Record of Proceedings Town of Chugwater, Wyoming Public Hearing Town Council Meeting December 5, 2022

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilperson Schirmer absent, Councilperson Marlatt present, Mayor Ash present, Councilperson Cronk present, Councilperson Kelley present. Mayor Ash noted that Councilperson Schirmer has an excused absence.

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Councilperson Kelley made a motion to approve the November 7, 2022 Meeting Minutes. Councilperson Marlatt seconded the motion. Motion passed unanimously.

VISITOR'S COMMENTS/OPEN FORUM

Christian Winger gave an update on the Prairie View Charter School. He has accepted the position of CEO for the school. The position of Director has not been filled at this time. He has asked Town Council if they will allow the use of office space at the Business Building for the Director for a short period of time. Motion made by Councilperson Kelley to donate an office space at the BRC to the Director of the Prairie View Charter School. Councilperson Cronk seconded the motion. Motion passed unanimously.

CORRESPONDENCE

The letter brought to Council has been addressed and the property mentioned in the letter has been moved. No action necessary.

REPORTS

Director of Water and Sewer Report, Nichole Clark

Nichole was not present at the meeting. Council accepted her written report as submitted which is attached.

Treasurer's Report, Linda Webster

Council accepted written report as submitted which is attached.

Councilperson's Report

Councilperson Cronk reported that he was able to get sand from Knife River. No other reports were presented by Council.

Mayor's Report

Mayor Ash reported that she has been working with Platte County and the hospital for Hospice to be part of care for Platte County residents.

OLD BUSINESS

No old business

NEW BUSINESS

Approval of Liquor Licenses for Buffalo Lodge & Grill, Chugwater Soda Fountain and Stampede Saloon & Eatery for 2023. Councilperson Marlatt made a motion to approve liquor licenses for all three establishments. Councilperson Kelley seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Regular meeting adjourned at 7:15PM for Executive Session to discuss employees.

Regular meeting reconvened at 7:25PM. No action taken.

APPROVAL OF BILLS

Motion made by Councilperson Marlatt to approve the bills. Councilperson Kelley seconded the motion. Motion passed unanimously.

ADJOURNMENT & SCHEDULED MEETINGS

Meeting adjourned at 7:27PM.

Town Clerk	Mayor	