

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting

July 01, 2014

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Call to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

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

Approval of Previous Meeting Minutes

MOTION BY Councilperson Hyatt, seconded by Councilperson Witt to approve the June 3rd Council Meeting, June 10th Special Meeting, June 16th Special Meeting. All in favor. Motion passed unanimously.

Approval of Agenda

MOTION BY Councilperson Hyatt, seconded by Councilperson Witt to approve the Agenda for July 1st, 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

Approval of Bills

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

Visitors/Correspondence

1. Platte County Ministry CO-OP request for donation, died for lack of motion.

Announcements

1. Fireman Appreciation Picnic, July 4th at 6pm in the Chugwater Town Park. Please bring a side dish or dessert to share. The Town of Chugwater will not be having a ban on fireworks this year.

Business

1. MOTION BY Councilperson Hyatt, seconded by Councilperson Witt to approve Ron Sand, Milt Green, Cole Bloom Skyler Thompson, Sabryna Schaffer, Ryan Geschwell, and Casey Lorenzen as town volunteers. All in favor. Motion passed unanimously.
2. MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve Bakers & Associates, Colby Romig, to start a preliminary plan for 3rd Street from Clay to Bowie. All in favor. Motion passed unanimously.
4. MOTION BY Councilperson Witt, seconded by Councilperson Hyatt to approve County Wide Consensus Resolution \$112,217.00 allocated to 3rd Street, \$50,000.00 allocated to the Rifle Range, \$50,000.00 allocated to the Town of Chugwater's Parks. All in favor. Motion passed unanimously.
5. MOTION BY Councilperson Witt, seconded by Councilperson Hyatt to approve Mary Bloom the Town of Chugwater's Clerk to look into possible grants for the Park. All in favor. Motion passed unanimously.
6. MOTION BY Councilperson Witt, seconded by Schirmer to set up a Special Meeting July 2, 2014 for the County Wide Consensus Resolution. All in favor. Motion passed unanimously.

New Business

1. MOTION BY Councilperson Schirmer, seconded by Witt to approve the First Reading for Ordinance 286- The Sale of Lottery Tickets, Powerball Tickets, etc... All in favor. Motion passed unanimously.
2. MOTION BY Councilperson Witt, seconded by Councilperson Schirmer to approve the One Day Malt Beverage Catering Permit for the Chugwater Soda Fountain on July 12, 2014. All in favor. Motion passed unanimously.
4. Thank you cards will be sent out to Dave McGuire, Ron Sand and Milt Green for their assistance with the New Town Cement Planters. As, well as the Cheyenne Development for the donation of the Cement Planters.
5. Thank you card will be sent out to the Chugwater Valley Church for their assistance with the Town Cleanup.
6. The Town Council okayed the placement of a livestock fence in the alley way between Mary Bloom's garage and house. It will be unlocked but with a no trespassing sign.

Meetings

1. Special Meeting regarding the Consensus Resolution, July 2, 2014 at 5:30 pm at the Town Hall.
2. Town Council Meeting, August 4th at 7pm at the Town Hall

Open Forum

1. Town Clean Up- Can we continue cleaning up the town with Volunteers? Mayor Sand has suggested we discuss this with CHED and see if they will still supply paint for home owners to paint fences and housing.

2. Tim Ash has been awarded the Fireman of the Year for Platte County. The town residents would like to get together and purchase a gift card for him. The Town of Chugwater is going to purchase a plaque for Mr. Ash.
3. Mayor Sand has asked Rocky Edmonds to send a letter to Burlington Northern regarding the CO-OP Elevators.

Adjournment at 8:42 PM

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

Town Clerk

Mayor