

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

September 11, 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, Joseph Knop and Jory Delinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Police Lt. Josh Bjorklund, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Police Chief Tom Laughrey was excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on August 28, 2017, were presented for approval. Motion was made by Jennifer Sorenson 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 Joseph Knop and seconded by Jennifer Sorenson to approve the departmental monthly reports. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Intermountain Home Companions Health and Quality Conscious Carpentry 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 Intermountain Home Companions Health and Quality Conscious Carpentry. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4339 through #4341 were presented to the Governing Body for approval. The applications were for new construction and a basement finish. Motion was made by Joseph Knop and seconded by Jory Delinger to approve permits #4339 through #4341. Motion carried.

CLEAR WELL TANK REHABILITATION PROJECT: Town Engineer Shane Porter advised the Governing Body that the Town has two water tanks at the Water Treatment Plant that are referred to as the Clear Wells. He stated that both of the tanks require spot filling and recoating. He stated that when this type of work has to be completed, it has to be permitted through the Wyoming Department of Environmental Quality (DEQ). He stated that every five years, the Environmental Protection Agency (EPA) also conducts a sanitary survey. He stated that the Town had a couple of areas that were deficient that need to be addressed such as changing the tanks vents and moving the overflow from the inside of the tank to the outside of the tank. He stated that this project became more than a maintenance project and that because it was going to cost over thirty-five thousand dollars (\$35,000.00), it was required by Wyoming State Statute to advertise for bids. Engineer Porter stated that the Town received three (3) bids. He stated that the lowest bid was from Maguire Iron, Inc., from South Dakota with a bid of one hundred ninety-three thousand fifty dollars (\$193,050.00).

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He stated that there are some additional components that the Public Works Department will take care of such as installing a couple of concrete vaults to address the air gap changes that are required by the EPA. He stated that the Town has thirty (30) days to either accept the lowest bid or reject all bids and start over. Engineer Porter advised that Maguire Iron, Inc., is willing to work with the Town to stretch this project out over a period of time by repairing and coating one tank this fall and repairing and coating the second tank next July. Engineer Porter stated that he can work with Public Works Director Dan Adcock, Water Treatment Plant Operator Tom Lye and Maguire Iron, Inc., to see what items can be addressed at a later date or handled by a local contractor for the installation of some of the twenty-four inch (24") concrete piping, twenty-four inch (24") MJ 90 Bend and a Wye. Further discussion took place and it was decided that Engineer Porter will work with Maguire Iron, Inc., Public Works Director Dan Adcock, and Water Treatment Plant Operator Tom Lye to see what they can come up with for the September 25, 2017, Council Meeting. At that time, the Governing Body will need to take some sort of action.

ENGINEER'S REPORT: Town Engineer Shane Porter advised that his report was for the Clear Well Tank Rehabilitation Project.

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

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

PUBLIC COMMENTS: During public comments, Police Officer Brandi Parmely spoke to the Governing Body about a proposed event for October 5, 2017, at the Evansville Community Center with the CBC-PAL Program (Casper Boxing Club and Police Athletic League). She stated that the Evansville Police Department sponsors the program and receives grant monies. Officer Parmely stated that one of the requirements is that they put on a community event and that there is two thousand dollars (\$2,000.00) set aside for this event. She stated that the event is in acknowledgement of Bullying Awareness Month to work with the kids on anti-bullying. She stated that the event will consist of food truck vendors, pumpkin painting, face painting, and a meet and greet with the Evansville Police Department and the Evansville Fire Department. She stated that the admission is a non-perishable food item for the Food Bank of the Rockies and that the Food Bank is sending volunteers to help with the event.

Council Member Jennifer Sorenson stated that she thought this was a great idea and that it gives the kids an avenue of having something to do.

Officer Parmely stated that the CBC-PAL Program is a non-profit program and that it has had a positive effect on the kids that she has been working with. She stated that she has been working with forty-seven (47) kids and that there is a waiting list of over one hundred (100) kids. She stated that the CBC-PAL Program could use some additional volunteers.

Motion was made by Joseph Knop and seconded by Jory Delinger authorizing Officer Parmely to proceed with the October 5, 2017, CBC-PAL Event. Motion carried.

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ADJOURNNMENT: There being no further business, motion was made by Jennifer Sorenson and seconded by Joseph Knop to adjourn at 7:32 p.m. Motion carried.

APPROVED:   
Phil Hinds, Mayor

ATTESTED:   
Janelle Underwood, Town Clerk