

**Record of Proceedings**  
**Town of Chugwater, Wyoming**  
**Town Council Meeting**

**December 1, 2014**

**Page 1**

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**Call to Order** at 7:02 PM

**Pledge of Allegiance**

**Roll Call:**

Councilperson Hyatt, Mayor Sand, and Councilperson Schirmer. Councilperson Witt, and Councilperson Vossler were both absent.

**Approval of Agenda**

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the Agenda for December 1, 2014. All in favor. Motion passed unanimously.

**Approval of Previous Meeting Minutes**

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the November 3, 2014 Council Meeting. All in favor. Motion passed unanimously.

**Public Hearing**

7:05 pm Regular meeting closed and we went into Public Hearing regarding the Town Park Restrooms. Discussion on the Town Park Restrooms and Water Park possibilities.

7:24pm Regular meeting back in session.

**Reports**

1. Director of Water and Sewer, Steven Kelley
2. Treasurer Report, Patti Pierson
3. Ambulance Report, Aimee New Hall
4. Community Center Report, Mary Bloom

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the Reports. All in favor. Motion passed unanimously.

### **Approval of Bills**

MOTION BY Councilperson Hyatt, seconded by Schirmer to approve the bills. All in favor. Motion passed unanimously.

### **New Business**

1. Audit- Found no matters of misappropriations of funds or suspected fraud
2. WAM Delegate- LaDonna Sand and Alternate Joe Schirmer
3. MOTION BY Councilperson Hyatt, seconded by Schirmer to approve Resolution 288- A Resolution supporting an application to the State Parks and Cultural Resources, Land and Water Conservation Fund in the amount of \$50,000.00 replacing our inadequate Town Park Restrooms. All in favor. Motion passed unanimously.
4. Tourism Board Delegate-Karen Guidice will represent Chugwater for a year. All in favor.

### **Business**

MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve Ordinance No 283-Chickens, Turkeys, and Ducks/for educational purposes at the Chugwater High School only (Amending Ordinance 253) Third Reading. All in favor. Motion passed unanimously.

### **Executive Session**

MOTION BY Councilperson Hyatt, seconded by Schirmer to close regular meeting and go into Executive Session regarding Retainage Bonuses at 8:02pm. All in favor. Motion passed unanimously.

8:31pm Regular meeting back in session.

### **Retainage Bonuses**

MOTION BY Councilperson Hyatt, seconded by Schirmer to approve the following Retainage Bonuses:

- Steve Kelley \$300.00
- Patti Pierson \$250.00
- Milt Green \$200.00
- Mary Bloom \$150.00

All Retainage Bonuses will be capped at \$300.00 until the economy improves. All in favor. Motion passed unanimously.

### **Announcements:**

1. Town Wide Christmas Village for the month of December
2. Christmas and following day, December 25 and 26, Town Hall will be closed

### **Meetings**

1. Town Council Meeting, January 5, 2015 at the Town Hall

**Open Forum**

1. Security System- died for lack of motion. The Town will bring the issue back up in January with new council.

**Adjournment** at 8:55 PM

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Town Clerk

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Mayor