

Record of Proceedings
Town of Chugwater, Wyoming

Amended

Town Council Meeting

April 07, 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: Councilperson Vossler abstains from the Special Use Permit vote for her business on her property.

Approval of Consent Agenda:

MOTION BY Councilperson Vossler, seconded by Councilperson Hyatt 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 Hyatt, seconded by Councilperson Schirmer to approve to change to an open public comment and no Executive Session regarding Employee Issues with Steve Kelley. Steve Kelley waived his rights of his privacy in order to allow an open discussion. All in favor. Motion passed unanimously.
2. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to terminate Steve Kelley or not. Passed with a roll call vote: Councilperson Hyatt –No, Councilperson Vossler- Yes, Councilperson Mackenzie- No, Councilperson Schirmer- No, no termination at a 3/4ths (75%) vote.
3. MOTION BY Mayor Sand, seconded by Councilperson Hyatt to have the Town Council set up Employee Policies and Procedures Manual for all Town Employees. All in favor. Motion passed unanimously.
4. Council asked Steve Kelley if he will accept to be put back into his job position. His response was that he needed time to consider the matter and would have an answer by Thursday morning at 9am.

5. The Mayor relinquished any authority to supervise Water & Sewer Director, Steve Kelley, to Councilmen Joe Schirmer, Mack Mackenzie, and Doug Hyatt.
6. MOTION BY Councilperson Vossler, seconded by Mackenzie to approve Safe Routes to School Phase III bid from Elk Ridge Builders & Design, LLC for \$211,856.94. All in favor. Motion passed unanimously.
7. MOTION BY Councilperson Mackenzie, seconded by Councilperson Schirmer to approve Industrial Park Crossing Contract bid from Elk Ridge Builders & Design, LLC for \$36,986.00. All in favor. Motion passed unanimously.
8. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to accept Burns Insurance bid proposal for the Travelers Package with \$1000.00 deductible. All in favor. Motion passed unanimously.
9. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to go into Public Hearing for Special Use Permits, and Birds at 8:55pm. All in favor. Motion passed unanimously.
10. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to end Public Hearing for Special Use Permits, and Birds at 9:37pm. All in favor. Motion passed unanimously.
11. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve Special Use Permit for Vossler Property being used as a business (116 4th Street). Councilperson Vossler abstained since it is her property. All in favor. Motion passed unanimously.
12. MOTION BY Councilperson Hyatt, seconded by Vossler to approve Special Use Permit for Stinnette Property being used as a business (307 3rd Street). All in favor. Motion passed unanimously.
13. Bird Ordinance died for lack of motion.
14. **Adjournment** at 9:55 PM
MOTION BY Councilperson Hyatt, seconded by Councilperson Vossler to adjourn the meeting. All in favor. Motion passed unanimously.

Town Clerk

Mayor