

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
August 06, 2018**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Redding, Councilperson Stinnette, Councilperson Burns, Councilperson Marlatt, and Councilperson Schirmer were present.

RESIGNATION OF TOWN Hall Office Assistant:

On, July 27, 2018, Stacy Kelley resigned from her position as Town Hall Office Assistant as of July 27, 2018.

APPOINTMENT OF TOWN CLERK/TREASURER:

Mayor Redding stated that she would like to appoint David Clough to fill the position of Town Clerk/ Treasurer. Mayor Redding called for a yay or nay vote on her request. Councilperson Stinnette - Nay. Councilperson Burns - Yay, Councilperson Schirmer-Yay, Councilperson Marlatt-Yay.

APPROVAL OF AGENDA

Motion made to accept the agenda with changes added for Budget 2018/2019 questions and Water Bill issue by Councilperson Marlatt and seconded by Councilperson Schirmer. All in favor. Motion passed.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Burns to accept July 02, 2018 meeting minutes and seconded by Councilperson Stinnette. Motion passed.

Correspondence

Letter and Supporting Documentation requesting New Ordinance (Abandoned Buildings)

Mayor Redding and Council want to discuss with City Attorney Jones.

REPORTS:

1. Director of Water and Sewer Report, Steve Kelley
Full Report Attached

2. Treasurer's Report, Linda Webster
Full Report Attached

Motion to accept Reports Councilperson Burns and seconded by Councilperson Marlatt.

OLD BUSINESS:

NEW BUSINESS:

Town Lot Mowing

Steve Kelley submitted a bid to mow town lots in the amount of \$650.00. Home owners had mowed one of the lots so the bid was reduced to \$550.00. The bid was accepted by the town with no motion needed.

Chugwater Telephone Company.

Jan Warren, Manager, Mountain West Technologies was in attendance to discuss concerns that citizens have/had with the placement of the fiber optic cables. Jan Warren and Steve Kelley will work together to identify and correct issues in alleys.

Approval to Close Community Center and BRC Checking Accounts.

Linda wanted permission to close the community center and BRC checking accounts per discussion with consultants from Clerk Books. Council voted to have them not closed. Councilperson Burns-Nay, Councilperson Stinette-Nay, Councilperson Schirmer-Nay, and Councilperson Marlatt-abstained from voting.

APPROVAL OF BILLS/EXPENSES

Councilperson Marlatt motioned that we accept the bills/expenses for payment with the addition of REA up to \$3500. Councilperson Schirmer seconded. All were in favor. The motion passed.

UPCOMING EVENTS:

The next Town Hall meeting will be held on September 10, 2018 at 7 p.m. at the Town Hall.

Open Forum:

David Clough asked if he would be allowed to run as a first responder during business hours. Council and Mayor gave permission.

Adjournment:

Motion was made by Councilperson Burns and seconded by Councilperson Stinette to adjourn the meeting at 8:00 PM. All were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: August 14, 2018
Town Hall
Post office
Library
Community Center

