

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting

May 05, 2014

Page 1

Call to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Hyatt, Councilperson Schirmer, and Councilperson Vossler (as Mayor Pro tem)

Disclosures by Town Council Members: None

Approval of Consent Agenda:

MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt that the Consent Agenda be revised. The third reading for Ordinance 281 is changed to the first reading. All in favor. Motion passed unanimously.

MOTION BY Councilperson Hyatt, and seconded by Councilperson Schirmer 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.

Motion BY Councilperson Hyatt, and seconded by Councilperson Hyatt approving the minutes from last meeting with changes. All in favor. Motion passed unanimously.

Regular Agenda

1. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to make Mack Mackenzie's council seat vacant.
2. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve a \$200.00 matching fund to Child and Family Development to help with programs. All in favor. Motion passed unanimously.
3. MOTION BY Councilperson Hyatt, and seconded by Councilperson Schirmer to purchase trees for \$493.00 for Tree City and Arbor Day Celebration May 12th. All in favor. Motion passed unanimously.

4. MOTION BY Councilperson Hyatt, and seconded by Councilperson Schirmer to place the Dinosaur donated in memory of Sue Smith at the Library. All in favor. Motion passed unanimously.
5. Special Town Meeting and Executive Session tabled until Mayor Sand can approve date.
6. MOTION BY Councilperson Schirmer, and seconded by Councilperson Hyatt to approve first reading of Ordinance 281 with corrections. All in favor. Motion passed unanimously.
7. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve the Chugwater Soda Fountains Special Malt Beverage Catering Permit for June 13 and June 14, 2014. All in favor. Motion passed unanimously.
8. MOTION BY Councilperson Hyatt, seconded by Schirmer to approve to bringing to Mayor Sand to put on next month's Agenda to discuss the issue of Public Comment. All in favor. Motion passed unanimously.
9. **Adjournment** at 9:08 PM
MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer to adjourn the Town Council Meeting. All in favor. Motion passed unanimously.

Town Clerk

Mayor