

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

January 5, 2014

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

**Pledge of Allegiance**

**Roll Call:**

Councilperson Hyatt, Mayor Sand, and Councilperson Schirmer. Councilperson Witt, and Councilperson Vossler were both absent.

**Approval of Agenda**

MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve the Agenda for January 5, 2014. All in favor. Motion passed unanimously.

**Approval of Previous Meeting Minutes**

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the December 1, 2014 Council Meeting. All in favor. Motion passed unanimously.

**Approval of Bills**

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

**Swearing in of New Council-**

-Steve Kelley declined council seat

-New Council Oaths by Lisa Redding, Kenneth Clark, and Mary Ann Stinnette

**Reports**

1. Director of Water and Sewer, Steven Kelley
2. Treasurer Report, Patti Pierson
3. Ambulance Report, Aimee New Hall- Aimee Newhall has resigned from ambulance
4. Community Center Report- New Community Center Manager Penny Arnett has been blessed by the Town Council

**Old Business**

1. MOTION BY Councilperson Stinnette, seconded by Councilperson Redding to approve Tourism Board of 5 members. All in favor. Motion passed unanimously.

**New Business**

1. Thank you card to Main Street Program for donating \$500.00 for outdoor planter Christmas decorations.
2. Water and Sewer Certification- Steve Kelley will look into and provide information to the council on backup water and sewer certified personnel
3. MOTION BY Councilperson Schirmer, seconded by Councilperson Clark to approve Steve Kelley's insurance increase (Add \$13.60 to next month's reimbursement). All in favor. Motion passed unanimously.
4. Pit bull incidents- Rocky Edmonds will send a letter to both Andy Schirmer and Kevin Eslick regarding the pit bulls they board.
5. Ambulance Special Meeting- January 19<sup>th</sup>, 2015 at 7:00pm- Send out flyers notifying the town of Special Meeting regarding volunteer Ambulance and EMT's.
6. MOTION BY Councilperson Clark, seconded by Redding to approve LaDonna Sand, Joe Schirmer, and Mary Ann Stinnette to attend WAM Meeting: January 21-23. All in favor. Motion passed unanimously.
7. Liquor License for Chugwater changing from 2 License to 3 License if Legislature passes Senate File No. SF0002

**Meetings**

1. Town Council Meeting, February 2, 2015 at the Town Hall
2. Budget Workshops February 17, March 2, April 6, May 4 at Town Hall at 6pm

**Open Forum**

1. Snow Removal Issues- Mary Ann Stinnette what can we be done? Conclusion: According to Councilperson Schirmer, and Steve Kelley there is nothing to be done but individuals need to get a snow blower.
2. Discussion on Gas Station, and was there any new information.

**Adjournment** at 8:14 PM

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Town Clerk

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Mayor