

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting

June 03, 2014

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Call to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Hyatt, Councilperson Vossler, Mayor Sand, Councilperson Witt, Councilperson Schirmer

Approval of Previous Meeting Minutes

MOTION BY Schirmer, seconded by Councilperson Hyatt to approve the May 5th Council Meeting, May 12th Special Meeting and Executive Session, May 14th Special Meeting and Executive Session Minutes with corrections. All in favor. Motion passed unanimously.

Approval of Agenda

MOTION BY Vossler, seconded by Councilperson Witt to approve the Agenda for June 3, 2014. All in favor. Motion passed unanimously.

Reports

1. Director of Water and Sewer, Steven Kelley
2. Treasurer Report, Patti Pierson
3. Ambulance Report, Aimee New Hall, no report
4. Safe Routes to School Journal Reports, Kathy Metcalf. (Paul Lovett, the Safe Routes to School Sidewalk is only 4 foot wide in front of his house on 7th Street and is completely crooked. Mayor Sand is looking into this situation.)

Approval of Bills

MOTION BY Councilperson Witt, seconded by Vossler to approve the Bills, with the adjustment to be made to Councilperson Witt's payroll check next month. All in favor. Motion passed unanimously.

Visitors/Correspondence

1. Platte County Lodging Tax Presentation, Karen Guidice and Dan Brett

2. Mike Baber, Youth Ministry Team from Cornerstone in Pennsylvania will be here from June 23-27 to help residents with projects which need to be done around town. They will also do a Free Community BBQ on June 25th.
3. MOTION BY Councilperson Witt, seconded by Councilperson Hyatt to approve a donation to the Chugwater Booster Club, in the amount of \$100.00 for the calendar they put out once a year as their main fundraiser. All in favor. Motion passed unanimously.
4. MOTION BY Councilperson Vossler, seconded by Councilperson Witt to approve a donation to Project Safe, in the amount of \$200.00 in support of the nonprofit organization, which supports victims of abuse and sexual assault. All in favor. Motion passed unanimously.

Announcements

1. Certificate of Achievement- Finalist Best Tasting Water in Wyoming. Congratulations to Steven Kelly our Director of Water and Sewer.
2. County Wide Consensus Funds for Platte County, \$212,217.00 is the portion that Chugwater is receiving. Mayor Sand has opened it up for suggestions from the town as far as projects are concerned. The Mayor has suggested the completion of 3rd Street between Clay and Bowie Streets.
3. Fireman Appreciation Picnic, July 4th at 6pm in the Chugwater Town Park. Please bring a side dish or dessert to share. The Town of Chugwater will not be having a ban on Fireworks this year.

Business

1. MOTION BY Councilperson Witt, seconded by Councilperson Schirmer to sign the TDS Contract with no changes from last year. All in favor. Motion passed unanimously.
2. MOTION BY Councilperson Schirmer, seconded by Councilperson Witt to sign a Pre-Paid Propane contract with Frenchman Valley Coop at \$1.72 gallon for the first amount to fill tanks up to 80%. Then at \$1.79 for amounts up to April 2015. Councilperson Hyatt abstains from the vote and would like it to go on record that he gets no commission or compensation from this contract with the Town of Chugwater. Councilperson Witt, Councilperson Vossler, Councilperson Schirmer are in favor. Motion passed.
3. MOTION BY Councilperson Witt, seconded by Councilperson Schirmer to approve the Malt Beverage Catering Permit for the Chugwater Chili Cook-off for June 14th at the Chugwater Town Park. All in favor. Motion passed unanimously.
4. MOTION BY Councilperson Hyatt, seconded by Councilperson Vossler to approve the 3rd Reading of ORDINANCE 281 concerning the appointment and filling of midterm vacancies in council seats or the mayor's office and repealing ORDINANCE 172. All in favor. Motion passed unanimously.
5. MOTION BY Councilperson Schirmer, seconded by Councilperson Vossler to approve the 1st Reading of ORDINANCE 283 for the Budget Year 2014-2015. All in favor. Motion passed unanimously.
6. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to pay Baker & Associates \$3550.02 for the survey that has been completed on the Town of

Chugwater's 405 Acre Property concerning the Rifle Range. All in favor. Motion passed unanimously.

New Business

1. MOTION BY Councilperson Schirmer, seconded by Hyatt to approve to continue paying Steve Kelley's Family medical insurance in the amount of \$215.38. Councilperson Hyatt, Councilperson Witt, Councilperson Schirmer voted yes, Councilperson Vossler voted not in favor. Motion passed.
2. Part-time Employees of the Town of Chugwater will not be covered by the Town of Chugwater for medical insurance.
3. MOTION BY Councilperson Hyatt, seconded by councilperson Schirmer to approve dumpsters from TDS for Town Cleanup June 25-27 in the amount of approximately \$2000.00. All in favor. Motion passed unanimously.
4. Volunteers for the Town of Chugwater will have to be mentioned in Council Minutes and sign a document stating what they are volunteering for. The document and the Meeting Minutes will then be sent to insurance so the volunteers are covered under the Town of Chugwater's insurance.
5. MOTION BY Councilperson Witt, seconded by Councilperson Schirmer to approve hiring a School kid for Summer Help for up to 20 hours a week and pay them between \$8-10 an hour depending on experience for the Months of June, July, and part of August. All in favor. Motion passed unanimously.
6. MOTION BY Councilperson Hyatt, seconded by Councilperson Witt to approve Lee Anderson to exchange town's Roto Mill for a pig to be slaughtered and cooked by him and served at the Fireman & EMT's Appreciation Picnic July 4th 2014. All in favor. Motion passed unanimously.
7. MOTION BY Council person Hyatt, seconded by Councilperson Witt to approve allowing Town Residents to use Roto Mill on their property, and out of town people will pay \$30 a yard/ton. All in favor. Motion passed unanimously.
8. MOTION BY Councilperson Hyatt, seconded by Witt to approve reimbursement from the Town of Chugwater's Fuel Tanks to Phillip Ash for the use of his loader to move Roto Mill for the Town on 3rd Street. All in favor. Motion passed unanimously.
9. Discussion on 18 Cement Planters given from Cheyenne need to be moved to Chugwater, tabled until next meeting (June 10th at 6pm).
10. MOTION BY Councilperson Schirmer, seconded by Councilperson Witt to purchase up to \$1000.00 worth of plants to be distributed in the Town of Chugwater's planters. All in favor. Motion passed unanimously.

Meetings

1. Budget Workshop & Special Meeting-2nd Reading of Budget, June 10th, 6pm at the Town Hall
2. Budget Workshop & Special Meeting-3rd Reading of Budget, June 16th, 6pm at the Town Hall
3. Town Council Meeting, July 7th at 7pm at the Town Hall

Open Forum

1. Sharon Halsey, asked if the Town of Chugwater would consider moving William Glenn's Dumpster to a different location on 3rd Street since he is handicapped and can't always make it to the dumpster out behind his house. Patti Pierson will talk to TDS about a dumpster being moved to accommodate Mr. Glenn's handicap.
2. Kelly Cronk, asked if we could talk with the town Engineer and discuss why the Safe Routes to School Sidewalks are not 6 foot wide like it was voted on when Safe Routes to School Projects began. Mayor Sand is looking into this.
3. Paul Lovett and Kaycee Lovett, asked if we could fix the drainage problems and side walk issues on 7th Street in front of the Lovett's house. Mayor Sand is looking into this.

Adjournment at 9:42 PM

MOTION BY Councilperson Witt, seconded by Councilperson Schirmer to adjourn the Town Council Meeting. All in favor. Motion passed unanimously.

Town Clerk

Mayor