

Town of Moorcroft
Minutes of the Regular Meeting of the Council
Monday, November 27, 2017

Town Council Present: Councilmen Owen Mathews, Dick Claar, Paul Smoot and Ben Glenn

Town Council Absent: Mayor Steve Sproul

Town Employees Present: Clerk/Treasurer Cheryl Schneider, Police Chief Doug Lundborg, Public Works Director Cory Allison, and HDR Engineers Heath Turbiville and Nick VanWyhe

Absent: Attorney Jim Peck

Mayor Pro Tem Paul Smoot called the meeting to order at 7:00 pm with the Pledge of Allegiance being said.

Mayor Pro Tem Paul Smoot read the one bid that was received for the cleaning at the MTC. The bid was received from Jonni Von Olnhausen for 20 hrs a week for \$1100.00. It was discussed a background check would be performed. **Councilman Claar motioned to accept the bid from Jonni Von Olnhausen after completing and passing a background check and Councilman Glenn seconded. Motion carried 4/0.**

Guests:

Darcy Sams was present to discuss a variance on her property's water usage fees.

The Bill List 2 was discussed. **Councilman Claar motioned to approve Bill List 2 and Councilman Glenn seconded. Motion carried 4/0.**

Consent Agenda: **Councilman Mathews motioned to approve minutes from regular meeting of November 13th, 2017 and Councilman Smoot seconded. Motion carried 4/0.**

Clerk Schneider reported the typed minutes from the October 23rd meeting did not include the motion to approve the 1stg Reading of Ordinance 10-2017. **Councilman Mathews motioned to amend the minutes and Councilman Claar seconded. Motion carried 4/0.** Clerk Schneider requested to approve the write off for the collection agency fee for \$138.21. **Councilman Mathews motioned to approve the write off and Councilman Claar seconded. Motion carried 4/0.** Clerk Schneider asked to amend the budget to accept the sale of the lot into the 2017/18 budget in the amount of \$35,238.99. **Councilman Claar motioned to accept the amendment to the budget and Councilman Mathews seconded. Motion carried 4/0.** Discussion was had on the current MTC kitchen/cafeteria charges and it is less than a room charge for the cafeteria. **Councilman Claar motioned to change the use fee for the cafeteria/kitchen to \$40 for kitchen and \$60 for both kitchen and cafeteria and Councilman Mathews seconded. Motion carried 4/0.** A group was given the current charge that is interested in using the cafeteria. **Councilman Claar motioned to allow the rent the cafeteria at the current price until July 2018 and Councilman**

Mathews seconded. Councilman Glenn requested they contact us by January 1st, 2018 to confirm the rental. Motion carried 4/0. Treasurers report: 3rd Specific \$177,798.41

Clerk Schneider read the following Ordinances into record:

ORDINANCE NO. 10-2017, AN ORDINANCE AMENDING SECTION 3-202 OF CHAPTER 2 TITLE 3 OF THE CODE OF THE TOWN OF MOORCROFT, WY 1979, TO ESTABLISH REGULATIONS FOR PERSONS UNDER 21 YEARS OF AGE ENTERING AND REMAINING IN THE LICENSED BUILDING OR DISPENSING AREA PERMITEE PROVIDING FOR A PENALTY FOR VIOLATIONS PROVIDING FOR AN EFFECTIVE DATE.

Councilman Mathews motioned to accept 3rd Reading of Ordinance 10-2017 and Councilman Claar seconded. Motion carried 4/0.

Ordinance No. 11-2017, AN ORDINANCE AMENDING SECTION 18-109 OF CHAPTER 1, TITLE 18 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING 1979, TO INCREASE GARBAGE COLLECTION RATES BY THIRTY-SIX PERCENT; PROVIDING DISCOUNT FOR LOW INCOME DISABLED PERSONS AND LOW INCOME PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Claar motioned to approve 2nd reading of Ordinance 11- 2017 and Councilman Smoot seconded. Motion carried 4/0.

Ordinance No. 12-2017, AN ORDINANCE AMENDING SECTION 19-401 OF CHAPTER 4, TITLE 19 OF THE CODE OF THE TOWN OF MOORCROFT, WYOMING, 1979 TO INCLUDE AS SUBSECTION (d) PROVISIONS PROVIDING FOR A SEWER CHARGE DISCOUNT FOR LOW INCOME DISABLED PERSONS AND LOW INCOME PERSONS SIXTY-FIVE YEARS OF AGE OR OLDER; AND PROVIDING FOR AN EFFECTIVE DATE.

Councilman Smoot motioned to approve 2nd reading for Ordinance 12-2017 and Councilman Glenn seconded. Motion carried 4/0.

Clerk Schneider read a letter from Mayor Sproul that he disagrees with Ordinance 10-2017.

Councilman Claar discussed the recent visit of Secretary of State Ed Murray.

Police Chief Lundborg reported he is continuing to work on the power point on church violence. He is utilizing his EUDL grant for his officer's overtime for certain events. He was thanked for his department's present at the school events.

Nancy Feehan gave the rec department report and the upcoming events.

Heath Turbiville reported the SLIB meeting will be January 18th. Councilmen Smoot, Claar, Mathews and Public Works Allison will plan to attend. Discussion on the landfill closure was had.

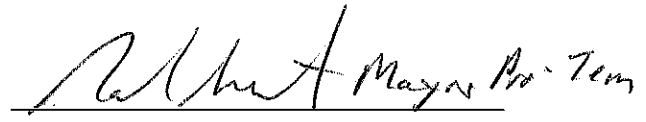
Cory Allison reported he has had inmates painting the parks and at the landfill. Glenn Construction has completed the repairs at Robinson Park.

Councilman Glenn reported on the fire department.

Councilman Claar discussed the repairs to the 2007 ambulance. **Councilman Claar motioned to have the repairs done as per the quoted provided by Stryker, less the warranty, for \$24,936.41 and Councilman Smoot seconded. Motion carried 4/0.**

Councilman Glenn discussed the option to having one council meeting a month.

With no further business, the meeting was adjourned at 8:59 pm.


Paul Smoot, Mayor Pro-Tem

Attest:


Cheryl Schneider, Clerk/Treasurer


11/27/17

Town of Moorcroft,

Upon further consideration of Ordinance No. 10-2017 I am in disagreement with any increase of the garbage collection rates. I feel we need to further investigate extending the life of the landfill and the possibility of privatizing.

Therefore let the record reflect my disagreement with Ordinance No. 10-2017 on its second reading. My vote is no.

Thank you,
Steve Sproul
Mayor

A handwritten signature in black ink, appearing to read "Steve Sproul", written in a cursive style.