

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

September 25, 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 Delinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Chief of Police Tom Laughrey, Assistant Fire Chief Mark Cornett, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Fire Chief Leo Malsom asked to be excused.

Mayor 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 September 11, 2017, were presented for approval. Motion was made by Joseph Knop and seconded by Jennifer Sorenson to approve the minutes as written. Motion carried.

RESOLUTION #6-2017: A Resolution for the Submission of a Federal Transit Administration Grant for The Bus. Town Clerk Janelle Underwood advised the Governing Body that approving the Resolution #6-2017 would authorize the submission of a grant application to replace the Bus and that the Town's match would be twelve thousand eight hundred dollars (\$12,800.00).

Motion was made by Jory Delinger and seconded by Joseph Knop to approve Resolution #6-2017. Motion carried.

ORDINANCE #6-2017: An Ordinance Repealing and Replacing Town Code Chapter 4 – Alcoholic Beverages and Passage of New and Revised Chapter 4 Alcoholic Beverages. First reading. Town Attorney Phil Willoughby summarized the ordinance and advised that he did have some comments about incorporating TIPS Training in the ordinance as well as the Town allowing people between eighteen (18) and twenty-one (21) years of age to serve alcohol in the restaurants. He stated that the Governing Body will have to decide if this is something that they want to allow or not.

Motion was made by Ernie Blackford and seconded by Jennifer Sorenson to approve Ordinance #6-2017 on first reading. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License applications for The Trades Master and Waters and Son Construction were presented to the Governing Body for approval. Motion was made by Jennifer Sorenson and seconded by Ernie Blackford to approve the business licenses for The Trades Master and Waters and Son Construction. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4342 through #4349 were presented to the Governing Body for approval. The applications were for shed permits, fence

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permits, re-roof permits, and permits for finishing of basements. Motion was made by Joseph Knop and seconded by Jory Delinger to approve permits #4342 through #4349. Motion carried.

TOWN ENGINEER – CLEAR WELL TANKS REHABILITATION PROJECT: Town Engineer Shane Porter advised the Governing Body that he sent out an e-mail proposing possibly breaking down the Clear Well Tanks Rehabilitation Project into two (2) phases. He stated that the Town currently has budgeted ninety-four thousand dollars (\$94,000.00) and that for ninety-five thousand two hundred ninety-six dollars and eight cents (\$95,296.08), the design portion of the project and the coating of tank number two could be done this year and would keep the project closer to what was budgeted this year. He stated that the second phase would consist of recoating the other tank, placing the overflow piping, tank vents, and the external piping. He stated that this would total one hundred forty thousand nine hundred fifty-four dollars and eighty-two cents (\$140,954.82) and that it would need to be included in the next fiscal year budget if the Governing Body chose to go this route. Engineer Porter stated that with the timing of the project and the weather, it probably is best to break the project down into two (2) phases.

Engineer Porter stated that action does have to take place, either to award the bid to McGuire Iron and break the job into two phases or reject all bids. Engineer Porter stated that if the Town chooses to award the bid, the Town is then committed.

Council Member Jennifer Sorenson asked if the work is started, would it satisfy the Wyoming Department of Environmental Quality and the Environmental Protection Agency.

Engineer Porter stated that in communicating with Chief Water Plant Operator Tom Lye, he believes it would.

Mayor Hinds asked Town Treasurer Lexi Erickson how she felt about breaking the project into two phases.

Town Treasurer Lexi Erickson stated that she supported the project being broken down into two (2) phases.

The Governing Body discussed the matter and stated that it is something that has to be done. Motion was made by Ernie Blackford and seconded by Joseph Knop to award the bid to McGuire Iron in the amount of one hundred ninety-three thousand fifty dollars (\$193,050.00) with the project broken down into two phases. Motion carried.

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

PUBLIC COMMENTS: During public comments, Police Officer Brandi Parmely handed out the flyers for the Fall Festival and Anti-Bullying Awareness on Thursday, October 5, 2017, at the Community Center from 6:00 p.m. to 8:00 p.m. She stated that there have been a lot of items donated for the event and that a couple of food vendors are planning on participating.

Police Chief Tom Laughrey stated that he would like to thank Officer Parmely for all of her hard work in putting this event together and stated that he is really proud of her.

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ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joseph Knop to adjourn at 7:17 p.m. Motion carried

APPROVED: Phil Hinds
Phil Hinds, Mayor

ATTESTED: Janelle Underwood
Janelle Underwood, Town Clerk