

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
November 5, 2018**

MEETING CALLED TO ORDER at 7:02 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Redding, Councilperson Schirmer, Councilperson Marlatt, Councilperson Stinnette and Councilperson Burns were present.

APPROVAL OF AGENDA

Councilperson Stinnette requested that the following be added to the agenda: Water Rate increase, Bulk Water, Ramkota late bill August bills, Milt/Mary Anne Green sewer, and status of DCI investigation. Motion made to accept the agenda by Councilperson Burns and seconded by Councilperson Marlatt. Motion passed.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Marlatt to accept October 3, 2018 meeting minutes and seconded by Councilperson Schirmer. Councilperson Burns and Stinnette abstained as they were not present at the October 3, 2018 Town Hall Meeting. Motion passed.

REPORTS:

**1. Director of Water and Sewer Report, Steve Kelley
Full Report Available at Town Hall**

**2. Treasurer's Report, David Clough
Full Report Available at Town Hall**

Discussed options where to invest CD that matured November 2018. Council decided to invest the CD with Rolling Hills at a rate of 2.9% for 18 months. Councilperson Stinnette made a motion to invest CD with Rolling Hills. Seconded by Councilperson Burns. Motion passed.

Motion to accept Reports and make public Councilperson Stinnette and seconded by Councilperson Burns. Motion passed

OLD BUSINESS:

Elizabeth Owen/Dana Cushman- Contract with Town of Chugwater and Platte County Parks/Rec for gym in the business center. Eric to correct a spelling error and add clause "If town sells business building how that affects contract". Once completed Mayor/Clerk Treasurer will sign.

City Attorney Jones report on the contract between Banner and Town of Chugwater regarding the Ambulance/First Responder. Eric reported at this time there is no contract with Banner. He will contact Banner to determine if they are interested in a new contract. If not the Town needs to establish its own policy pertaining to ambulance/first responder.

NEW BUSINESS:

Water Rate Increase: Per ordinance # 294 water/ sewer rate increases are automatic and do not need council approval. City attorney Jones is reworking ordinance and will report back in December.

Bulk Water Sales: At this time there is not a bulk water ordinance. Council wants to know on a monthly basis the dollar amount billed/received. There was discussion whether to raise the charge from .02 cents per gallon to a higher rate. Councilman Burns to research what other entities are charging. City Attorney Jones will draft an ordinance regarding bulk water sales.

September/August Bills: Councilperson Stinnette questioned a bill/invoice from Rakota in the amount of \$438.68. Rakota had never been paid for Steve's motel at the spring water conference held in Casper.

Milt and Mary Ann Green: Councilperson Stinnette wanted to know the status of the sewer problem with Greens. Steve Kelley reported that he was going to install an automatic backflow meter which should solve the problem of sewage backing up into the Green's house.

Councilperson Stinnette requested an update on the investigation being conducted by Department of Criminal Investigation. Investigator returned computer to Town Hall and stated that DCI's final report and Auditor's final report had been turned over to the Platte County Attorney Doug Weaver.

Does the Town want to pay off the 2012 1% Series 2013 Lease Financing early or let it stay outstanding for an additional three years till December 2021. This was tabled till December Town Hall meeting when there was more information.

Does the Town want to hire Todd Bishop from Kaiser Wealth Management to help with new funding (6th Penny Tax)? Tabled till December Town Hall meeting when Todd can make a presentation to council.

APPROVAL OF BILLS/EXPENSES

Councilperson Marlatt motioned that the town accept the bills/expenses for payment Councilperson Schirmer seconded. The motion passed.

UPCOMING EVENTS:

05 December 2018 Liquor Licenses Public Hearing 06:30 pm at Town Hall

05 December 2018 Town Hall Council meeting at 7:00 PM.

Open Forum:

Adjournment:

Motion was made by Councilperson Stinnette and seconded by Councilperson Marlatt to adjourn the meeting at 8:42 PM. All were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: November 15, 2018
Town Hall
Post office
Library
Community Center
Web