

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

May 22, 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 Pro-tem Ernie Blackford at 7:00 p.m. and upon roll call the following were present: Mayor Pro-tem Ernie Blackford, Council Members 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 and Town Engineer Shane Porter were excused.

Mayor Pro-tem Ernie Blackford led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on May 8, 2017, were presented for approval. Motion was made by Jennifer Sorenson and seconded by Jory Delinger to approve the minutes as written. Motion carried.

RESOLUTION #4-2017: A Resolution for a Federal Transit Administration Grant Application. Town Clerk Janelle Underwood summarized the resolution stating that she needed authorization for the Mayor to execute the resolution for the grant application to the Federal Transit Administration for the replacement of The Bus and that the total cost to the Town of Evansville for the replacement would be no more than twelve thousand eight hundred dollars (\$12,800.00).

Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve Resolution #4-2017. Motion carried.

ORDINANCE #3-2017: An Ordinance Regulating Open Burning and Fire Pits. Second reading. Town Attorney Phil Willoughby stated that he believes Ordinance #3-2017 had been passed around after some changes that were made by Fire Chief Leo Malsom. He stated that he made some graphical changes as well and would get the final draft to the Town Council the next day.

Motion was made by Jory Delinger and seconded by Joseph Knop to approve Ordinance #3-2017 on second reading. Motion carried.

ORDINANCE #4-2017: An Ordinance for the Amendment of the FY 2016-2017 Budget. First reading. Town Clerk Janelle Underwood summarized Ordinance #4-2017. Motion was made by Jennifer Sorenson and seconded by Jory Delinger to approve Ordinance #4-2017 on first reading. Motion carried.

ORDINANCE #5-2017: An Ordinance for the FY 2017-2018 Budget. First reading. Town Attorney Phil Willoughby summarized Ordinance #5-2017. Motion was made by Joseph Knop and seconded by Jennifer Sorenson to approve Ordinance #5-2017 on first reading. Motion carried.

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APPROVAL OF BUSINESS LICENSE: Business License Applications for 307 All American Roofing, LLC, and Decks Unlimited, LLC, were presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve the business license applications for 307 All American Roofing, LLC, and Decks Unlimited, LLC. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit application #4316 was presented to the Governing Body for approval. The application was for a re-roof. Motion was made by Jory Delinger and seconded by Joseph Knop to approve permit #4316. Motion carried.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Joseph Knop and seconded by Jory Delinger to adjourn at 7:10 p.m. Motion carried.

APPROVED:   
Ernie Blackford, Mayor Pro-tem

ATTESTED:   
Janelle Underwood, Town Clerk