

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

September 10, 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, Joseph Knop and Jory Delinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Planner Scott Radden, Town Treasurer Lexi Erickson, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Council Member Jennifer Sorenson and Town Attorney Phil Willoughby asked to be excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on August 13, 2018, were presented for approval. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the minutes as written. Motion carried.

PUBLIC HEARING – 7:00 P.M. – CDBG SIDEWALK PROJECT: Seeking Public Comment on the Economic Development Infrastructure Community Development Block Grant project. Mayor Hinds opened the public hearing and asked for any public comments concerning the CDBG Sidewalk Project. There being no comments, the public hearing was closed.

BROOK KAUFMAN – CASPER AREA CONVENTION & VISITORS BUREAU: Brook Kaufman with the Casper Area Convention & Visitors Bureau spoke to the Governing Body about the lodging tax that has been approved in the past by Natrona County voters. She stated that it has been very successful for Natrona County and hoped for continued support in November 2018 when the Lodging Tax is up for renewal.

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 Ernie Blackford and seconded by Jory Delinger to approve the departmental monthly reports. Motion carried.

RATIFICATION OF RESOLUTION #9-2018: A Resolution Approving a Memorandum of Understanding for the Gateway West Transmission Line Project. Town Clerk Janelle Underwood advised the Governing Body that Resolution #9-2018 was to be presented for approval at the August 27, 2018, Council Meeting but that because the meeting did not take place, she had to get individual approvals and needed the approvals ratified. She stated that the MOU for the Gateway West Transmission Line Project is for impact funds for those communities mostly affected by the construction of the 191 mile electric transmission line primarily in Albany County, Carbon County, and Sweetwater County.

Motion was made by Jory Delinger and seconded by Ernie Blackford to ratify Resolution #9-2018. Motion carried.

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ORDINANCE #6-2018: An Ordinance Amending the Employee Handbook – Defining Overtime for Certified Peace Officers and Fire Protection/Emergency Services Personnel. Third and final reading. Town Clerk Janelle Underwood read Ordinance #6-2018 by title only. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve Ordinance #6-2018 on third and final reading. Motion carried.

ORDINANCE #7-2018: An Ordinance to Rezone Eagle Estates No. 7, Town of Evansville, Natrona County, Wyoming, from Open Space and Public District (P) to Single Family Residential (R). Second reading. Town clerk Janelle Underwood read Ordinance #7-2018 by title only. Motion was made by Jory Delinger and seconded by Joseph Knop to approve Ordinance #7-2018 on second reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Aaker Signs & Designs, Clark Roofing, Plus, LLC, I' Scream, Lavin Tile & Stone, Inc., and Summit Plumbing, LLC, 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 Aaker Signs & Designs, Clark Roofing, Plus, LLC, I' Scream, Lavin Tile & Stone, Inc., and Summit Plumbing, LLC. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that he had the Contractor's Pay Estimate to McGuire Iron for the Clear Well Project in the amount of one hundred five thousand three hundred twenty dollars (\$105,320.00). Engineer Porter stated that this project is now complete. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the Contractor's Pay Estimate to McGuire Iron for the Clear Well Project in the amount of one hundred five thousand three hundred twenty dollars (\$105,320.00). Motion carried.

Engineer Porter stated that he had Contractors Pay Estimate Number Two to Knife River Construction for the Sidewalk Project in the amount of one hundred fifty-two thousand one hundred sixty-six dollars and two cents (\$152,166.02). Motion was made by Jory Delinger and seconded by Joseph Knop to approve Contractors Pay Estimate Number Two to Knife River Construction for the Sidewalk Project in the amount of one hundred fifty-two thousand one hundred sixty-six dollars and two cents (\$152,166.02). Motion carried.

Engineer Porter stated that he had Draw Down Request Number Five to the Wyoming Business Council for the Sidewalk Project which is funded with seventy-nine percent grant (79%). He stated that the draw down request is in the amount of one hundred twenty-four thousand seven hundred fifty-five dollars (\$124,755.00). Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the draw down request in the amount of one hundred twenty-four thousand seven hundred fifty-five dollars (\$124,755.00). Motion carried.

There being no further to report, motion was made by Jory Delinger and seconded by Joseph Knop to approve the Engineer's report. Motion carried.

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

PUBLIC COMMENTS: There were no public comments.

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ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joseph Knop to adjourn at 7:22 p.m. Motion carried.

APPROVED: 
Phil Hinds, Mayor

ATTESTED: 
Janelle Underwood, Town Clerk