

Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
June 8, 2015

Called To Order @ 7:00PM

Pledge of Allegiance

Roll Call:

Councilperson Clark, Councilperson Redding, Mayor Sand, Councilperson Stinnette, Councilperson Schirmer.
All present and accounted for.

Approval of Agenda:

Motion made by Councilperson Stinnette to approve the agenda and Councilperson Redding seconded it with the following additions: John Burns – Rifle Range and Stops Signs on 3rd Street. All in favor. Motion passed unanimously.

Approval of Previous Meeting Minutes:

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve the minutes from the May 4, 2015 meeting. All in favor. Motion passed unanimously.

Approval of Bills:

Bills and payroll approved. Motion made by Councilperson Clark and seconded by Councilperson Schirmer to approve the bills. All in favor. Motion passed unanimously. Bills submitted for public viewing.

Reports:

1. Director of water and sewer, Steve Kelley.
Reports acknowledged and seconded. Carried. Councilperson Stinnette asked why the water is on at the park with all the rain. Steve said there is no automatic shut-off.
2. Treasurer report, Patti Pierson.
Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve reports as presented for public review. All in favor. Motion passed unanimously. Treasurer report given to public review.

New Business:

1. CBI
Phase III needs to be completed for ordinances to be updated and codified. Phase I and Phase II had been started and paid for by previous administration and CBI would like to complete Phase III. Council will schedule a workshop to review original drafts in July.
2. Liquor License for the Chugwater Soda Fountain
Motion made by Councilperson Stinnette and seconded by Councilperson Redding to approve Liquor License for the Chugwater Chili Cook-off on June 19-21, 2015.
Motion made by Councilperson Clark and seconded by Councilperson Schirmer to approve Liquor License for a Retirement/Moving Event on June 26-27, 2015.
All in favor. Motion passed unanimously.
3. Resolution #291 – CD's
CD for \$150,000.00 to be moved from Oregon Trail Bank at .35% interest rate to Wyoming Bank and Trust for 1.49% interest rate and CD for \$200,000.00 to be moved from Oregon Trail Bank at .55% interest rate to Wyoming Bank and Trust for 1.49% interest rate. Tabled at this time. Councilperson Redding will talk to Guernsey for CD interest rates before a decision is made to move CD's to Wyoming Bank & Trust in Cheyenne.

4. Resolution #292 - Budget for 2015-2016

Motion made by Councilperson Stinnette and seconded by Councilperson Clark to approve the 2015-2016 budget. All in favor. Motion passed unanimously.

5. Stop Signs

Motion made by Councilperson Redding and seconded by Councilperson Clark to put Stop Sign back up on Swan Street & 3rd. All in favor. Motion passed unanimously.

6. Ordinance #293 – Sewer

Discussion tabled until next Public Hearing on July 1, 2015 at 6:00 PM to discuss water and sewer rates.

7. John Burns

John discussed zoning for Rifle Range and the construction of fence on the 405 acres. Survey for the Rifle Range has been completed by Baker & Associates and has been paid for by a Grant from the NRA. Discussion will continue with Mayor Sand and the Rifle Range Board.

Executive Session:

Motion to go into Executive Session made by Councilperson Stinnette and seconded by Councilperson Clark to discuss purchase of real estate and employee wage increase.

Executive Session began at 8:21 PM and ended at 9:01 PM.

Discussion on Real Estate tabled until July.

Motion made by Councilperson Stinnette and seconded by Councilperson Redding to raise Treasurer Patti Pierson wage from \$10.75 to \$12.75 hr. effective immediately. All in favor. Motion passed unanimously.

Events:

1. Chugwater Chili Cook-off

This event raises money for the Chugwater Museum, CHED, the Chugwater Community Center and the Chugwater Fire Department. Volunteers are always needed. Karen Guidice asked Council if anyone would like to judge at this year's Chili Cook-off.

2. Spring Clean-up on June 24-28, 2015

3. 4th of July Firemen's Cookout will be held again this year.

Meetings:

July 1, 2015 @ 6:00 – Public Hearing to discuss Water/Sewer Rates

July 1, 2015 @ 7:00 - Town Council Meeting

Open Forum:

Questions addressed regarding ambulance status.

Adjournment:

Motion by Councilperson Stinnette and seconded by Councilperson Redding to adjourn meeting at 9:20 PM.

All in favor. Motion passed unanimously.

Town Clerk

Mayor