

**Record of Proceedings
Town of Chugwater, Wyoming
Public Hearing
Town Council Meeting
February 3, 2016**

Pledge of Allegiance

Public Hearing at 7:00 PM

Bar & Grill Liquor License:

John Voight called to support Lily and Lance Nilson with their endeavor on the Stampede Saloon & Eatery.

John Burns stated that it would be good for the Town and the Community.

New House Construction:

New home to be built on 3rd Street. Building Permit was presented to the Town Hall with Application and site plan. Letters were sent out to adjacent neighbors of the property notifying them of the construction.

Meeting Called to Order at 7:07 PM

Roll Call:

Councilperson Redding, Mayor Sand, Councilperson Stinnette, Councilperson Schirmer all present and accounted for. Councilperson Clark absent due to weather & travel conditions.

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 Redding to approve the minutes from the January 4, 2016 Town Council Meeting. All in favor. Motion passed unanimously.

Approval of Bills:

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve payroll and bills. Councilperson Stinnette asked about freight charges for John Deere part but since the item is not stocked in Cheyenne it needed to be shipped. Another question Councilperson Stinnette raised was the Town Shop having a separate Post Office Box from the Town and if we could eliminate the Shop's Post Office Box and sort Steve Kelly's mail out here at the Town Hall. Due to Water Samples, the Town will have to research if using one Post Office Box is feasible. Mayor Sand discussed Item #12230 for \$600.00 which was to help the Fire Department purchase new International Fire Code books. The State of Wyoming implemented the new codes effective January of 2016 and therefore we need to be in compliance with them.

All in favor. Motion passed unanimously. Bills submitted for public view.

Reports:

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

Lagoon bugs have been delivered.

Water Conference scheduled for April 19-22.

Reports acknowledged and carried.

2. Treasurer report, Patti Pierson.

No discussion on the Treasurer's report.

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

Old Business:

None

New Business:

1. Bar & Grill Liquor License

Motion made by Councilperson Redding and seconded by Councilperson Schirmer to approve the Bar & Grill Liquor License for the Stampede Saloon and Eatery.

2. Wyoming Child & Family Development, Inc.

\$200.00 donation request was denied by Council due to State of Wyoming shortfall. Letter will be sent to Wyoming Child & Family Development, Inc. advising them of Council's decision.

3. 24-hr Catering Permit for Valentine's Day Dinner at the Community Center on February 13, 2016.

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the 24-hr Catering Permit for the Community Center to serve wine with dinner. All in favor. Motion passed unanimously.

4. New House Construction Zoning Permit

Motion made by Councilperson Stinnette and seconded by Councilperson Schirmer to approve the new house zoning permit for Steve and Terri Skiba. All in favor. Motion passed unanimously.

5. Platte County Tourism Report and CHED Report were read by Mayor Sand in Karen Guidice's absence.

6. Restroom Grant Update

Governor Mead and the SLIB Board approved the Grant for restrooms at the park after the Grant was denied by the Wyoming Business Council. Construction will begin this spring.

7. Ordinance #298

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to approve the first reading of Ordinance #298, which will repeal past Budget Ordinances and place them into historical documentation and all Budgets going forward will be done by Resolution with a one-year lifespan. All in favor. Motion passed unanimously.

8. Ordinance #299

Motion made by Councilperson Stinnette and Councilperson Schirmer to approve the first reading of Ordinance #299 which repeals Ordinances #1 and #168 regarding the Town Seal. The Town Seal will remain the same as stated in Ordinance #168. All in favor. Motion passed unanimously.

9. Resolution #300

Motion made by Councilperson Redding and seconded by Councilperson Schirmer to pass Resolution #300 in which all 99 Wyoming cities and towns will accept the Wyoming Association of Municipalities Legislative Agenda and the Association's efforts in seeking appropriations of State funding for 2016. All in favor. Motion passed unanimously.

Executive Session:

Motion made by Councilperson Redding and seconded by Councilperson Stinnette to go into Executive Session at 7:55 PM.

Town Council Meeting back in Session at 8:25 PM.

Upcoming Events:

Town Council Meeting – March 7, 2016

Open Forum:

- Patti stated that TDS would not pick up trash on Thursday due to weather conditions.
- Councilperson asked about the damage to the ambulance bay door. Steve stated that he ran into it because the pedal on the snowblower stuck.
- Discussion regarding mail delivery to the Town Shop rather than having a Post Office Box to help with budget cuts.

Adjournment:

Motion by Councilperson Stinnette and seconded by Councilperson Redding to adjourn meeting at 8:35 PM. All in favor. Motion passed unanimously.

Town Clerk

Mayor