

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

Meeting Called to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Burns, Councilperson Stinnette, Mayor Redding, and Councilperson Clark. Councilperson Marlatt was absent. All accounted for.

Approval of Agenda:

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

Visitor:

Kit Armour, Platte County Chamber of Commerce

- The Chamber finished their fiscal year at \$11,000 in the black. Three \$1000 scholarships were awarded to students from Glendo, Guernsey, and Wheatland. There were no applicants from Chugwater.
- The Chamber awarded the Town of Chugwater \$75.00 for beautification for the 2017/2018 year. \$20.00 was also given to the town toward clean-up.
- Platte County Main Street Board reports two new businesses and 27 new jobs created.
- Platte County Lodging Tax/Joint Powers Board agreed to print brochures highlighting the county historical museums. \$2500.00 was awarded to the Chugwater Museum. Funds must be used to enhance the visitor experience and a short report given back to the Lodging Tax Board.

Approval of Previous Meeting Minutes:

Motion made by Councilperson Clark and seconded by Councilperson Stinnette to approve the minutes from the April 10, 2017 Town Council Meeting with changes made to indicate Mr. Gentle's "zoning request" shall read "zoning inquiry." All in favor.

Approval of Bills/ Expenses:

Motion made by Councilperson Clark and seconded by Councilperson Burns to approve the bills and present them for public view. All in favor.

Reports:

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

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

2. Treasurer's Report, Linda Webster

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

New Business:

1. Alex Cadar – Reported gas sales are ongoing. Plumbing contractor will begin work soon.
2. Catering Permit for Chugwater Chili Cook-off Weekend – Chugwater Soda Fountain
 - 1 day permit requested. Councilperson Stinnette made a motion to approve the permit and it was seconded by Councilperson Burns. All in favor.
3. Malt Beverage Permit – Lilly Nilson – previously approved under the Stampede Saloon and Eatery.
 - Name change on permit required by the State Liquor Commission and restrictions of the Stampede’s liquor license.
 - Motion made to approve the permit by Councilperson Clark and seconded by Councilperson Burns. All in favor.
4. Malt Beverage Permit for the Chugwater Chili Cook-off – Chugwater Chili Corporation
 - Motion made by Councilperson Clark to approve the permit with fee waived due to non-profit status of the event. Motion was seconded by Councilperson Stinnette. Councilperson Burns was opposed. Motion passed by 2 in favor to 1 opposed.
5. Steve Kelley – Ordinance #294
 - Discussion regarding the cost of pulling water meters and replacement.
 - Mr. Kelley is requesting that meters be pulled on some of his properties and the fees waived.
 - A motion was made to table this issue until Ordinance #294 can be revisited after the budget is approved by Councilperson Burns. Motion was seconded by Councilperson Clark. All in favor.
6. 4th of July Public Fireworks-
 - The Town of Chugwater is not able to fund a 4th of July celebration
 - The community is encouraged to organize a public potluck and celebrate in the park.
7. Panhandle Propane Bid
 - Council would like to get additional bids before making the final decision. Motion made by Councilperson Burns to table the decision regarding propane contracts until more bids are available. Motion was seconded by Councilperson Clark. All in favor.
8. Provision of Portable Toilets for the Eclipse
 - Councilperson Burns made a motion to approve an expenditure of up to \$3,000 for portable restrooms for the days surrounding the eclipse event. Motion was seconded by Councilperson Clark. All in favor.

Upcoming Events:

Budget Workshop – June 14, 2017 at 4:30 PM
Town Council Meeting – July 3, 2017 at 7:00 PM

Adjournment:

Motion by Councilperson Clark and seconded by Councilperson Stinnette to adjourn meeting at 9:10 PM. All in favor. Motion passed unanimously.

Assistant Town Clerk/Treasurer

Mayor