

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
December 02, 2013

Call to Order at 7:01 PM

Pledge of Allegiance

Roll Call:

Councilperson Schirmer, Councilperson MacKenzie, Councilperson Vossler, Mayor Sand

Disclosures by Town Council Members:
None reported

Setting of the Agenda:

MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer, that the Agenda be set as submitted with the changes of the dates on the future meetings be changed to 2014 instead of 2013. The Agenda was set by a voice vote. All in favor. Motion passed unanimously.

Approval of Consent Agenda:

MOTION BY Councilperson Vossler, seconded by Councilperson MacKenzie the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated. The Consent Agenda was voted on. All in favor. Motion passed unanimously.

Regular Agenda:

1. MOTION BY Councilperson Schirmer, seconded by Councilperson MacKenzie to accept Jane Grant's resignation and to declare the seat open. All in favor the motion passed unanimously.
2. Mayor Sand appointed Doug Hyatt to fill the open council seat.
MOTION BY Councilperson Vossler, seconded by Councilperson MacKenzie to approve the appointment of Doug Hyatt to the open council seat. Vote was 2 to 1 with Councilperson Schirmer voting No. Motion passed.
The Oath of Office was administered to Doug Hyatt by the Town Clerk. Councilperson Hyatt took his seat with the council.
3. MOTION BY Councilperson Vossler to approve having the self-audit done.
Motion was tabled until there is more information.

4. Discussion on a separate savings account for the funds from activities for the Community Center.

Tabled until more information is obtained.

5. MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer, that the town set up 2 enterprise accounts to track the water/sewer, and the trash costs and income. All in favor the motion passed unanimously.

6. MOTION BY Councilperson MacKenzie, seconded by Councilperson Schirmer to give employees employed over 1 year a retainage bonus. Steven Kelley \$500.00, Jerry Dayton \$100.00, and Milt Green \$100.00. All in favor the motion passed unanimously.

MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer to give the EMT'S/EMR'S/Drivers bonuses. Director Aimee Newhall \$400.00 retainage bonus plus \$678.50, EMT Derald Hunt \$307.50, EMT David Clough \$30.00, EMR Kenny Clark \$45.00, Driver Gene Heckel \$36.82, Driver Amanda Cook \$13.15 and Driver Lisa Carpenter\$26.30. All in favor the motion passed unanimously.

7. Neighborhood Watch Update and Signs:

One theft/ vandalism and another attempt were reported. Six signs are needed. CHED approved donating \$75.00 for the signs and asks that the town make a matching donation.

MOTION BY Councilperson MacKenzie, seconded by Councilperson Hyatt, to match the \$75.00 donation for the Neighborhood Watch Signs. All in favor motion passed unanimously.

8. Adjournment at 7:44 PM

Town Clerk

Mayor