

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
August 1, 2022**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Councilperson Marlatt made a motion to accept the agenda. Councilperson Cronk seconded the motion. Motion passed unanimously.

APPROVAL OF PREVIOUS MEETING MINUTES

Councilperson Marlatt made a motion to approve the July 5, 2022 Meeting Minutes. Councilperson Schirmer seconded the motion. Motion passed unanimously.

VISITOR'S COMMENTS/OPEN FORUM

CHED – Philip Ellis

The next CHED Meeting will be August 23, 2022.

CHED has purchased the Hotel on 1st Street from Steve Kelley and they are looking at closing on the property the end of August.

CHED and the Lodging Tax Board have both endorsed/sponsored the K-9 Classic. Amber Ash has been busy promoting the event through several different ways including Social Media. The K-9 Classic is still short of sponsorships by about \$4,000.00, they are hoping to get several more sponsors before the Event on September 3, 2022. There will be people in attendance from 13 different states and possibly 1 international.

The Lodging Tax Board has been working on Drone Videos of different places in Platte County. The Chugwater Video is pretty awesome; Philip will get the website that the Video is posted on

REPORTS

Director of Water and Sewer Report

Nichole discussed items included in her written report which is attached.

Community Liaison Report, Linda Webster

Linda filed a report which is attached.

Treasurer's Report, Jennifer Clark

Jennifer discussed items included in her written report which is attached.

Councilperson's Report

Councilperson Marlatt reported that he reviewed the vouchers and any questions he had were answered. The main question that he had was regarding the Accountant bill that was higher than they previously were. It was explained to him that the increase was the assistance that the accountant provided with working on and cleaning up the Budget.

Councilperson Cronk reported that he has been working with Nichole on Patching Material for the street and they are working to get a pallet of the patching material ordered. Councilperson Kelley reported that he is continuing to work with Nichole on the Water Systems.

Mayor's Report

Mayor Ash reported on the house located at 116 4th street and how the yard has been mowed and weed eaten. She spoke to the individual working on the yard and was told that although the Bank does own the property, they no longer put Foreclosed home for sale. Mayor Ash is going to do some additional research regarding this.

Larry Welty Sr.'s family would like to place a park bench at the Community Center as a memorial to him. There will be no cost to the town for this.

OLD BUSINESS

Veterans Park Water Bill

Councilperson Cronk made a motion to waive the billing for water at the Veteran's Park. Councilperson Schirmer seconded the motion. Motion passed unanimously.

NEW BUSINESS

Eakes - New Printer

Councilperson Cronk made a motion to approve the Purchase of a new Printer and contract from Eakes Office Solution. Councilperson Schirmer seconded the motion. Motion passed unanimously.

TDS Sanitation Agreement for 2022-2023

Councilperson Schirmer made a motion to approve the TDS Sanitation Agreement for 2022-2023. Councilperson Kelley seconded the motion. Motion passed unanimously.

Chugwater K-9 Classic

Councilperson Schirmer made a motion to donate \$250.00 to the Chugwater K-9 Classic. Councilperson Kelley seconded the motion. Councilperson Schirmer and Councilperson Cronk were in favor, Councilperson Marlatt and Councilperson Kelley Opposed. Mayor Ash was the tie breaker and was in favor. Motion Carried.

APPROVAL OF BILLS

Councilperson Marlatt reviewed all bills prior to meeting.

Councilperson Schirmer made a motion to accept the bills that were presented for payment. Councilperson Cronk seconded the motion. Motion passed unanimously.

ADJOURNMENT & SCHEDULED MEETINGS

Regular Council Meeting – September 6, 2022 at 7:00 PM

Councilperson Marlatt made a motion to adjourn. Councilperson Schirmer seconded the motion. Motion passed unanimously. Meeting adjourned at 8:06 PM.