

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

February 13, 2017

The regular meeting of the Evansville Town Council of the Town of Evansville, County of Natrona, State of Wyoming, was held at 7:00 p.m. in the Council Chambers of the Town Hall.

The meeting was called to order by Mayor Phil Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Phil Hinds, Council Members Ernie Blackford, Joseph Knop, Jennifer Sorenson, and Jory Delinger, Town Attorney Phil Willoughby, Town Treasurer Lexi Erickson, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Mayor Phil Hinds led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Joseph Knop and seconded by Ernie Blackford to approve the agenda. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on January 23, 2017, were presented for approval. Motion was made by Ernie Blackford and seconded by Joseph Knop to approve the minutes as written. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Treasurer report, Police report, Fire report, and the Public Works report were presented to the Governing Body in writing. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve the departmental monthly reports. Motion carried.

ORDINANCE #1-2017: An Ordinance Fixing the Tax Levy for 2017 and Providing an Effective Date Therefore. Second reading. Town Clerk Janelle Underwood summarized Ordinance #1-2017. Motion was made by Ernie Blackford and seconded by Joseph Knop to approve Ordinance #1-2017 on second reading. Motion carried.

ORDINANCE #2-2017: An Ordinance for the Charter Franchise Agreement. First reading. Town Attorney Phil Willoughby advised the Governing Body that the only change in the proposed ordinance is that it changes the definition of gross revenue and includes all revenue from every source which means the Town of Evansville would get additional money. Attorney Willoughby stated that he has also been setting the term of the franchise agreements to a shorter period of time so that the franchise is negotiated more frequently rather than every twenty (20) to twenty-five (25) years.

Motion was made by Ernie Blackford and seconded by Joseph Knop to approve Ordinance #2-2017 on first reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License application for Casper Mountain Siding was presented to the Governing Body for approval. Motion was made by Joseph Knop and seconded by Jennifer Sorenson to approve the Business License for Casper Mountain Siding. Motion carried.

APPROVAL OF BUILDING PERMIT: Building Permit applications #4294 through #4296 were presented to the Governing Body for approval. The applications were for a basement finish, breezeway and a re-roof. Motion was made by Joseph Knop and seconded by Jennifer Sorenson to approve permits #4294 through #4296. Motion carried.

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

February 13, 2017

BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Jennifer Sorenson and seconded by Ernie Blackford to pay all bills and draw treasury upon the same. Motion carried.

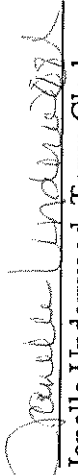
PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joseph Knop to adjourn at 7:08 p.m. Motion carried.

APPROVED:


Philip G. Hirfs, Mayor

ATTESTED:


Janelle Underwood, Town Clerk