

Record of Proceedings

Town of Chugwater, Wyoming Public Hearing & Town Council Meeting

November 2, 2015

Public Hearing Called To Order @ 6:45 PM

Public Hearing is for liquor license renewal. One is for the Chugwater Soda Fountain and one is for the Buffalo Lodge & Grill. The Public Hearing opened for discussion. No changes in either license. Public Hearing adjourned at 6:48PM.

Meeting Called to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

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

Approval of Agenda:

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

Approval of Previous Meeting Minutes:

Motion made by Councilperson Stinnette and seconded by Councilperson Schirmer to approve the minutes from the October 5, 2015 Town Council Meeting. All in favor. Motion passed unanimously.

Approval of Bills:

Bills and payroll approved. Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the bills. Discussion to replace Jim's Refrigeration with another company due to issues with work he has performed at the Business Center which cost \$900.00. The Timberline expense of \$312.00 was to replace a phase monitor for a well. All in favor. Motion passed unanimously. Bills submitted for public view.

Reports:

1. Director of water and sewer report, Steve Kelley.

- Crosswalk painting completed.
- Handicap signs will be completed when paint has been received. Steve is waiting on a gallon of blue paint to finish the signs by the school.
- Health insurance renewal for Steve discussed. BCBS will replace WINN Health.
- DOT physical required for Steve will be paid for by the Town if it is not covered under insurance policy because it is a condition of his employment.

Reports acknowledged and seconded. Carried.

2. Treasurer report, Patti Pierson.

- Councilperson Redding will look into CD rates for CD that will mature in December.

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve the Treasurer's Report as presented for public review. All in favor. Motion passed unanimously.

Old Business:

New Business:

1. Motion made by Councilperson Schirmer and seconded by Councilperson Clark to renew liquor licenses for the Chugwater Soda Fountain and the Buffalo Lodge & Grill.
2. Motion made by Councilperson Redding and seconded by Councilperson Stinnette to have Charlotte Denney removed as Treasurer from the Community Center Board due to issues with Community Center manager(s). This action is necessary to remove the Town of Chugwater from any liability or lawsuits filed.
3. Motion made by Councilperson Redding and seconded by Councilperson Clark to put a stop sign at 6th Street and Buffalo Drive. A stop sign will also be put up at the other end of 6th Street.
4. Motion made by Councilperson Clark and seconded by Councilperson Redding to put up cement pillars on the walkway toward 7th Street.

Upcoming Events:

Holiday Bazaar – November 21, 2015 from 10am-6pm at the Community Center
Souper Supper and Pie Auction – November 21, 2015 from 4pm-6pm at the Community Center

Meetings:

Wyoming Business Council Workshop tentatively on November 16, 2015 at 6:30 pm.
Town Council Meeting on December 7, 2015 at 7:00 pm.

Open Forum:

- Steve Kelley discussed putting an Ambulance Parking Only sign behind the Town Hall.
- Steve Kelley discussed putting a Town Hall Parking Only – Violators Will Be Towed at Owner's Expense sign in front of the Town Hall.

Adjournment:

Motion by Councilperson Clark and seconded by Councilperson Stinnette to adjourn meeting at 7:31 PM.
All in favor. Motion passed unanimously.

Town Clerk

Mayor