

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
May 4, 2015

Called To Order @ 7:01PM

Pledge of Allegiance

Roll Call:

Mayor Sand, Councilperson Clark, Councilperson Redding, Councilperson Stinnette, Councilperson Schirmer.
All present and accounted for.

Approval of Agenda:

Motion made by Councilperson Clark and seconded by Councilperson Redding to approve the agenda for the May 4, 2015 meeting. All in favor. Motion passed unanimously.

Approval of Previous Meeting Minutes:

Motion made by Councilperson Clark and seconded by Councilperson Redding to approve the minutes from the April 6, April 13 and April 24, 2015 meetings. All in favor. Motion passed unanimously.

Approval of Bills:

Bills and payroll approved at May 4, 2015 meeting. Rocky's bill submitted at meeting and approved. Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the bills. All in favor. Motion passed unanimously. Bills submitted for public viewing by Mayor Sand.

Reports:

1. Director of water and sewer, Steve Kelley.
Reports acknowledged and seconded. Carried.
2. Treasurer report, Patti Pierson.
Water loans added to Treasurer's Report. Motion made by Councilperson Stinnette and seconded by Councilperson Redding to pay off the two smaller water loans. All in favor. Motion passed unanimously.
Reports acknowledged and seconded. Carried. Treasurer report given to public review.

New Business:

1. Wyoming Child & Family Development – Contribution Request
Motion made by Councilperson Redding and seconded by Councilperson Clark to approve contribution of \$200.00. All in favor. Motion passed unanimously.
2. Arbor Day Trees
\$500.00 allocated for trees to be planted at the Library.
3. Liquor License for the Chugwater Chili Cook-off
Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the Catering Permit for Liquor License. All in favor. Motion passed unanimously.
4. Pre-Pay Propane
Motion made by Councilperson Clark and seconded by Councilperson Schirmer to approve \$1.30 for summer-fill and \$1.43 for pre-pay propane. All in favor. Motion passed unanimously.
5. Spring Clean-up
TDS will bring roll-offs for the Town's use June 24-28, 2015.

6. WAM-2015 Convention in June, 2015

Motion made by Councilperson Redding and seconded by Councilperson Schirmer to approve the attendance of Mayor Sand, Town Clerk Mollohan and Councilperson Stinnette. All in favor. Motion passed unanimously.

7. Water Meters

Motion made by Councilperson Clark and seconded by Councilperson Stinnette to add \$1,000.00 to budget to begin replacing water meters.

Old Business:

1. Stop Signs

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to have Stop Signs removed at Swan, Clay & Bowie except at 5th & Bowie because of the school. Streets 2nd – 7th will have Stop Signs at each intersection. All in favor. Motion passed unanimously.

2. Old Cowboy Resort

Site plan and pictures of buildings requested by Council Members.

Meetings:

June 8, 2015 @ 6:00 – Public Hearing to discuss Old Cowboy Resort

June 8, 2015 @ 6:30 - Budget Workshop

June 8, 2015 @ 7:00 - Town Council Meeting

Open Forum:

Lee Marfell passed out pens from the Legion Post.

Adjournment:

Motion by Councilperson Redding and seconded by Councilperson Stinnette to adjourn meeting @ 7:59. All in favor. Motion passed unanimously.

Town Clerk

Mayor