

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

July 10, 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 Engineer Shane Porter, Town Treasurer Lexi Erickson, Police Chief Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Mayor Phil Hinds was excused.

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

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

APPROVAL OF MINUTES: The minutes for the regular meeting on June 26, 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 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.

APPROVAL OF RE-PLAT 1-2017 - C & A TRANSPORTATION AND RESOLUTION #5-2017: Town Engineer Shane Porter reported that Mr. Chip Gallinger, the owner of C & A Properties, LLC, has submitted an application for a plat/re-plat of the property to form two lots located at 5900 E. Yellowstone Highway. He advised that the utilities and staff were notified of the request and that the Planning and Zoning Commission met on June 27, 2017, and forward a "do pass" recommendation to the Governing Body with the following conditions:

1. The Owner shall comply with all local, state and federal rules and regulations governing the development of the lots.
2. The Owner shall coordinate with WYDOT concerning access permitting that may be required.
3. The Owner shall contact Shane Porter, Floodplain Administrator/Town Engineer, prior to any modifications/development/construction in the AE Zones.

Town Clerk Janelle Underwood summarized Resolution #5-2017 – A Resolution Approving the C & A Addition, Town of Evansville.

Motion was made by Jory Delinger and seconded by Joseph Knop to approve Re-plat 1-2017 and Resolution #5-2017. Motion carried.

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APPROVAL OF BUSINESS LICENSES: Business License application for Barns by Design was presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve the Business License for Barns by Design. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4322 through #4324 were presented to the Governing Body for approval. The applications were for a re-roof, remodel, and fence. Motion was made by Joseph Knop and seconded by Jory Delinger to approve permits #4322 through #4324. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter reported to the Governing Body that he had Contractor Pay Estimate Number Two to High Plains Construction for the Sewer Main Replacement and Booster Pump Station Upgrade in the amount of sixty-two thousand two hundred eighty-three dollars and seventy-two cents (\$62,283.72). He stated that the retainage requirement has been met.

Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve Contractor Pay Estimate Number Two to High Plains Construction for the Sewer Main Replacement and Booster Pump Station Upgrade in the amount of sixty-two thousand two hundred eighty-three dollars and seventy-two cents (\$62,283.72). Motion carried.

Engineer Porter stated that he had Draw Down Request Number Four to the Wyoming Business Council for the Sewer Main Replacement and Booster Pump Station Upgrade in amount of forty-nine thousand eight hundred twenty-seven dollars (\$49,827.00).

Motion was made by Jennifer Sorenson and seconded by Jory Delinger to approve Draw Down Request Number Four to the Wyoming Business Council in the amount of forty-nine thousand eight hundred twenty-seven dollars (\$49,827.00). Motion carried.

Engineer Porter advised that the Town has been working on the Emergency Connection Project for about the last six years. He stated that the project is for a connection that would be made so that in the case of an emergency where the Town of Evansville needed water, the City of Casper could provide the water. Engineer Porter stated different things from working with Home Depot to gain access to the area to the Wyoming Department of Environmental Quality and the Environmental Protection Agency making changes to the proposed project have slowed the progress of the project. He stated that the Town advertised for bids for the Emergency Connection Project and that the bids came in much higher than was estimated. He advised that this project is partially funded with monies from the Wyoming Water Development Commission and that the cost to the Town is an additional two hundred thirty thousand dollars (\$230,000.00). Engineer Porter advised that the Wyoming Water Development Commission will only fund for water treatment and transmission main projects and does not fund distribution projects. He stated that the Town has to take action to either award or reject the bids in thirty days (30), which falls on Saturday, July 22, 2017. He stated that he is looking at areas where maybe some items can be cut and what the Town can do.

After a great deal of discussion, motion was made by Jory Delinger and seconded by Jennifer Sorenson to extend the acceptance or rejection of the bids for the Emergency Connection Project until July 25, 2017. Motion carried.

Motion was made by Joseph Knop and seconded by Jennifer Sorenson to approve the Engineer's report. Motion carried.

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

PUBLIC COMMENTS: There were no public comments.

ADJOURNNMENT: There being no further business, motion was made by Joseph Knop and seconded by Jory Delinger to adjourn at 7:21 p.m. Motion carried.

APPROVED:


Ernest Blackford, Mayor Pro-Tem

ATTESTED:


Janelle Underwood, Town Clerk