Record of Proceedings Town of Chugwater, Wyoming Special Meeting March 12, 2021

MEETING CALLED TO ORDER at 9:29 AM

PLEDGE OF ALLEGIENCE

ROLL CALL

Councilperson Schirmer, Councilperson Cronk, Councilperson Marlatt and Mayor Ash present. Councilperson Skiba was present via telephone. All accounted for.

APPROVAL OF AGENDA

Motion made by Councilperson Marlatt to approve the agenda. Councilperson Cronk seconded the motion. All in favor. Motion passed.

DISCUSSION

Contracts for the town buildings are for each building separately. Our insurance agent, Linda Yeargan, will review these contracts since we received no money for the museum roof. In addition to that, John and Irma Baker's children are donating for the repairs to the museum roof up to \$50,000. Mayor Ash stated that we are not able to approve these bids at this time and would entertain a motion to table this discussion until the next regular meeting. The Council needs to make sure all funding is in place before any action can be taken. Mayor Ash will be meeting with Linda Yeargan to go over all contracts and review the insurance claim. The total amount of contracts is \$169,715.15 which does not include the museum. The contracts cover all damage to the buildings which in some cases includes siding and other repairs. The adjuster did not make any allowances for full replacement on some buildings. This is something Linda Yeargan will take into account and revisit with the insurance company.

Motion made by Councilperson Skiba to table the contract review until the town council meeting on April 5, 2021. Councilperson Schirmer seconded the motion. All in favor. Motion passed.

Motion made by Councilperson Marlatt to use up to \$1000 from the park fund for the purchase of trees for the Town of Chugwater to be reinstated as a Tree City USA. Councilperson Schirmer seconded the motion. All in favor. Motion passed. Our application was submitted as a recertification and accepted by the Wyoming State Forestry Division. Per Ordinance #239 the Town shall have three tree board members. The Tree Board consists of Eric Marlatt as Chairperson and Forestry contact. The other two member of the board are Lance Wedemeyer and Steve Kelley.

ADJOURNMENT

Motion was made by Councilperson Cronk and seconded by Councilperson Skiba to adjourn the meeting at 9:50 AM.

Assistant Town Clerk/Treasurer	Mayor