

Town of Moorcroft  
Regular Meeting of the Council  
Monday, September 11, 2017

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

**Town Council Absent:** Mayor Steve Sproul and Councilman Paul Smoot

**Town Employees Present:** Clerk/Schneider Cheryl Schneider, Police Chief Doug Lundborg, Public Works Director Cory Allison, Attorney Jim Peck, HDR Engineers Heath Turbiville and Nick VanWhyhe

With the absence of Mayor Steve Sproul and Mayor Pro Tem Paul Smoot, **Councilman Ben Glenn motioned to appoint Councilman Dick Claar as Alternate Mayor Pro Tem and Councilman Owen Mathews seconded. Motion carried 3/0.**

The meeting was then called to order by Mayor Pro Tem Claar and the Pledge of Allegiance was said.

**Councilman Mathews motioned to approve Bill List 1 and Mayor Pro Tem Claar seconded. Motion carried 3/0. Councilman Mathews motioned to approve Bill List 2 and Mayor Pro Tem Claar seconded. Councilman Glenn abstained for conflict of interest. Motion passed 2/0.**

**Councilman Mathews motioned to approve the Consent Agenda and Councilman Glenn seconded. Motion carried 3/0.**

Clerk Schneider discussed the request for the electronic recycling in partnership with Crook County Natural Resource. Discussion was had on ordering the message center on the front of town. **Councilman Claar motioned to allow the purchase of message center and Councilman Glenn seconded. Motion carried 3/0.** Information on the ALICE training was discussed. Ed Robinson will be the trainer. **Councilman Claar motioned to allow the employees to attend and to close Town Hall for the training and Councilman Mathews seconded. Motion carried 3/0.** Clerk Schneider stated Deputy Clerk Cindy Hubble has resigned effective September 29<sup>th</sup> from the Clerk's office and the cleaning contract. **Councilman Claar motioned to update the contract with the current needs and to advertise the bid for the updated cleaning contract once we have the written notice and Councilman Glenn seconded. Motion carried 3/0.** Clerk Schneider gave the treasurer's report.

Nancy Feehan gave the rec board report.

Chief Lundborg is working with emergency situations with the local schools. He discussed the status of the EUDL grant.

Heath Turbiville gave the Engineer's report. Public Works Allison discussed the root problems. The Town has a root cleaner that is available for purchase. He will send a letter to those residents that are potentially affected within the next 10 days. Discussion was had on the Powder River sewer project and the application to SLIB. HDR presented Resolution 6-2017 a grant application in the amount of \$380,000

submitted to the SLIB for consideration at the January 18, 2018 to assist in funding the 2018 Sanitary Sewer improvements. <sup>Mathews</sup> Councilman Claar motioned to approve Resolution 6-2017 for the Powder River Sewer Project and Mayor Pro Tem Claar seconded. Motion carried 3/0. Councilman Mathews motioned to have alternate Mayor Pro Tem Claar sign the Resolution and Councilman Glenn seconded. Motion carried 3/0.

Public Works Allison gave the Public Works report. Discussion was had on parades and WYODOT regulations. Councilman Claar motioned to approve the parade permit for the Homecoming Parade on September 22 and Councilman Mathews seconded. Motion carried 3/0.

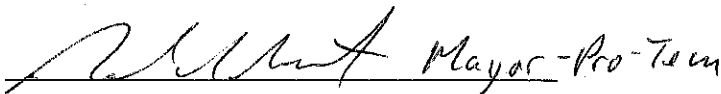
Councilman Glenn discussed the engine repair and cot replacement on the Ambulance 49. Information was provided from the company and the terms of a lease for the power load system. Discussion was had on binding future council. The amount that was budgeted will be use to fix the engine and electrical at this time.

Attorney Peck gave the attorney's report. Discussion was had on the existing Ordinance of the billing of the water, sewer and garbage rates. He and Clerk Schneider will work on updating the Ordinance.

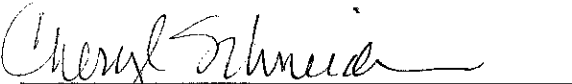
Jane West was present to discuss the water bill at the new Senior Citizen building. Public Works Allison stated currently there is no meter hooked up in the building. The Town will reimburse all but one month for the usage charges, but will continue to charge the investment fees.

Discussion was had on the existing garbage accounts and billing process. There will be a workshop scheduled on Monday, September 28<sup>th</sup>, 2017 at 1:00 p.m. to discuss the existing fees and Ordinances.

With no further business, the meeting was adjourned at 9:11 p.m.

  
Alternate Mayor Pro Tem Dick Claar

ATTEST:

  
Cheryl Schneider, Clerk/Treasurer