

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
June 08, 2020**

MEETING CALLED TO ORDER at 19:00

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Marlatt to accept May 11, 2020 Town Council meeting minutes. Councilperson Cronk seconded the motion. Motion passed.

REPORTS:

1. Director of Water and Sewer Report-Lance explained issues balancing the tanks which have caused residents water usage to be higher than normal. WTS for month ending May 2020 was billed at the base rate. Over the next month new check valves will be installed on water valves.
2. Treasurer's Report-Balance Sheet

OLD BUSINESS:

Roof bids: The Town did not receive any bids for replacing roofs. City Attorney Jones is going to advertise the bid again in the newspapers.

Councilperson Cronk made a motion for the third reading of Ordinance #309 continuance of optional one cent sales tax. Councilperson Schirmer seconded the motion. Councilperson Schirmer, Councilperson Cronk, voted "Yes". Councilperson Burns, Councilperson Marlatt voted "No". Mayor Redding broke the tie voting "Yes". Motion passed.

WREA is requesting a variance on the Town's property in order to bring power to Bruce Hines's property West of Town. Mike Johnson from WREA will attend the 08 June 2020 Town Hall meeting. Mike was unable to attend meeting. He will meet with Lance and at the next Town Hall meeting he will show maps of what REA is proposing.

Elizabeth Owens proposal to redo Chugwater signs North/South I-25. Wasn't present will revisit in July? Elizabeth needs dimensions, what shape the signs are in, etc., Lance will try to get that information to her.

The trash contract with TDS or WDS has been postponed till June meeting. Councilperson Schirmer made a motion that the Town of Chugwater enter into an agreement with TDS to provide sanitation for the next two years. The new contract starts 01 July 2020. Councilperson Cronk seconded the motion. Motion passed.

CDs, there are three cds that matured in May. Council has not decided which financial institution to invest the funds in. Right now Banner Capital is offering the best rate. The money is sitting in the BOW checking account. Councilperson Marlatt made a motion that the three cds be established with Banner Capital for a period of one year. Councilperson Schirmer seconded the motion. Motion passed.

Proposal from Bryan Brown to perform the F66 and internal audit for the period ending 30 June 2020. Council decided to table till the June council meeting. Council decided to have the F66 and internal audit done locally. Philip Ellis will prepare the F66 and Belinda Witt will prepare the internal audit.

Gerry Dayton discussed some of the issues he is having with sewer at house on 7th street. Lance discussed three options that could be used to solve the problem. For the short term, Lance and Gerry are going to dig up the current sewer line put packing material down, tamp the material, install clean outs, and at least once a year use the jetter to clean out the line where there is a rubber boot.

Correspondence:

Letter from the Cemetery Board thanking the Town for letting Lance use the Town's equipment to dig graves.

Services for Seniors- an email from the new director of Services for Seniors introducing himself and asking for a meeting with Mayor Redding.

NEW BUSINESS:

WYDOT/Philip Ellis- Philip explained what has been happening behind the scenes with the notification from WYDOT that the Chugwater Rest Stop is scheduled to close. Chugwater Economic Development and Platte County Board of Tourism are planning on raising \$15k to take on maintenance, trash, and supplies through September 15, 2020. Philip asked Town Council if the Town would be willing to supply water and sewer at no cost. Councilperson Schirmer made a motion that the Town provides water and sewer for the period 16 June 2020 through 15 September 2020 provided that WYDOT close the RV dump station. Councilperson Marlatt seconded the motion. Motion passed.

Belinda Witt-was not present at the meeting. However, Mayor Redding indicated she had a conversation with Belinda. Belinda's concern was the cement trucks going down Third Street causing additional damage to a street that is in poor shape. Council requested that the trucks find an alternative route to the town yard located on Third Street.

Jeri Hunter- asked to be put on the agenda. She was not present and no one knew for sure what she wanted to talk about.

The second reading of the 20/21 budget. Councilperson Schirmer made a motion that the second reading of the 20/21 budget be accepted. Councilperson Burns seconded the motion. Motion passed.

There are lots that need to be mowed in the town. Council approved putting out for bid someone who would be interested in mowing. Probably will have to be done in June and August.

Residents are not paying wts on time. On the advice of counsel the Town will resume charging a finance charge and turning water off with the July 2020 wts bills go out with a payment due date of 25 August 2020.

Approval of the Bills

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

Open Forum

UPCOMING EVENTS:

08 July 2020 Town Hall Council meeting at 7:00 PM.
18 June 2020 Third Reading of the 20/21 budget 6:00 pm Town Hall

Adjournment:

Motion was made by Councilperson Marlatt and seconded by Councilperson Schirmer to adjourn the meeting at 20:14 all were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: June 12, 2020
Town Hall
Post office
Library
Community Center
Web

