

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
September 10, 2018**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

Motion made to accept the agenda with changes made to move Council's response to Bryce Cushman letter to Old Business. Motion made to accept by Councilperson Burns and seconded by Councilperson Schirmer.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Burns to accept August 6, 2018 meeting minutes and seconded by Councilperson Schirmer. Motion passed.

REPORTS:

**1. Director of Water and Sewer Report, Steve Kelley
Full Report Attached**

**2. Treasurer's Report, David Clough
Full Report Attached**

Motion to accept Reports Councilperson Burns and seconded by Councilperson Schirmer.

OLD BUSINESS:

1. Correspondence

Bryce Cushman Letter and Supporting Documentation requesting New Ordinance (Abandoned Buildings)

Mayor Redding and council response was the cost to the Town to take residents to court would be prohibitive.

NEW BUSINESS:

Elizabeth Owen- donation of exercise equipment and opening Community Center to those in town who want to work out. Council recommended that Elizabeth come back to the October meeting with a detailed plan after talking to Platte County Parks & Recreation.

Engagement letter from David Goldman to prepare F66, Self-Audit and Annual Report. Motion made by Councilperson Burns and seconded by Councilperson Schirmer to engage Mr. Goldman's services.

Permission to purchase second monitor for the desk top computer. Motion made by Councilperson Schirmer and seconded by Councilperson Burns.
Public Hearing November 05, 2018 at 6:30 pm for Liquor Licenses Renewals with Town Council meeting to follow at 7:00 pm. Council approved.

Permission to obtain a wy or wyo.gov email address rather than yahoo.com and a method to back up the computer rather than a flash drive. Motion made by Councilperson Schirmer and seconded by Councilperson Burns to move forward.

Does council want to put a lien on property where a substantial amount is owed for wts. City Attorney Jones will research and report at next council meeting.

APPROVAL OF BILLS/EXPENSES

Councilperson Burns motioned that the town accept the bills/expenses for payment with the addition of payroll which was not included. Councilperson Schirmer seconded. All were in favor. The motion passed.

UPCOMING EVENTS:

The next Town Hall meeting will be held on October 3, 2018 at 7 p.m. at the Town Hall.

Open Forum:

Adjournment:

Motion was made by Councilperson Schirmer and seconded by Councilperson Burns to adjourn the meeting at 8:45 PM. All were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: August 20, 2018
Town Hall
Post office
Library
Community Center

