

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
October 5, 2015

Called To Order @ 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Clark, Councilperson Redding, Mayor Sand, Councilperson Stinnette, Councilperson Schirmer 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 Redding and seconded by Councilperson Clark to approve the minutes from the September 1, 2015 Special meeting regarding Fire Ordinance #295 (2nd Reading), September 2, 2015 Special meeting regarding Fire Ordinance #295 (3rd and Final Reading), and September 8, 2015 Town Council Meeting with change from handicapped parking signs painted at the Community Center to handicapped parking signs painted at the Business Center. All in favor. Motion passed unanimously.

Approval of Bills:

Bills and payroll approved. Motion made by Councilperson Stinnette and seconded by Councilperson Clark to approve the bills. All in favor. Motion passed unanimously. Bills submitted for public view. Mayor Sand requested itemized bills from Steve Kelley.

Reports:

1. Director of water and sewer report, Steve Kelley.
 - Stencil is being made for the handicapped parking sign.
 - Steve thanked Kelly Cronk for helping with the Community Center parking lot.
 - Steve will look into a possible water leak on 3rd Street.
 - Reports acknowledged and seconded. Carried.
2. Treasurer report, Patti Pierson.
 - Motion made by Councilperson Redding and seconded by Councilperson Schirmer to approve the Treasurer's Report as presented for public review. All in favor. Motion passed unanimously.

Introduction:

State Senator Brian Boner attended Town Council Meeting. He is on the Transportation Committee as well as the Labor and Health Committee. He has an open communication policy and is available for questions or concerns.

Old Business:

1. Ordinance #293 – Sewer
 - Motion made by Councilperson Redding and seconded by Councilperson Stinnette to accept the 3rd and Final Reading of Ordinance #293. All in favor. Motion passes unanimously.

2. Ordinance #294 – Water

Motion made by Councilperson Redding and seconded by Councilperson Schirmer to accept the 3rd and Final Reading of Ordinance #294 with changes made on 3rd Reading to create a new non-CD account to hold any and all overages collected monthly from water and sewer bills (after expenses) until such time that the money can be moved into a CD earmarked for Water/Sewer only.

New Business:

1. Motion made by Councilperson Schirmer and seconded by Councilperson Redding to accept a Change Order for 3rd Street Construction for two (2) additional work items not included in original proposal of valley pans for the retention pond done in concrete in the amount of \$10,456.81, which is still under budget.
2. Motion made by Councilperson Clark and seconded by Councilperson Redding to accept the 1st pay-out of the 3rd Street Construction in the amount of \$125,995.50.

Executive Session:

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to go into Executive Session at 7:59 PM to discuss Grant for purchase of real property and an employee issue. Motion made by Councilperson Redding and seconded by Councilperson Stinnette to go back into regular Town Council meeting at 8:35 PM. No discussion on items in Executive Session.

Upcoming Events:

Fall Harvest Craft Fair and Bake Sale on October 30th and 31st at the Stage Stop Arts and Crafts Center.

Meetings:

Town Council Meeting on November 2, 2015 at 7:00 PM.

Open Forum:

- Linda Buckley announced the Annual Chili Supper for CHED and CHUG.
- Steve Kelley asked about a dumpster at the Business Center. Too many non-residents (those outside the city limits) use it, therefore, it was removed.
- John Burns thinks CHED is detrimental to the future of the town.

Adjournment:

Motion by Councilperson Stinnette and seconded by Councilperson Clark to adjourn meeting at 9:03 PM. All in favor. Motion passed unanimously.

Town Clerk

Mayor