

**Record of Proceedings
Town of Chugwater, Wyoming
Special Meeting
April 30, 2021**

MEETING CALLED TO ORDER at 9:02 AM

PLEDGE OF ALLEGIENCE

ROLL CALL

Councilperson Schirmer, Councilperson Marlatt, Councilperson Cronk, Councilperson Skiba and Mayor Ash present.

APPROVAL OF AGENDA

Motion made by Councilperson Cronk to approve the agenda. Councilperson Marlatt seconded the motion. Motion passed unanimously.

GUEST

Linda Yeargan, Burns Insurance Agency

INSURANCE COVERAGE

A discussion was held regarding Insurance Coverage on all Town Buildings, Vehicles, & Equipment and to confirm what the values should be for the next fiscal year. After a full discussion, Councilperson Marlatt made a motion to accept the Insurance Coverage as proposed by Burns Insurance. Councilperson Cronk seconded the motion. Motion passed unanimously.

INSURANCE PREMIUM PAYMENT

A discussion was held regarding the Premium Increase for 2021-2022 and an explanation was given by Linda Yeargan, A Motion made by Councilperson Marlatt to pay the Insurance Premium Payment in the amount of \$8511.00 Councilperson Schirmer seconded the motion. Motion passed unanimously.

DONATION OF XEROX COPIER SUPPLIES TO PLATTE COUNTY CHAMBER OF COMMERCE

Mayor Ash is looking into whether the Xerox supplies are compatible to the copier being used by the Platte County Chamber of Commerce. This discussion will be tabled until the regular meeting on May 3, 2021. Councilperson Marlatt made the motion to table this discussion until the May 3, 2021 meeting. Councilperson Skiba seconded the motion. Motion passed unanimously.

ADJOURNMENT

There being no further business, Motion was made by Councilperson Cronk and seconded by Councilperson Schirmer to adjourn the meeting at 9:50 AM.

Town Clerk/Treasurer

Mayor