

**Record of Proceedings  
Town of Chugwater, Wyoming  
Town Council Emergency Meeting  
(Foss Street Project)  
March 9, 2023**

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**MEETING CALLED TO ORDER at 1:00PM**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Mayor Ash, Councilperson Marlatt, Councilperson Kelley, and Councilperson Burns present.  
Councilperson Schirmer is an excused absence.

**APPROVAL OF AGENDA**

Councilperson Burns requested that the two items on the Agenda be switched in order to be excused from the discussion regarding Platte County 1% Tax projects. Councilperson Marlatt made a motion to approve the agenda. Councilperson Kelley seconded the motion. Motion passed.

**TOWN SHOP DOOR REPAIR**

Estimate from Wheatland Garage Door LLC in the amount of \$2496.52 was presented to Council for approval. Councilperson Kelley made a motion to approve repairs to the overhead doors at the Town Shop. Councilperson Marlatt seconded the motion. Motion passed unanimously.

**APPROVAL OF PROJECT(S) FOR PLATTE COUNTY 1% TAX**

Ash Consulting Project Proposal – 6<sup>th</sup> Penny

Councilperson Burns excused himself from this discussion and vote due to a possible conflict of interest.

Councilperson Kelley made a motion to approve the consulting proposal that Amber Ash submitted for the 6<sup>th</sup> Penny project. Councilperson Marlatt seconded the motion. Motion passed.

Councilperson Marlatt made a motion to approve the Foss Street Project for the Platte County 1% tax project. Councilperson Kelley seconded the motion. Motion passed.

**ADJOURNMENT**

Meeting adjourned at 1:07PM.

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Town Clerk

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Mayor