

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
December 09, 2019**

MEETING CALLED TO ORDER at 19:00

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Redding, Councilperson Cronk, Councilperson Burns, Councilperson Schirmer were present. Councilperson Marlatt was absent.

APPROVAL OF AGENDA

Councilperson Burns made a motion that the Agenda be approved. Councilperson Cronk seconded the motion. Motion Passed.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Cronk to accept November 4, 2019 Town Council meeting minutes. Seconded by Councilperson Burns. Motion passed.

REPORTS:

- 1. Director of Water and Sewer Report-**
- 2. Treasurer's Report- 3.**
- 3. First Responder Report-Third month no one available to give report. Councilperson Burns made a motion to disburse the first responders. Seconded by Councilperson Cronk. Motion passed.**
- 4. Engineer's report on Street Improvements.**

Reports were made public during December 09, 2019 Town Hall meeting.

OLD BUSINESS:

City Attorney Jones reported on progress made with easements for Woody Martin property. Has contacted land owners. Work completed on Third Street working on Second Street.

City Attorney Jones reported on the status of the roofing bid advertisement. Working with City Engineer Romig. Going to wait till spring to advertise for the roof bid.

Trash Contract: TDS or WDS, tabled till next month after Mayor Redding talks to TDS. TDS gave the Town an extension to June 30, 2020. During the budget process Council will need to decide what they want to do.

EXECUTIVE SESSION-PERSONAL MATTERS

Councilperson Schirmer made a motion that Council go into Session. Councilperson Burns seconded the motion. Motion passed. Time: 7:38

Mayor Redding called the meeting back to order at 7:52.

Councilperson Schirmer made a motion that the following Christmas bonus be paid out: Curtis-\$100.00, Lance-\$100.00, David-\$150.00. Councilperson Burns seconded the motion. Motion passed.

NEW BUSINESS:

The reappointment of Karen Guidice to the Platte County Lodging Tax Board. Councilperson Cronk made the motion. Councilperson Schirmer seconded the motion. Motion passed with Councilperson Burns voting against.

There was a discussion about the following pieces of equipment that need to be replaced: One ton pickup, dump truck, and backhoe. These items will have to be addressed in the FY 2020/2021 budget workshops starting in February 2020. Lance was given permission to put together a RFP and send it to prospective bidders for equipment.

Councilperson Burns made a motion to reimburse Lance for his mileage taking water samples to Cheyenne/Casper and other Town business at the current federal government rate of .58 cents per mile with the understanding the rate can change. Councilperson Cronk seconded the motion. Motion passed.

There was a discussion about the cab for the new tractor. It was decided that Lance would contact John Deere to see if they would take it back in trade without the Town losing a lot of money on the deal. If John Deere will not deal then Lance can purchase a cab using the funds that were budgeted for a small truck (\$10,000).

There was a discussion about the lack of emergency power to run the wells and the lift station at the lagoon. Issue resolved at Special Meeting.

Lance needs a walk behind concrete saw in case of an emergency where he would need access to water/sewer lines that are covered by concrete streets.

Approval of the Bills

Motion made by Councilperson Cronk to approve bills .Second by Councilperson Burns. Motion passed.

UPCOMING EVENTS:

06 January 2020 Town Hall Council meeting at 7:00 PM.

Open Forum:

Adjournment:

Motion was made by Councilperson Cronk and seconded by Councilperson Burns to adjourn the meeting at 20:42. All were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: December 20, 2019
Town Hall
Post office
Library
Community Center

Web