

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting

March 03, 2014

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Call to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Schirmer, Councilperson MacKenzie, Councilperson Vossler Councilperson Hyatt, Mayor Sand

Disclosures by Town Council Members: Councilperson MacKenzie stated that he would need to abstain from the vote for the Tree Board members due to his pending appointment to the Tree Board.

Approval of Consent Agenda:

MOTION BY Councilperson Vossler, seconded by Councilperson Hyatt that the Consent Agenda be approved and that each specific action on the Consent Agenda be approved as indicated. The Consent Agenda was voted on. All in favor. Motion passed unanimously.

Regular Agenda:

1. MOTION BY Councilperson Schirmer, seconded by Councilperson Vossler to approve Safe Routes to School Contract Amendment for three (3) bid schedules. All in favor. Motion passed unanimously.
2. MOTION BY Councilperson MacKenzie, seconded by Councilperson Vossler to approve Industrial Park Crossing Contract Amendment to add two (2) items; a bid and contract services. All in favor. Motion passed unanimously.
3. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve the 2nd reading of Ordinance #281 for the filling of a vacant council seat with the amendment of Section #3, to read, "Process: Upon notification and acceptance of a resignation letter, or determination of vacancy council shall publicly declare a vacancy shall the be posted for 14 days. During which time applicants may be interviewed by the Mayor. At the next public Council Meeting the Mayor may choose to appoint a temporary successor to serve until the next general election." All in favor. Motion passed unanimously.

4. Cathy Metcalf gave an update on the Safe Routes to School and Recycling at the school.
5. Karen Guidice gave the SWEDD report on the Shooting Range, Gas Station, Art Center, Internet Radio, and Cook-off Grant.
6. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to accept Tree Board Member's; Mac MacKenzie, and Lee Marfell. All in favor, with Councilperson MacKenzie exempt from vote. Motion passed unanimously.
7. MOTION BY Councilperson Vossler, seconded by Councilperson Hyatt to adjourn for executive session per WY Statute 16-4-405(ii) and WS 16-4-405(x) for the purpose of Benefits at 7:47PM.
8. Regular meeting was reconvened at 8:13PM
9. MOTION BY Councilperson Schirmer, seconded by Councilperson MacKenzie to approve Steve Kelly's insurance benefits for Steve and his family at \$215.38 per month to cover only thru June 2014. Budget workshops will decide further insurance, if any, will be continued and how much, if any, will be paid. All in favor. Motion passed unanimously.
10. MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve Addendum for Wyoming Retirement System for eligible employees. All in favor. Motion passed unanimously.
11. **Adjournment** at 8:39 PM
MOTION BY Councilperson Vossler, seconded by Councilperson Schirmer to adjourn the meeting.

Town Clerk

Mayor