

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting

November 3, 2014

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Call to Order at 7:00 PM

Pledge of Allegiance

Roll Call:

Councilperson Hyatt, Mayor Sand, and Council person Schirmer. Councilperson Witt, and Councilperson Vossler were absent.

Approval of Agenda

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the Agenda for November 3, 2014, with changes to Town Council Meeting in December to December 1, 2014. All in favor. Motion passed unanimously.

Public Hearing

7:03 pm Regular meeting closed and we went into Public Hearing for Chugwater Soda Fountain, and Buffalo Lodge & Grill. No discussion.

7:04pm Regular meeting back in session.

Approval of Previous Meeting Minutes

MOTION BY Councilperson Hyatt, seconded by Councilperson Schirmer to approve the October 7th Council Meeting. All in favor. Motion passed unanimously.

Reports

1. Director of Water and Sewer, Steven Kelley
 - MOTION BY Councilperson Schirmer to approve Steve Kelly to purchase a tool to help take care of water meter issues for \$350.00. All in favor. Motion passed unanimously.
 - Thank you to Steve Kelley for the Sea Serpent placement and the banners on Main Street.
2. Treasurer Report, Patti Pierson
3. Ambulance Report, Aimee New Hall
4. Community Center Report, Mary Bloom
 - Mary Bloom resigned as Community Center Manager

Approval of Bills

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

Liquor License Approval

MOTION BY Councilperson Schirmer, seconded by Hyatt to approve the Liquor License for the Chugwater Soda Fountain, and Buffalo Lodge & Grill. All in favor. Motion passed unanimously.

Visitors/Correspondence

1. Baker & Associates-Coby Romig
MOTION BY Councilperson Schirmer, seconded by Hyatt to approve Baker & Associates, Coby Romig to start proceedings for the Park ADA Restrooms/Concession/Storage/Covered Shelter with a letter of agreement from the Town of Chugwater. All in favor. Motion passed unanimously.
-3rd Street-possibilities retention pond for storm water, culverts under the road, or piping under the ground. The town residents need to have a meeting to decide which possibility works the best.

New Business

1. Election Receipts- Rocky Edmonds
According to Wyoming State Statute 22-25-108, all Candidates whether or not they withdrew or not need to submit the Statement of Receipts and Expenditures.
2. Security System
MOTION BY Councilperson Schirmer, seconded by Hyatt to start investing a security system. All in favor. Motion passed unanimously.

Business

MOTION BY Councilperson Schirmer, seconded by Councilperson Hyatt to approve Ordinance No 283-Chickens, Turkeys, and Ducks/for educational purposes at the Chugwater High School only (Amending Ordinance 253) Second Reading. All in favor. Motion passed unanimously.

Announcements:

1. Tourism Board- Looking for a Board Member from Chugwater. If anyone is interested you may pick up an application at the Town Hall.
2. Veterans Day- November 11, 2014- Town Hall will be closed!
3. Thanksgiving Day-November 27, 2014-Town Hall will be closed

Meetings

1. Town Council Meeting, December 1, 2014 at 7pm at the Town Hall

Open Forum

1. Kathy Metcalf- Steve Kelley there is a large ditch when you go into the Town Wood Pile, making it hard to travel to.

Adjournment at 8:28 PM

Town Clerk

Mayor