

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
May 8, 2017**

Pledge of Allegiance

Meeting Called to Order at 7:00 PM

Roll Call:

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

Approval of Agenda:

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

Approval of Previous Meeting Minutes:

Motion made by Councilperson Marlatt and seconded by Councilperson Clark to approve the minutes from the April 10, 2017 Town Council Meeting with no changes made. All in favor. Motion passed unanimously.

Approval of Bills/ Expenses:

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

Reports:

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

Chugwater was awarded the "Best Tasting Water" in Wyoming. Steve will travel to Washington D.C. for the National Competition in 2018.

Motion 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 passed unanimously.

2. Treasurer's Report, Linda Webster

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

Old Business:

Stampede Saloon & Eatery Signage

Discussed Billboard Ordinances #187 and #222. Motion made by Councilperson Clark to allow the Stampede Saloon and Eatery to erect signage on 1st Street after obtaining the appropriate building permit. Motion was seconded by Councilperson Burns and all were in favor. Motion passed unanimously.

Burns Insurance Renewal

Motion made by Councilperson Clark and seconded by Councilperson Stinnette to keep the current insurance coverage and to pay the bill. All in favor. Motion passed unanimously.

Alex Cadar/Chug-Chug

H & H Electric is the contractor working on Chug-Chug. Essential panel due to be delivered this week and contact has been made with the state electrical inspector.

New Business:

1. Justin Gentle – Zoning Request, Catering Permit/Solar Eclipse Campsites.
Request made by Chugwater Chili and CHED. Permit requested for 8/18-20/2017.
The Governing Body requested that Mr. Gentle gather more information and return next month for further discussion.
2. Catering Permits for Chugwater Chili Cook-off Weekend – Buffalo Lodge and Grill, Stampede Saloon and Eatery
Motion made by Councilperson Marlatt to provide a malt beverage dispensing permit to the Buffalo Lodge and the Stampede Saloon and Eatery for the June 17, 2017 Chili Cook-off weekend. Seconded by Councilperson Burns. All in favor. Motion passed unanimously.
3. TDS – Dumpsters for Solar Eclipse/Annual Clean-up
Councilperson Clark made a motion to approve the rental of two 30-yard dumpsters for use during the Solar Eclipse Event. Motion seconded by Councilperson Stinnette. All in favor. Motion passed unanimously.
4. Arbor Day Proclamation
Mayor Redding signed the proclamation.
5. Resolution 2017-3 (Leadership Training Service)
Motion made by Councilperson Clark to approve the resolution, seconded by Councilperson Burns. All in favor. Motion passed unanimously.
6. National Travel & Tourism Week Proclamation
Mayor Redding signed the proclamation.
7. Ambulance
Eric Jones reviewed the terms of agreement between Banner Health and the Town of Chugwater regarding the lease of the town's ambulance.

Executive Session:

Council moved into Executive Session at 8:00 PM.

Returned from Executive Session at 8:53 PM.

Upcoming Events:

Budget Workshop – May 17, 2017 at 6:00 PM

Arbor Day Celebration at Museum Park, May 18 at 12:00

Town Council Meeting – June 7, 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