

**Record of Proceedings
Town of Chugwater, Wyoming
Public Hearing
Town Council Meeting
February 6, 2023**

MEETING CALLED TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Ash was not present. Mayor pro-tem Marlatt present, Councilperson Schirmer present, Councilperson Kelley present and Councilperson Burns present.

APPROVAL OF AGENDA

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

APPROVAL OF PREVIOUS MEETING MINUTES

Councilperson Kelley made a motion to approve the January 3, 2023 Meeting Minutes. Councilperson Burns seconded the motion. Councilperson Schirmer and Mayor pro-tem Marlatt abstained. Motion passed.

VISITOR'S COMMENTS/OPEN FORUM

Question from resident regarding trash pickup was addressed. TDS has left a Roll-off at the Rest Area until they can resume regular trash pickup.

REPORTS

Director of Water and Sewer Report, Nichole Clark

Nichole was not present due to a water conference in Washington DC and did not submit a written report.

Treasurer's Report, Linda Webster

Council accepted written report as submitted which is attached.

Councilperson's Report

Councilperson Kelley reported that he attended the WAM conference and found it very beneficial. Councilperson Burns reported that he was appreciative of all the volunteers who helped with the snow storm. Councilperson Schirmer reported that he has completed his medical treatments. Mayor pro-tem Marlatt reported that he has looked over the bills with Clerk Webster and the vouchers have been signed.

Mayor's Report

No report given.

OLD BUSINESS

No old business

NEW BUSINESS

Resolution 2023-01 regarding 2023 Holidays for employees was submitted for approval. Councilperson Kelley made a motion to approve Resolution 2023-01. Councilperson Schirmer seconded the motion. Motion passed unanimously.

Platte County Commissioners Meeting on February 7, 2023 was announced for anyone who could attend.

Platte County Chamber of Commerce sent 10 tickets to the Town of Chugwater for the Ag-Appreciation Banquet on February 11, 2023.

Regular Council Meeting adjourned at 7:16PM to go into Executive Session for employees.

Regular Council Meeting reconvened at 7:26PM.
No action taken in Executive Session

APPROVAL OF BILLS

Councilperson Kelley made a motion to approve the bills. Councilperson Burns seconded the motion. Motion passed unanimously.

ADJOURNMENT & SCHEDULED MEETINGS

Councilperson Schirmer made a motion to adjourn the meeting. Councilperson Kelley seconded the motion. Meeting adjourned at 7:29PM.

Workshop - February 10, 2023 at 9:00AM
Regular Town Council Meeting - March 6, 2023

Town Clerk

Mayor