

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

January 23, 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 Dillinger, Town Treasurer Lexi Erickson, Chief of Police Tom Laughery, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Town Engineer Shane Porter and Town Attorney Phil Willoughby were excused.

Mayor 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 January 9, 2017, were presented for approval. Motion was made by Jory Delinger and seconded by Jennifer Sorenson to approve the minutes as written. Motion carried.

ORDINANCE #1-2017: An Ordinance Fixing the Tax Levy for 2017 and Providing an Effective Date Therefore. First reading. Town Clerk Janelle Underwood summarized Ordinance #1-2017. Motion was made by Jennifer Sorenson and seconded by Joseph Knop to approve Ordinance #1-2017 on first reading. Motion carried.

ATHORIZATION FOR MAYOR TO EXECUTE INSURANCE REDUCTION AGREEMENT:

Town Clerk Janelle Underwood advised the Mayor and Town Council that Granite Peak Development had asked for a reduction in the insurance coverage for the Evansville Shortline Railroad Association for the Cole Creek Rail Spur during the period that the rail spur is not in use. She advised that the rail spur was constructed for the delivery of plastic to Poly Pipe but since then, Poly Pipe has closed. She advised that Town Attorney Willoughby has reviewed the agreement and had no issues with it.

Motion was made by Joseph Knop and seconded by Jory Delinger to authorize the Mayor to execute the Insurance Reduction Agreement. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License Applications for Comfort Spa, I Deal Furniture, LLC, and Sam's Plumbing were presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the business license applications for Comfort Spa, I Deal Furniture, LLC, and Sam's Plumbing.

Council Member Jory Delinger stated that the question did come up about needing a certification or license for a massage therapist.

Mayor Hinds stated that there are no certification requirements in the State of Wyoming to become a

massage therapist.

Motion carried.

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PUBLIC COMMENTS: During public comments, Laura Johnson asked where the Comfort Spa was going to be located. Town Clerk Janelle Underwood advised that it going to be located at 4440 E. Yellowstone Highway also known as the strip mall.

ADJOURNMENT: There being no further business, motion was made by Joseph Knop and seconded by Ernie Blackford to adjourn at 7:07 p.m. Motion carried.

APPROVED: Phil Hinds
Phil Hinds, Mayor

ATTESTED: Janelle Underwood
Janelle Underwood, Town Clerk