

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

April 8, 2013

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 Philip G. Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Philip G. Hinds, Council Members Doug White and Jennifer Fowler, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Chief of Police Zachary Gentile, Fire Chief Leo Malsom, Public Works Representatives Brian Boettcher and Dale Brown, Town Clerk Janelle Underwood, and interested citizens.

Council Members Tiffany Rayner and Ernie Blackford asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Jennifer Fowler and seconded by Doug White to approve the agenda. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on March 25, 2013, were presented for approval. Motion was made by Jennifer Fowler and seconded by Doug White to approve the minutes as written. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Treasurer's report, Police report, Public Works report, and Emergency Services report were presented to the Governing Body in writing. Motion was made by Doug White and seconded by Jennifer Fowler to approve the departmental monthly reports. Motion carried.

APPROVAL OF GIS OVERSIGHT AGREEMENT: Town Attorney Phil Willoughby advised the Governing Body that the Geographical Information System Agreement is being presented to all of the governmental agencies in Natrona County for approval. He stated that it is a shared cost based on population and that it is mapping and locations of utilities, property lines, and property ownership. He stated that he has reviewed the agreement and that he has no objections to it.

Motion was made by Doug White and seconded by Jennifer Fowler authorizing the Mayor to execute the GIS Oversight Agreement. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License applications for National Oil Well, I'm the Guy, and TNT Custom Covers were presented to the Governing Body for approval. After review of the applications, motion was made by Doug White and seconded by Jennifer Fowler to approve the business license applications for National Oil Well, I'm the Guy, and TNT Custom Covers. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #3955 through #3958 were presented to the Governing Body for approval. The applications were for a sign, home construction, building construction, and a re-roof permit. After review of the applications, motion was made by Jennifer Fowler and seconded by Doug White to approve permits #3955 through #3958. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised he had nothing to report.

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BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Doug White and seconded by Jennifer Fowler to pay all bills and draw treasury upon the same.

Mayor Phil Hinds stated that he would like to abstain from check # 13739.

Motion carried.

PUBLIC COMMENTS: During public comments, Betty Hobbs asked the Governing Body if they had an opportunity to review her letter to them as well as review the brochure concerning the Evansville history. She asked if anyone had spoken to Lisa Burridge.

Mayor Hinds stated that he had reviewed the letter and brochure.

Betty Hobbs stated that she and Carolyn Buff did meet with Lisa Burridge and that they had a very encouraging meeting concerning the development of the 25 acre parcel. Betty Hobbs stated that when she was on the Historical Commission, approximately ten thousand dollars (\$10,000.00) had been raised for a future museum. She asked if the Town still had the money.

Town Clerk Janelle Underwood advised that the Town still has the money and that it has been invested in a CD. She stated that the Town still directs any money that is collected for notaries to the museum fund. Town Clerk Janelle Underwood stated that the ten thousand (10,000.00) bricks that Chevron-Texaco donated several years back were utilized in the construction of the new Community Center.

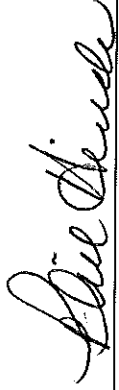
Mayor Hinds asked Betty Hobbs if she has been in the museum at the Community Center.

Betty Hobbs stated that she had. She stated that she would feel better if some sort of marker indicating the history was put in place.

Chief of Police Zack Gentile stated that he received a letter from the Wyoming Department of Transportation indicating that they have received the grant application for the request of a traffic light to be installed at the intersection of Highway 20-26 and Hat Six Road. He stated that they are assigning two engineers to investigate the request.

ADJOURNMENT: There being no further business, motion was made by Jennifer Fowler and seconded by Doug White to adjourn at 7:16 p.m. Motion carried.

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk