

**Record of Proceedings
Town of Chugwater, Wyoming
Special Meeting
December 3, 2021**

MEETING CALLED TO ORDER at 9:00 AM

PLEDGE OF ALLEGIENCE

ROLL CALL

Councilperson Schirmer, Councilperson Cronk, Councilperson Marlatt, and Mayor Ash present.

APPROVAL OF AGENDA

Councilperson Marlatt made the motion to approve the agenda. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Board Appointments

Councilperson Marlatt made the motion to approve the application from Sara James to be appointed to the Wyoming Tourism Board to serve for the remainder of this year and be appointed for the full calendar year of 2022. Councilperson Cronk seconded the motion. Motion passed unanimously

Councilperson Cronk made the motion to appoint Philip Ellis as the representative from Chugwater for the Platte County Chamber Board. Councilperson Schirmer seconded the motion. Motion passed unanimously

Councilperson Cronk made the motion to appoint Steve Kelley to the Town of Chugwater Council for the remainder term of 2021 through 2022. Councilperson Schirmer seconded the motion. Motion passed unanimously

Banking

Jennifer Clark introduced Connie Correia from Heartland who discussed Heartland's solution for implementing the Town to be able to start accepting Credit Card payments. Heartland was able to reduce the per transaction cost from 0.5% down to 0.3% per transaction, the Credit Card Scanner charge will be waived which is a savings of \$250.00. There was other discussion regarding the additional benefits of offering this service.

Councilperson Schirmer made the motion to Accept Heartland's Credit Card solution. Councilperson Cronk seconded the motion. Motion passed unanimously

Jennifer Clark discussed possibly implementing Automatic Deposit for payroll. Additional information is needed to be researched. This has been tabled until the Council Meeting of December 6, 2021.

Executive Session

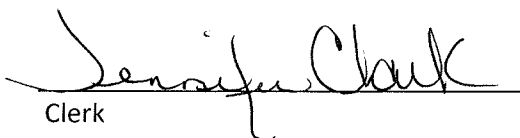
The Special Meeting was adjourned at 9:30 AM so that council could go into executive session to discuss personnel. The special meeting was reconvened at 9:43 AM.

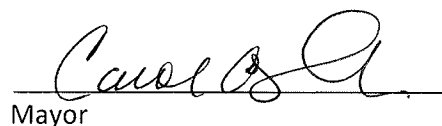
Personnel

Councilperson Marlatt made a motion for Christmas bonus -Lance Wedemeyer \$300.00, Linda Webster \$300.00, Jennifer Clark \$300.00, Nichole Clark \$200.00 and Gerry Dayton \$150.00. Councilperson Schirmer seconded the motion. Motion passed unanimously

ADJOURNMENT

Councilperson Marlatt made a motion to adjourn the meeting. Councilperson Schirmer seconded the motion. Motion passed unanimously. Meeting adjourned at 9:44 AM.


Clerk


Mayor