

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Meeting
September 6, 2022**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

For the record, our Clerk/Treasurer has resigned and we have not yet filled the position. We can continue this meeting without a Clerk present. Councilperson Kelley, Councilperson Cronk, Councilperson Schirmer and Mayor Ash present. Councilperson Marlatt is an excused absence.

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Councilperson Schirmer made a motion to approve the August 1, 2022 Meeting Minutes. Councilperson Cronk seconded the motion. Motion passed unanimously. Councilperson Kelley made a motion to approve the August 19, 2022 Special Meeting Minutes. Councilperson Cronk seconded the motion. Councilperson Schirmer abstained as he was not present at that meeting. Motion passed.

VISITOR'S COMMENTS/OPEN FORUM

CHED – Philip Ellis

CHED closed on the purchase of the Hotel on 1st Street. The next step will be an evaluation of the property. The next CHED meeting is September 20, 2022 at 7PM.

The K-9 Classic was held on Saturday, September 3, 2022 and it was very successful. There were 130 runners from 13 states and Amber Ash did a fantastic job of organizing the event.

The Visitor Center, which is funded by the Platte County Lodging Tax Board, is on its 6th year and Tiffany Duncan is doing a wonderful job of greeting visitors.

Philip and Mayor Ash attended the SLIB meeting to discuss the Prairie View Charter School. Dana Cushman and Jera Nix did the presentation to the Board.

CHED is planning their Annual Meeting in October which will include dinner. New board members will be elected at that meeting. Meeting date has not been finalized.

John Burns

John stated that he has an issue with the election. He is running for Town Council and feels that we are in violation of Ordinance #266 which states that a person running for office must have resided in Town for a year. Mayor Ash stated there was an oversight and the issue is being handled by the County Clerk and Town Attorney.

Bruce Hines

Bruce would like to talk to Council about what he can do to help with snow removal. This will be discussed with Council members who are responsible for that department.

REPORTS

Director of Water and Sewer Report

Nichole discussed items included in her written report which is attached.

Community Liaison Report, Linda Webster

No report submitted.

Treasurer's Report, Jennifer Clark

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

Councilperson's Report

Councilperson Schirmer stated that he would be out for surgery.

Councilperson Kelley stated that he is working with Nichole on water testing and equipment. Councilperson Cronk is helping Nichole with the dump truck and road patch, which has been delivered.

Mayor's Report

Bidding for snow removal is on the list. Bruce Hines will meet with Nichole, Councilperson Cronk and Councilperson Kelley to work out details.

OLD BUSINESS

BRC Rental – Deferred to October

Land Lead – Deferred to October

NEW BUSINESS

No new business

EXECUTIVE SESSION

Regular meeting adjourned at 7:30PM for Executive Session to discuss new employee.

Regular meeting reconvened at 7:45 pm – No action taken

APPROVAL OF BILLS

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

ADJOURNMENT & SCHEDULED MEETINGS

Motion made by Councilperson Cronk to adjourn the meeting. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Regular Council Meeting – October 3, 2022 at 7:00 PM

Town Clerk

Mayor