

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting

February 2, 2014

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Call to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

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

Approval of Agenda

MOTION BY Councilperson Stinnette, seconded by Councilperson Redding to approve the Agenda for February 2, 2015 (with the addition of the Town of Ten Sleep's Fire Department, and the deletion of Eric Marlatt). All in favor. Motion passed unanimously.

Approval of Previous Meeting Minutes

MOTION BY Councilperson Stinnette, seconded by Councilperson Redding to approve the January 5, 2015 Council Meeting, and the January 19, 2015 Special Meeting. All in favor. Motion passed unanimously.

Approval of Bills

MOTION BY Councilperson Stinnette, seconded by Redding to approve the bills. All in favor. Motion passed unanimously.

*** Councilperson Stinnette questioned a bill to Gerry Dayton in the amount of \$110.84 for Hubs for the town truck. Councilperson Stinnette would like it to be noted that she questioned the bill and doesn't want anything coming back to her about this bill.

*** Councilperson Stinnette questioned why our Director of Water and Sewer operator, Steven Kelley does not have to do work orders when he purchases something. Councilperson Clark and Councilperson Redding stated that why change what we have had in place for 15 or so years. No action taken.

Reports

1. Director of Water and Sewer, Steven Kelley
Steven Kelley asked about Spring Cleaning for the Town and if the Town was going to bring in TDS dumpsters again. Mayor Sand assured him that yes; we would do that again this year.

2. Treasurer Report, Patti Pierson
3. Community Center Report- None given. Mayor Sand explained that the Town Hall has been given a couple of complaints regarding the upkeep of the Community Center. Councilperson Redding is going to talk to Mike VanWhy (the Community Center Board President) and Debbie Lovett (the Community Center Secretary) about this issue.

MOTION BY Councilperson Stinnette to acknowledge the Reports given for public review, seconded by Councilperson Clark. All in favor. Motion passed unanimously.

Executive Session

MOTION BY Councilperson Schirmer, seconded by Councilperson Redding at 7:19pm to go out of Regular Council Meeting into Executive Session. All in favor. Motion passed unanimously.

8:12pm Adjourn Executive Session and go into Public Hearing for CDBG Grant.

Public Hearing

CDBG Grant- to purchase the property that Horton's Corner Gas and Convenience Store was located. Mayor Sand explained that the CDBG Grant would only be to purchase the land from the current owners. Once the land is purchased the Town will put the Land up for Bid to the highest bidder. This grant would help get the property circulating.

New Business

8:26pm Back into Regular Council Meeting

1. CDBG Grant

MOTION BY Councilperson Schirmer, seconded by Councilperson Stinnette to continue with the CDBG Grant application with approval of written grant application from council. All in favor. Motion passed unanimously.

MOTION BY Councilperson Clark, seconded by Councilperson Redding for appraisal of the property where Horton's Corner Gas and Convenience Store was located. All in favor. Motion passed unanimously.

2. Resolution 289

MOTION BY Councilperson Schirmer, seconded by Councilperson Redding to accept Resolution 289- A Resolution authorizing submission of a Community Development Block Grant (CDBG) Application the Wyoming Business Council for the Chugwater Gas Station. All in favor. Motion passed unanimously.

3. Mineral Royalty Grant-3rd Street

MOTION BY Councilperson Redding, seconded by Councilperson Stinnette to approve Mayor Sand to sign the Mineral Royalty (MRG). All in favor. Motion passed unanimously.

4. Town and CHED Proposal Agreement

Mayor Sand was given Blessing from the Town Council to proceed with the Project Protocol with CHED to reduce confusion between the two entities. Councilperson Clark requested a set of plans for any future projects with CHED for each council member.

5. **Ten Sleep Fire Department Contribution**

MOTION BY Councilperson Clark, seconded by Councilperson Redding to approve \$1000.00 to help Ten Sleep Fire Department to be paid in this month's bills. All in favor. Motion passed unanimously.

*** Ten Sleep's Fire Department burned down and took with it all 5 of the Town's Fire Trucks.

Correspondence

1. Chugwater Cemetery District- thank you to the town
2. Governors Proclamation

Meetings

1. 3rd Street Workshop: February 5th, water issue- at 2pm at the Town Hall
2. Budget Workshops February 17, March 2, April 6, May 4 at Town Hall at 6pm
3. Town Council Meeting Mach 2nd, 2015 at 7pm at the Town Hall

Announcements

1. February 16, 2014 President's Day, Town Hall Closed

Open Forum

1. Councilperson Clark brought up the possibility of adding Children at Play signs and more Speed Limits signs.

Adjournment at 9:00 PM

Town Clerk

Mayor