

**Record of Proceedings  
Town of Chugwater, Wyoming  
Town Council Meeting  
January 6, 2020**

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**MEETING CALLED TO ORDER at 19:00**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF PREVIOUS MEETING MINUTES:**

Motion made by Councilperson Burns to accept December 09, 2019 Town Council meeting minutes. Councilperson Schirmer seconded the motion. Motion passed.

Motion made by Councilperson Burns to accept December 19, 2019 Special Meeting. Councilperson Cronk seconded the motion. Motion passed.

**REPORTS:**

- 1. Director of Water and Sewer Report-**
- 2. Treasurer's Report-**
- 3. Engineer's report on Street Improvements-Colby updated council on street construction on 4<sup>th</sup> Street.**

**Motion made by Council Cronk to put Maintenance and Treasurer's Report out for public view. Councilperson Marlatt seconded the motion. Motion passed.**

**OLD BUSINESS:**

City Attorney Jones reported on progress made with easements for Woody Martin property. Progress report on RFP for equipment- Lance reported that he is still waiting on vendors to reply.

**EXECUTIVE SESSION-PERSONNEL MATTERS**

Mayor Redding made a motion that Council go into Session to discuss Christmas Bonus at 7:27pm. Mayor Redding called the meeting back to order at 7:29.

Councilperson Schirmer made a motion that the following Christmas bonus be paid out: Debbie Gillaspie-\$100, and Gerry Dayton-\$100. Councilperson Burns seconded the motion. Motion passed.

**NEW BUSINESS:**

Barb Fletcher-Made a case to reinstate the first responders and vehicle. Previous month council had voted to disband first responders and use of vehicle.

Council decided to allow Barb to come back to the February 2020 council meeting with a proposal to reinstate first responders and use of Town's vehicle.

Electronic water meter reading system- Lance has been investigating. Lowest cost for radios and software is approximately \$15k. Will reintroduce during a budget workshop.

**Approval of the Bills**

Motion made by Councilperson Cronk to approve bills .Second by Councilperson Marlatt.

Motion passed.

**UPCOMING EVENTS:**

03 February 2020 Water Ordinance Workshop 5:00 pm Town Hall

03 February 2020 Town Hall Council meeting at 7:00 PM.

05 February 2020 Budget Workshop 5:00 pm Town Hall

**Open Forum:**

Mer Nilson brought forth a proposal for a Music Festival to be held in August of 2020. Council, asked for more information and a budget. Mer and Josh will provide it at February's council meeting.

**Adjournment:**

Motion was made by Councilperson Marlatt and seconded by Councilperson Burns to adjourn the meeting at 20:15 all were in favor. The motion passed.

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Town Clerk/Treasurer

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Mayor

Posted: January 15, 2020  
Town Hall  
Post office  
Library  
Community Center  
Web