

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
April 1, 2019**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

APPROVAL OF AGENDA

Councilperson Burns made a motion that the Agenda be approved. Councilperson Cronk seconded the motion. Motion Passed.

APPROVAL OF PREVIOUS MEETING MINUTES:

Motion made by Councilperson Cronk to accept March 11, 2019 meeting minutes after correction made under old business second paragraph changed from Treasurer to Chugwater Town Treasurer and seconded by Councilperson Schirmer. Motion passed.

REPORTS:

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

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

Reports were made public during April 1, 2019 Town Hall meeting.

OLD BUSINESS:

City Attorney Jones report on the contract between Banner and Town of Chugwater regarding the Ambulance/First Responder. City Attorney Jones reported that Banner had questions about insurance coverage from the town which he had responded with coverages.

City Attorney Jones reported as long as the word "Ambulance" doesn't appear on the vehicle it can be called anything the town wants as long as it doesn't imply that it is available to transport.

NEW BUSINESS:

Charles Randolph, a retired railroad employee, asked for the town's support in the form of a resolution that would still have two person crew members on freight trains that would be presented to the 2020 Wyoming State Legislature. Motion made by Councilman Schirmer, 2nd by Councilman Burns. Motion passed.

Linda Yeargan, from Burns Insurance, was scheduled to present the upcoming insurance contract. She was unable to make the meeting. She has rescheduled the meeting for 06 May 2019.

Council reviewed the Good Faith Estimate from Midwest Assistance Program. It was decided that the cost was too great.

City Attorney Jones explained the request from the bond attorney working on the six penny tax bonds the need to put up a building as collateral instead of a street. No action needed by council.

Proclamations for Sarcoidosis Awareness Month and National Service Recognition Day were signed by Mayor Redding.

Council decided that Steve would work with the First Responder Group in removing signage from the First Responder Vehicle that said "Ambulance".

Postage Machine: Councilman Burns made a motion that the Chugwater Clerk/Treasurer researches the cost of a postage machine. 2nd by Councilman Cronk. Motion passed.

Approval of the Bills

Motion made by Councilperson Cronk to approve bills after \$600 was added to pay QuickBooks Payroll annual fee. Second by Councilperson Burns. Motion passed.

UPCOMING EVENTS:

Budget Workshop 22 April 2019, 4:00 PM, Town Hall

06 May 2019 Town Hall Council meeting at 7:00 PM.

Open Forum:

Mayor Redding discussed closing the checking accounts for the Community Center and Business Building and paying expenses out of the Town's Operating Account. Councilman Burns made a motion that the checking accounts for Community Center/Business Building are closed and expenses be paid from the Operating account utilizing the accounting software QuickBooks/Clerkbooks which categorizes expenses into funds so that fund accounting is utilized. 2nd by Councilman Schirmer. Motion passed.

Adjournment:

Motion was made by Councilperson Marlatt and seconded by Councilperson Schirmer to adjourn the meeting at 07:56 PM. All were in favor. The motion passed.

Town Clerk/Treasurer

Mayor

Posted: April 16, 2019, 2019
Town Hall
Post office
Library
Community Center
Web

