

**Record of Proceedings
Town of Chugwater, Wyoming
Town Council Special Meeting
for Grant Sponsorship & to Designate a Water/Waste Water Operator
August 28, 2023**

CALL TO ORDER at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Councilperson Marlatt made a motion to approve the agenda with an amendment to designate a responsible charge for the Water/Waste Water Operator. Councilperson Burns seconded the motion.

Roll Call Vote taken:

Councilperson Schirmer – YES

Councilperson Marlatt – YES

Councilperson Kelley – YES

Councilperson Burns - YES

Motion passed.

GRANT SPONSORSHIP

Chugwater Economic Development has requested that the Town of Chugwater consider sponsorship of a CDBG Grant for demolition of the Hotel they purchased and would like to demolish. A letter of intent for the Grant was presented to Council for a vote. Councilperson Marlatt made a motion to approve the sponsorship. No second on the motion. Motion dies.

WATER/WASTE WATER OPERATOR

Pete Delgado has accepted the position of “Responsible Charge” for Water/Waste Water for the Town of Chugwater. Gerry Dayton will be Back-up Water/Waste Water Operator.

Roll Call Vote taken:

Councilperson Schirmer – YES

Councilperson Marlatt – YES

Councilperson Kelley – NAY

Councilperson Burns – YES

Motion carries

ADJOURNMENT

Motion made by Councilperson Kelley to adjourn. Councilperson Burns seconded the motion. Meeting adjourned at 8:12PM.

Town Clerk

Mayor