# **Record of Proceedings**

# Town of Chugwater, Wyoming

# **Town Council Meeting**

August 4, 2014

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# Call to Order at 7:00 PM

## **Pledge of Allegiance**

#### **Roll Call:**

Councilperson Hyatt, Mayor Sand, and Councilperson Schirmer. Councilperson Witt was absent.

### **Approval of Previous Meeting Minutes**

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the July 1st Council Meeting, July 2nd Special Meeting. All in favor. Motion passed unanimously.

#### **Approval of Agenda**

MOTION BY Councilperson Hyatt, seconded by Councilperson Vossler to approve the Agenda for August 4, 2014. All in favor. Motion passed unanimously.

#### Reports

- 1. Director of Water and Sewer, Steven Kelley
- 2. Treasurer Report, Patti Pierson
- 3. Ambulance Report, Aimee New Hall, no report
- 4. Community Center Report, Mary Bloom

MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer to approve the Reports. All in favor. Motion passed unanimously.

#### **Approval of Bills**

MOTION BY Councilperson Schirmer, seconded by Vossler to approve the Bills. All in favor. Motion passed unanimously.

#### **Visitors/Correspondence**

1. Visitor Letter from Jennifer N. Irizarry (Ensenada, PR)- We will be putting her photographs and Letter on the Website and Town Newsletter.

#### **Business**

- 1. Christmas Village Update- If anyone is interested in Volunteering to help contact Mary Bloom at the Town Hall.
- 2. MOTION BY Councilperson Schirmer seconded by Hyatt to approve the Second Reading for Ordinance 286- The Sale of Lottery Tickets, Powerball Tickets, etc... All in favor. Motion passed unanimously.

#### **New Business**

- MOTION BY Councilperson Schirmer, seconded by Councilperson Vossler to approve contracts with WREA to put Surge Protectors on the Town's Properties: West Well, Town Hall, Library, Museum, Business Building, and Community Center. All in favor. Motion passed unanimously.
- Thank you cards will be sent out to Lee & Lisa Anderson, Myron Witt, and Chugwater 2. Soda Fountain for their assistance with the 4<sup>th</sup> of July Fireman Appreciation Dinner.

#### Meetings

- Park Workshop, August 6<sup>th</sup> at 6pm at the Town Hall 1.
- Town Council Meeting, August 4<sup>th</sup> at 7pm at the Town Hall 2.

### **Open Forum**

1. Lee Marfell, was concerned when the water rates would increase. We still have not heard from Rural Water. Mary Bloom will do a follow-up.

#### Adjournment at 7:53 PM

MOTION BY Councilperson Schirmer, seconded by Councilperson Schirmer to adjourn the Town Council Meeting. All in favor. Motion passed unanimously.

Town Clerk	Mayor