

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
August 7, 2017**

Meeting Called to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Clark, Councilperson Marlatt, Mayor Redding, and Councilperson Stinnette, and Councilperson Clark were present. All present and accounted for.

Approval of Agenda:

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

Approval of Previous Meeting Minutes:

Motion made by Councilperson Marlatt and seconded by Councilperson Stinnette to approve the minutes from the July 3, 2017 Town Council Meeting. All in favor. Motion carried.

Approval of Bills/ Expenses:

Motion made by Councilperson Clark and seconded by Councilperson Marlatt to approve the bills and present them for public view with additions mentioned. All in favor. Motion carried.

Visitor:

Kit Armour of the Platte County Chamber of Commerce presented updated information regarding the county activities surrounding the solar eclipse.

Reports:

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

Motion made by Councilperson Marlatt and seconded by Councilperson Clark to accept and approve the report. Report approved as presented for public view. All in favor. Motion carried.

2. Treasurer's Report, Linda Webster

Motion was made by Councilperson Clark and seconded by Councilperson Burns to accept and approve the report. Report approved as presented for public view. All in favor. Motion carried.

New Business:

1. Letter of Intent to File a Lien against Chug-Chug by H & H Electric

Attorney Jones presented the consequences of such a lien according to the town's lease agreement. Mr. Jones does not feel that there is any risk to the town in the current situation. Mr. Cadar indicated that bill would be paid by August 11, 2017.

2. Liquor Ordinance – 2nd Reading

Attorney Jones reviewed changes to be made to the liquor ordinance. He will submit the draft to the town. Motion made by Councilperson Clark to approve the ordinance as presented by Mr. Jones. Motion was seconded by Councilperson Stinnette. All in favor. Motion carried.

3. Zoning Change Request by Larry and Ellen Welty

Upon reviewing the zoning for the bank building property, the property is zoned P.U.D. and there is no need to revise the zoning for the building to be used as a residence. No action needed.

4. Business Center Lease Agreement

Attorney Jones has drafted a lease agreement for the rental of units at the Business Center. The agreement was presented for review by the Council. No action needed.

5. Business Center Lease Proposal from Randy Lowell

The Council rejected the proposal and will still require a 6-month lease to be signed by all tenants of the Business Center. Rental rates will remain as established.

6. Chug-Chug Malt Beverage Permit for the Eclipse

Councilperson Stinnette made a motion to approve a malt beverage permit to Chug-Chug for August 18, 19, and 20, 2017. Motion was seconded by Councilperson Clark. Councilpersons Stinnette, Marlatt, and Clark voted in favor. Councilperson Burns voted opposed. Motion carried.

7. Local Fire Ban

Councilperson Clark moved that Resolution 2017-3 be drafted stating a fire ban within the corporate limits of the Town of Chugwater with a penalty of \$750 fine. Motion was seconded by Councilperson Stinnette. All in favor. Motion carried.

Upcoming Events:

Town Council Meeting – Tuesday, September 5, 2017 at 7:00 PM

WAMCAT Convention, September 12-15, 2017 in Riverton.

Water Ordinance Workshops

Open Forum:

Mayor Redding expressed appreciation to David Clough for his work on the BIG lots.

Clay Enix expressed great concern over fire danger on the Flats.

Adjournment:

Motion by Councilperson Stinnette and seconded by Councilperson Clark to adjourn meeting at 8:30 PM.

All in favor. Motion passed unanimously.

Assistant Town Clerk/Treasurer

Mayor