

**Record of Proceedings
Town of Chugwater, Wyoming
Special Meeting
July 23, 2021**

MEETING CALLED TO ORDER at 9:04 AM

PLEDGE OF ALLEGIENCE

ROLL CALL

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

APPROVAL OF AGENDA

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

3rd Reading of Re-Zoning Ordinance #314

Lots 13, 14 & 15 of Block 16 in the Town of Chugwater are currently zoned as Residential Mobile Home lots. A request for re-zoning was presented to the Governing Body to have these lots changed to Residential Single Family Home lots. Councilperson Schirmer made a motion to approve the third reading of Re-Zoning Ordinance # 314. Councilperson Cronk seconded the motion. Motion passed unanimously.

Appointment of Mayor Pro-Tem

Councilperson Skiba made a motion to appoint Eric Marlatt as Mayor Pro-Tem. Councilperson Cronk seconded the motion. Motion passed unanimously.

Renewal of CD's held with Banner Capital Bank

After discussing the options with Banner Capital Bank and First State Bank council decided not to renew the cd's with Banner Capital but instead deposit the funds with First Interstate. Councilperson Schirmer made a motion to deposit the three cd's with First State Bank for 12 months at a rate of .04 %. Councilperson Skiba seconded the motion. Motion passed unanimously.

Executive Session

The Special Meeting was adjourned at 9:15 AM so that council could go into executive session to discuss personnel. The special meeting was reconvened at 9:37 AM.

Personnel

Councilperson Schirmer made a motion that Jennifer Clark be appointed as the new clerk/treasurer replacing David Clough. Her starting wage during the probation period will be \$13.00 per hour. Councilperson Cronk seconded the motion. Motion passed unanimously.

ADJOURNMENT

Councilperson Schirmer made a motion to adjourn the meeting. Councilperson Skiba seconded the motion. Motion passed unanimously. Meeting adjourned at 9:40 AM.

Clerk

Mayor