

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

March 27, 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 Dillinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Chief of Police Tom Laughery, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Fire Chief Leo Malsom was excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on March 13, 2017, were presented for approval. Motion was made by Jennifer Sorenson and seconded by Jory Delinger to approve the minutes as written. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License Applications for Forever Lawn Central Wyoming, Lonnie Genoff Plumbing, Masek Sports, and Mesa Natural Gas Solutions were presented to the Governing Body for approval.

Motion was made by Joseph Knop and seconded by Ernie Blackford to approve the business license applications for Forever Lawn Central Wyoming, Lonnie Genoff Plumbing, Masek Sports, and Mesa Natural Gas Solutions. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4299 through #4301 were presented to the Governing Body for approval. The applications were for basement finish, fence, and installation of new windows. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve permits #4299 through #4301. Motion carried.

DISCUSSION OF METRO ANIMAL CONTROL AGREEMENT: Town Attorney Phil Willoughby stated that he had reviewed the proposed Metro Animal Control Agreement. He stated that the term of the agreement is for three (3) years, that it is then to automatically renew for three (3) years after that, and that it will then run one year (1) after that. He stated that it appears that the basis of the fees are set. He also stated that it is not very clear but appears it is based on the number of calls, which is not always acceptable. He stated that he believes the agreement needs to be looked at more closely. He also stated that he has been given a tentative figure for Metro Animal Control services for the upcoming fiscal year of eighty-two thousand dollars (\$82,000.00). He stated that the unfortunate thing is that there are not a whole lot of alternatives but that he still feels the agreement needs to be looked at.

The Governing Body agreed that the Metro Animal Control Agreement needs to be looked at more closely.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that bids were opened for the Booster Pump and Fifth Street Sewer Main Replacement Project. He stated that the

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Engineer's estimate for the project was three hundred seven thousand dollars (\$307,000.00). He stated that High Plains Construction was the lowest bidder in the amount of one hundred eighty-four thousand seven hundred and ninety-eight dollars (\$184,798.00). Engineer Porter stated that the Town received a grant from the Wyoming Business Council for this project and that it is at eighty percent (80%). He stated that the Town's match will be approximately sixty-two thousand two hundred seventy-one dollars (\$62,271.00). He stated that they are looking at possibly adding a VFD to the pump. He stated that this will help the pumps with the upcoming Emergency Connection Project that will soon be coming up.

Engineer Porter stated that he would like to recommend the Mayor execute the Notice of Award, Notice to Proceed, and standard agreements for the Booster Pump and Fifth Street Sewer Main Replacement Project. Motion was made by Ernie Blackford and seconded by Jennifer Sorenson to authorize the Mayor to execute the Notice of Award, Notice to Proceed, and standard agreements for the Booster Pump and Fifth Street Sewer Main Replacement Project. Motion carried.

Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the Engineer's report. 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 7:18 p.m. Motion carried.

ATTESTED: Janelle Underwood  
Janelle Underwood, Town Clerk

APPROVED: Philip G. Hinds  
Philip G. Hinds, Mayor