

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

July 9, 2018

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 Treasurer Lexi Erickson, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on June 25, 2018, were presented for approval. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve the minutes as written. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Fire, Police, Public Works, and Treasurer's reports were presented to the Governing Body in writing. Motion was made by Jennifer Sorenson and seconded by Jory Delinger to approve the departmental monthly reports. Motion carried.

REP-1-2018 – EAGLE ESTATES NO. 7 ADDITION AND RESOLUTION #6-2018:  
Eagle Estates No. 7, An Addition to the Town of Evansville, Being a Subdivision of Portions of the W1/2SW1/4, Section 36, Township 34N R79W, 6th P.M., Natrona County, Wyoming (Owner/Applicant: Town of Evansville). Town Planner Scott Radden provided a staff report that the Town of Evansville is the owner of record for portions of the W1/2SW1/4, Section 36, Township 34N R79W, 6th P.M., Natrona County and has requested a plat of the property to form a separate lot that is approximately 19.7 Acres. He stated that the lot is currently zoned Open Space and Public District (P) and that the future intent of the Town is to rezone the property to Single Family Residential (R-1) for future development. Town Planner Scott Radden advised the Governing Body that the Planning and Zoning Commission met on July 5, 2018, and forwarded a "Do Pass" recommendation.

Resolution #6-2018 – A Resolution Approving Eagle Estates No. 7, an Addition to the Town of Evansville, being a Subdivision of Portions of the W1/2SW1/4, Section 36, Township 34N R79W, 6<sup>TH</sup> P.M., Natrona County, Wyoming.

Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve REP-1-2018 – Eagle Estates No. 7 Addition and Resolution #6-2018. Motion carried.

APPROVAL OF MEMORANDUM - STORM WATER EDUCATION AGREEMENT: Town Clerk Janelle Underwood advised the Governing Body that the Memorandum of Understanding for the Storm Water Education Agreement was provided for approval by the Governing Body. She stated that the agreement had been provided to Town Attorney Phil Willoughby and Town Engineer Shane Porter and that they had no issues. She stated that it spells out Evansville's portion of costs for the Storm Water Education expenses.

Motion was made by Jory Delinger and seconded by Jennifer Sorenson approving the Memorandum of Understanding for the Storm Water Education Agreement. Motion carried.

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APPROVAL OF BUSINESS LICENSES: Business License applications for AC Electric Service, Aspen Medical Case Management, J.S. Contracting, Magic City Stoves, and Sterling Excavation were presented to the Governing Body for approval. Motion was made by Jennifer Sorenson and seconded by Jory Delinger to approve the Business Licenses for AC Electric Service, Aspen Medical Case Management, J.S. Contracting, Magic City Stoves, and Sterling Excavation. Motion carried.

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

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Jennifer Sorenson and seconded by Jory Delinger to adjourn at 7:06 p.m. Motion carried.

APPROVED: \_\_\_\_\_

  
Phil Hinds, Mayor

ATTESTED: \_\_\_\_\_

Janelle Underwood, Town Clerk