

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

August 14, 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 Philip G. Hinds, Council Members Ernie Blackford, Jennifer Sorenson and Jory Delinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Police Chief Tom Laughrey, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Council Member Joseph Knop and Fire Chief Leo Malsom were excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on July 24, 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 Ernie Blackford and seconded by Jennifer Sorenson to approve the departmental monthly reports. Motion carried.

APPROVAL OF CATERING PERMITS: Approval of Catering Permits for Hooch's and RMH Franchise Holdings, Inc. (Applebee's) were presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Jennifer Sorenson to approve the catering permits for Hooch's and RMH Franchise Holdings, Inc. (Applebee's). Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for A+ Builders, LLC, and Barelle's Carpet Dry were presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the Business Licenses for A+ Builders, LLC, and Barelle's Carpet Dry. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4327 through #4331 were presented to the Governing Body for approval. The applications were for re-roofs and a deck cover. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve permits #4327 through #4331. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter reported to the Governing Body that he needed authorization for the Mayor to execute the construction agreement with 71 Construction for the Emergency Connection Project in the amount of one hundred ninety-three thousand five hundred ninety-eight dollars and fifteen cents (\$193,598.15).

Motion was made by Ernie Blackford and seconded by Jennifer Sorenson to authorize the Mayor to execute the construction agreement with 71 Construction for the Emergency Connection Project in the amount of one hundred ninety-three thousand five hundred ninety-eight dollars and fifteen cents (\$193,598.15). Motion carried.

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Engineer Porter stated that he had the Notice to Proceed for the Emergency Connection Project with 71 Construction and that he needed authorization for the Mayor to execute.

Motion was made by Jennifer Sorenson and seconded by Jory Delinger to authorize the Mayor to execute the Notice to Proceed for the Emergency Connection Project. Motion carried.

Engineer Porter advised that on the Booster Pump and Sewer Main Replacement Project, he had Change Order Number Two to extend the contract date. He stated that a couple of months ago the Town decided to add variable frequency drives to the pumps due to some funding that was left over on the Wyoming Business Council grant. He stated that the variable frequency drives should be here around September 20, 2017, with an installation and completion date of October 1, 2017.

Motion was made by Ernie Blackford and seconded by Jennifer Sorenson authorizing the Mayor to execute Change Order Number Two for the Booster Pump and Sewer Main Replacement Project. Motion carried.

Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the Engineer's report. Motion carried.

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.

EXECUTIVE SESSION-WYOMING STATUTE 16-4-405 – REAL ESTATE: Motion was made by Jennifer Sorenson and seconded by Ernie Blackford to go into Executive Session. Motion carried.

Motion was made by Ernie Blackford and seconded by Jennifer Sorenson to go back into regular session. Motion carried.

Motion was made by Jennifer Sorenson and seconded by Jory Delinger to proceed with the necessary steps on the real estate matter that was discussed during the Executive Session. Motion carried.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Jory Delinger to adjourn at 7:28 p.m. Motion carried.

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk