

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
January 7, 2019**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

Mayor Redding requested that the Approval of the Bills be moved to before the Oath of Office. Special Meeting Minutes approval from the 21 November 2018 meeting. New Business added to the agenda was council going to WAM winter conference and the gym membership agreement. Councilperson Burns made a motion to accept the agenda with changes. Councilperson Stinnette second. Motion passed.

APPROVAL OF PREVIOUS MEETING MINUTES and Special Meeting held November 2018:

Motion made by Councilperson Stinnette to accept December 5, 2018 meeting minutes and seconded by Councilperson Schirmer. Councilperson Burns abstained from voting since he was absent. Motion passed.

Motion made by Councilperson Burns to accept the Special Meeting Minutes held November 2018. Councilperson Stinnette seconded the motion. Motion passed.

Approval of the Bills

Motion made by Councilperson Marlatt to approve bills. Second by Councilperson Stinnette. Motion passed.

Mayor Redding

Mayor Redding thanked Councilperson Stinnette for her service over the last four years.

Oath of Office – Councilpersons Schirmer and Cronk took Oath and took their seats on council

Joseph Schirmer

Kelly Cronk

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**

Motion to accept Reports and make public by Councilperson Marlatt and seconded by Councilperson Schirmer. Motion passed

OLD BUSINESS:

Presentation from Todd Bishop from Kaiser Wealth Management to discuss bonding the new funding (6th Penny Tax). Councilperson Burns made a motion to hire Todd Bishop/Kaiser Wealth Management to proceed with obtaining bonds from interested parties. Councilperson Cronk seconded the motion. Motion passed.

City Attorney Jones report on the contract between Banner and Town of Chugwater regarding the Ambulance/First Responder. City Attorney Jones is working with Banner, Dr. Battershell, and Wyoming State Department of EMS.

City Attorney Jones discussed the progress of rewriting ordinance 294 (water). Council gave City Attorney Jones authority to determine which past due WTS, mowing, vacant lot charges to pursue or write off. David Clough to help with the determination.

Bulk water rates were discussed. Councilperson Cronk made a motion to raise the bulk water from .02 cents per gallon to .03 cents per gallon. Councilperson Burns seconded. Motion passed.

NEW BUSINESS:

Jeri Hunter /Heart Beat-C Salon and Day Spa requesting a variance/special use permit to change the house at 312 6th Street from residential to commercial. Council decided to hold a special meeting 21 January 2019 at 7:00 pm Town Hall.

Lacynda Young- requesting that the bar is relocated from its current location to encompass the restaurant. Council decided to hold a special meeting 21 January 2019 at 7:00 pm Town Hall.

Parking Ordinance-First reading: There should be no parking North side of Bowie from TY to 7th Street and No Parking when snow is present because it is a snow route.

No parking 5th Street from Clay to Platte County School District #1 Safe routes to school when snow is present because it is a snow route.

Motion made by Councilperson Schirmer and seconded by Councilperson Cronk. Motion Passed. Councilperson Burns voted against.

Complaints of Barking Dogs: City Attorney Jones drafting letters to the dog owners.

Wyoming Association of Municipalities Winter Conference- Councilperson Burns interested in attending based on agenda.

Gym Membership Agreement-City Attorney Jones to make changes in the agreement in time for the opening of the gym.

UPCOMING EVENTS:

Public Hearing and Special Meeting 21 January 2019 at 7:00 pm.

11 February 2019 Town Hall Council meeting at 7:00 PM.

Open Forum:

Adjournment:

Motion was made by Councilperson Marlatt and seconded by Councilperson Cronk to adjourn the meeting at 10:00 PM. All were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: December 17, 2018
Town Hall
Post office
Library
Community Center
Web