

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
August 3, 2015

Called To Order @ 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Clark, Councilperson Redding, Mayor Sand, Councilperson Stinnette present.
Councilperson Schirmer absent.

Approval of Agenda:

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve agenda. All in favor.
Motion passed unanimously.

Approval of Previous Meeting Minutes:

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve the minutes from the July 1, 2015 meeting. All in favor. Motion passed unanimously.

Approval of Bills:

Bills and payroll approved. Motion made by Councilperson Clark and seconded by Councilperson Redding to approve the bills. All in favor. Motion passed unanimously. Bills submitted for public view.

Reports:

1. Director of water and sewer, Steve Kelley absent.
Reports acknowledged and seconded. Carried.
2. Treasurer report, Patti Pierson.
Reports acknowledged and seconded to approve as presented for public review. All in favor. Motion passed unanimously. Treasurer's report given to public review.

Old Business:

New Business:

1. Ordinance #293 - Sewer
Ordinance repealing Ordinance # 200. Sections 15 & 16 removed from Ordinance that pertain to service charges which are now covered under Water Ordinance. Section 38 changed penalty from \$100.00 to \$500.00 per violation.
Motion made by Councilperson Clark and seconded by Councilperson Stinnette to accept the first reading of Ordinance #293.
2. Ordinance #294 – Water
Ordinance repealing Ordinances #199, 206, 215, 221, 251 and 256.
Motion made by Councilperson Stinnette and seconded by Councilperson Redding to accept the first reading of Ordinance #294.

3. Zoll Grant – Ambulance

Chugwater Ambulance Service has been awarded \$15,443.00 to upgrade EKG Zoll Monitor.

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the Zoll Grant.

4. Park Grant

Department of State Parks and Cultural Resources Grant has been awarded to Town of Chugwater for Town Park Restroom Structure.

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve the Park Grant.

5. HR Policy #101

Employee payroll, Vacation time/pay, Sick pay, Retirement pay and Bereavement pay included in policy.

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the HR policy.

Meetings:

Town Council Meeting on September 8, 2015 at 7:00 PM.

Open Forum:

Adjournment:

Motion by Councilperson Clark and seconded by Councilperson Stinnette to adjourn meeting at 9:05 PM.
All in favor. Motion passed unanimously.

Town Clerk

Mayor