

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
June 4, 2018**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Burns to accept May 7, 2018 meeting minutes *with changes* and seconded by Councilperson Marlatt. Councilperson Stinnette abstained since she was absent from the meeting of May 7, 2018. Motion passed.

Changes made:

- 1) On a side note, the Eclipse brought a 300% increase in *Tourism* (inserted Tourism) August 2018 alone.
- 2) The end result of the conversation was that that BIG is responsible for mowing/weed eating the right away and the lots or they will be charged a mowing fee and that the *rocks may be removed by anyone* (changed from will to may be removed by anyone).

APPROVAL OF MAY 21 SPECIAL MEETING MINUTES:

Motion made by Councilperson Burns to approve Special Meeting minutes from May 21 seconded by Councilperson Marlatt. Councilperson Stinnette abstained as she was absent from the meeting of May 7, 2018. Motion passed.

RESIGNATION OF COUNCILPERSON:

On May 24, 2018, Councilperson Ash resigned from her position on the council effective immediately.

VACANCY OF COUNCIL SEAT:

Mayor Redding stated that she would like to appoint Joe Schirmer to fill the vacant Council seat for the rest of the term.

Mayor Redding called for a yay or nay vote on her request. Councilperson Marlatt – Nay. Councilperson Stinnette – Yay. Councilperson Burns – Yay. Council granted her request with a 2 to 1 vote for Mr. Schirmer.

Joe Schirmer was asked to take the Oath of Office. Clerk/Treasurer Linda Webster swore Mr. Schirmer in. After taking the Oath of Office, Councilperson Schirmer was asked to take a seat with the Council and welcomed by Mayor Redding.

REPORTS:

1. Director of Water and Sewer Report, Steve Kelley

Steve Kelley will be starting on the patching of the potholes around town. Councilperson Burns told Steve that the Library repairs and painting look very good.

2. Treasurer's Report, Linda Webster

We can start looking for CDs with higher interest rates as ours are coming due in a few months.

3. Chug-Chug Gas and Go Committee Report

There was no report this month.

A motion was made by Councilperson Burns to put the Treasurer's Report out for public view. Second was made by Councilperson Stinnette. All were in favor. Motion passed unanimously.

OLD BUSINESS:

3rd and Final Reading of Ordinance #307 (2018-2019 Budget)

Clerk/Treasurer Webster reviewed corrections and changes that were made. Councilperson Stinnette and newly inducted Councilperson Schirmer were given time to review and ask any questions.

A motion was made by Councilperson Burns, second was made by Councilperson Marlatt. All were in favor. Motion passed unanimously.

NEW BUSINESS:

Catering Permits – Buffalo Lodge and Grill

Lacynda Fortik requested a catering permit for June 15 & 16, 2018 for the Chili Cook-off. A motion was made by Councilperson Burns, second was made by Councilperson Stinnette to approve the permit. All were in favor. Motion passed unanimously.

Lacynda also requested a permit for July 7 through July 9, 2018 for a wedding. The Council will vote on that permit request for the July event at the Town Hall meeting scheduled for July 2, 2018.

Ratification of WBC Amendment Two (CDBG)

Motion was made by Councilperson Stinnette seconded by Councilperson Burns to approve Amendment #2. All were in favor. The motion passed unanimously.

APPROVAL OF BILLS/EXPENSES

Councilperson Burns motioned that we accept the bills/expenses for payment. Councilperson Marlatt seconded. All were in favor. The motion passed unanimously.

UPCOMING EVENTS:

The next Town Hall meeting will be held on July 2, 2018 at 7 p.m. at the Town Hall.

Open Forum:

A question came up whether or not Joe Schirmer can remain a member of the Community Center Board and be a Councilperson. Not action was taken until we find out if this is allowed. The Manager of the Community Center, Stacy Kelley, stated that she hoped that Councilperson could stay on the Board as he has been a real asset to them. This will be resolved at the next meeting, July 2, 2018 at the Town Hall.

Today Donna Enix resigned effective June 15, 2018. We will need to post her job tomorrow.

Adjournment:

Motion was made by Councilperson Marlatt and seconded by Councilperson Burns to adjourn the meeting at 7:55 PM. All were in favor. The motion passed unanimously.

Assistant Town Clerk/Treasurer

Mayor

Posted: June 6, 2018
Town Hall
Post office
Library
Community Center