

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
March 6, 2017**

Pledge of Allegiance

Meeting Called to Order at 7:00 PM

Roll Call:

Councilperson Clark, Mayor Redding, Councilperson Stinnette, Councilperson Burns all present and accounted for. Councilperson Marlatt absent.

Approval of Agenda:

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

Visitors:

Mark Court – Wyoming Rural Water

Mr. Court addressed federal regulations concerning the disposal of wastewater in the Town of Chugwater, especially in light of the new gas station and any future businesses which may come to town. He considers it in the best interest of Town Council to put in place an industrial wastewater pretreatment ordinance for the protection of municipal employees, the wastewater transport system, and local citizens.

Approval of Previous Meeting Minutes:

Motion made by Councilperson Stinnette and seconded by Councilperson Clark to approve the minutes from the February 6, 2017 Town Council Meeting with the changes made. All in favor. Motion passed unanimously.

Approval of Bills:

Council was made aware that the Community Center and the Business Center have not been paying their own bills for the past few years. They will once again be held responsible for these payments. Motion made by Councilperson Clark and seconded by Councilperson Stinnette to approve the bills and present them for public view.

Reports:

1. Director of Water and Sewer report, Steve Kelley.

2. Treasurer report, Linda Webster

No discussion on Water and Sewer report.

No discussion on the Treasurer's report.

Motion made by Councilperson Stinnette and seconded by Councilperson Clark to accept and approve the reports. Reports approved as presented for public view. All in favor. Motion passed unanimously.

Old Business:

Nesius Billboard

Pam Nesius would like the Town of Chugwater to relinquish the permit for the billboard.

Motion made to relinquish the permit by Councilperson Clark and seconded by Councilperson Stinnette. All in favor.

New Business:

1. Stampede Saloon & Eatery

Stampede owners advised to meet with the land owners and WYDOT to determine guidelines regarding signage to potentially be placed on First Street.

2. Ambulance

Lease agreement with Banner Health would provide for the ambulance to be utilized by Banner Health in return for a rescue vehicle to be maintained in Chugwater. First responder training would be provided for the team in Chugwater.

3. New Bank

Motion made by Councilperson Stinnette and seconded by Councilperson Burns to move banking for the Town of Chugwater to The Bank of the West. All in favor.

4. Chug-Chug Building Permit

The building permit remains open because Steve Kelley has not been provided with the site plans. Former Mayor LaDonna Sand waived the permit fee for Chug-Chug. Councilperson Burns wanted it to be recorded that he is adamantly opposed to the waiver of the permit fee.

5. Accounting Firm

No accounting firm will be hired at this time.

6. List of New Board Members to Date

Steve Kelley will be removed from the Zoning Board.
One more board member is needed for the Gun Club.

7. Community Center Budget/Needs

The Community Center is in need of emergency supplies for stranded tourists. The Community Center Board will be encouraged to look into grants for emergency provisions.

8. BRC/Monthly Bills

Upcoming Events:

Town Council Meeting – April 3, 2017 at 7:00 pm.

Open Forum:

- Contact REA regarding the street light at 4th & Swan.
- Eric Johnston, Platte County Commissioner discussed the Special Purpose Option Tax.

Adjournment:

Motion by Councilperson Clark and seconded by Councilperson Stinnette to adjourn meeting at 9:00 PM. All in favor. Motion passed unanimously.

Assistant Town Clerk/Treasurer

Mayor

