

**Record of Proceedings
Town of Chugwater, Wyoming
Public Hearing
Town Council Meeting
November 7, 2022**

PUBLIC HEARING at 7:00 PM

Buffalo Lodge & Grill Liquor License
No Discussion
Chugwater Soda Fountain Liquor License
No Discussion
Stampede Saloon & Eatery Liquor License
No Discussion

MEETING CALLED TO ORDER at 7:02 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Councilperson Schirmer present, Councilperson Marlatt present, Mayor Ash present, Councilperson Cronk present, Councilperson Kelley present.

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 Cronk made a motion to approve the October 3, 2022 Meeting Minutes. Councilperson Kelley seconded the motion. Councilperson Marlatt abstained. Motion carries.

VISITOR'S COMMENTS/OPEN FORUM

No visitors

REPORTS

Director of Water and Sewer Report, Nichole Clark

Nichole discussed regulators on the Town propane tanks. She updated Council on the Alley surveys and talked about the cleanup at the Quonset. Council accepted written report which is attached.

Community Liaison Report, Jill Graves

Jill discussed the October events that were scheduled along with a Community lunch sponsored by "Here to Help Wyoming" organization. Council accepted written report which is attached

Treasurer's Report, Linda Webster

Written report attached. Councilperson Kelley made a motion to accept the Treasurer's Report. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Councilperson's Report

No reports from Council

Mayor's Report

No report from Mayor Ash

OLD BUSINESS

No old business

NEW BUSINESS

Resolution 2022-02

Resolution #2022-02 will establish regular Town Hall office hours as follows: Tuesday 10AM-2PM and Thursday 10AM-2PM or as needed by appointment. Councilperson Kelley made a motion to accept Resolution #2022-02. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Winter Storm Preparedness

We will put an article in the December Newsletter asking for volunteers to open the Community Center for stranded motorists if highway is closed for any winter storms and help as needed.

WAM Winter Workshop

Any Councilperson who would like to attend needs to register as soon as possible. The workshop is scheduled for January 25-27 in Cheyenne at LCCC.

Transfer of Funds

Our accountant has asked us to move funds in the amount of \$17,252.00 from our WYO-STAR Town account to the Operating Account to pay for the dump truck that was recently purchased. Councilperson Marlatt made a motion to move those funds of \$17,252.00 from WYO-STAR Town account to the Operating Account. Councilperson Schirmer seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION

Regular meeting adjourned at 7:40PM for Executive Session to discuss employees.

Regular meeting reconvened at 7:55PM.

APPROVAL OF BILLS

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

ADJOURNMENT & SCHEDULED MEETINGS

Motion made by Councilperson Marlatt to adjourn the meeting. Councilperson Schirmer seconded the motion. Motion passed unanimously. Meeting adjourned at 8:00PM.

Regular Town Council Meeting - December 5, 2022

Town Clerk

Mayor