

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

January 06, 2014

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**Call to Order** at 7:00 PM

**Pledge of Allegiance**

**Roll Call:**

Councilperson Schirmer, Councilperson MacKenzie, Councilperson Vossler Councilperson Hyatt, Mayor Sand

**Disclosures by Town Council Members:**

None reported

**Consideration of Changes in Agenda:**

- A. MOTION BY Councilperson Vossler, seconded by Councilperson Hyatt that the following change to the agenda be approved.  
Timberline Electric bill be moved to the regular agenda for discussion.
- B. 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 that 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 Shirmer, seconded by Councilperson Mackenzie to approve putting Resolution #282- a County wide Lodging Tax on the ballot in August. All in favor. Motion passed unanimously.
2. MOTION BY Councilperson Vossler, seconded by Councilperson Hyatt to approve Resolution #280 for Scheduled Office hours. All in favor. Motion passed unanimously.
3. Resolution #281 was tabled until February.
4. Discussion was held on a contracting for a certified building inspector. NO ACTION WAS TAKEN.

5. MOTION BY Councilperson Vossler, seconded by Councilperson Mackenzie to approve the appointment of Jeff Sagner to the Zoning Board. Three to One Vote with Councilperson Schirmer voting against. Motion passed.
6. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve Councilperson Roxanne Vossler as the voting delegate to the WAM Winter Workshop in February. All in favor. Motion passed unanimously.
7. Karen Guidice reports:
  - SWEDD: Applications were sent in. Work continues on getting someone to buy the gas station. Possibility of a broadband company in this area.
  - ARTS & CRAFTS CENTER: Will be leasing 1-2 spaces at the business center.
  - MOTION BY Councilperson Hyatt, seconded by Councilperson Vossler to approve the use of one or two of the business center offices for the Arts & Crafts Center. All in favor. Motion passed unanimously.
  - RADIO STATION: Bob Mosley presented his idea for a radio station in the business center. He would like to lease 2 office spaces in the business center for \$50.00 each a month.
  - MOTION BY Councilperson Hyatt, seconded by Councilperson Vossler to approve leasing 2 office spaces to Bob Mosely for \$50.00 each a month until September 30, 2014, at which time the lease will be reviewed. All in favor. Motion passed unanimously.
8. Neighborhood Watch Update and Signs: Councilperson Vossler reported on the Neighborhood watch. Signs have been purchased and the town will provide the posts and bolts to put them up.
9. Timberline Electric: Discussion as to how this bill should be classified.
10. Discussion of the rupture in the water line from the well west of town.
11. **Adjournment** at 8:22 PM
  - MOTION BY Councilperson Vossler to adjourn the meeting.

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Town Clerk

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Mayor