

**Special Meeting Minutes not approved by Council**

**Record of Proceedings  
Town of Chugwater, Wyoming  
Special Meeting  
April 22, 2019**

---

**MEETING CALLED TO ORDER at 7:01 PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

Councilperson Schirmer, Councilperson Cronk, Councilperson Marlatt, Councilperson Burns were present. Mayor Redding recused herself from the meeting; John Burns acted as mayor pro tem.

**APPROVAL OF AGENDA**

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

**PERSONNEL ISSUE**

Motion made by Councilman Schirmer to go into Executive Session to discuss information provided by Steve and Stacy Kelly. Councilman Cronk seconded the motion. Motion Passed. Time: 19:11.

Motion made by Councilman Marlatt to resume the regular meeting at 20:06. Councilman Schirmer seconded the motion. Motion Passed.

Councilman Cronk moved that Steve Kelly be paid a severance salary through June 2019 provided he accepts an agreement between him and the Town of Chugwater. Regardless Steve Kelly's employment is terminated immediately. Councilman Schirmer seconded the motion. Motion Passed.

**Adjournment:**

Motion was made by Councilperson Schirmer and seconded by Councilperson Marlatt to adjourn the meeting at 20:08 PM. All were in favor. The motion passed.

---

Town Clerk/Treasurer

---

Mayor Pro-Tem

Posted: April 30, 2019, 2019  
Town Hall  
Post office  
Library  
Community Center  
Web

