

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

June 10, 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, Ernie Blackford and Jennifer Fowler, Town Attorney Phil Willoughby, Town Planner Scott Radden, Town Treasurer Peggy Nading, Chief of Police Zachary Gentile, Public Works Representative Brian Boettcher, Town Clerk Janelle Underwood, and interested citizens.

Council Member Tiffany Rayner and Public Works Coordinator Dale Brown asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on May 28, 2013, were presented for approval. Motion was made by Ernie Blackford and seconded by Jennifer Fowler 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 Ernie Blackford to approve the departmental monthly reports.

Chief of Police Zack Gentile advised that Mayor and Council that the State of Wyoming recently conducted an audit on the NCIC system and that the Police Department came through without any discrepancies. He also stated that the Police Department has received free-two week training sessions for drug awareness in Phoenix, Arizona, for one of his officers as well as two training spots for car seat technicians.

Motion carried approving the monthly reports.

ORDINANCE #4-2013: An Ordinance for Fiscal Year 2013-2014 Budget. Second reading. Town Clerk Janelle Underwood read Ordinance #4-2013 by title. Motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve Ordinance #4-2013 on second reading. Motion carried.

ORDINANCE #5-2013: An Ordinance to amend Fiscal Year 2012-2013 Budget. Second reading. Town Clerk Janelle Underwood summarized Ordinance #5-2013 by title. Motion was made by Doug White and seconded by Jennifer Fowler to approve Ordinance #5-2013 on second reading. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #3969 through #3974 were presented to the Governing Body for approval. The applications were for building construction, and fences. After review of the applications, motion was made by Jennifer Fowler and seconded by Ernie Blackford to approve permits #3969 through #3974. Motion carried.

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APPROVAL OF BUSINESS LICENSE: Business License applications for Absolute Fence, Ludwig's Plumbing and Heating, Rone Storage and RV Park, and Baker Hughes were presented to the Governing Body for approval. After review of the applications, motion was made by Jennifer Fowler and seconded by Doug White to approve the business license applications for Absolute Fence, Ludwig's Plumbing and Heating, Rone Storage and RV Park, and Baker Hughes. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Mayor and Town Council that he had pay request number one (1) to Pope Construction less the ten percent retainage in the amount of one hundred eighteen thousand four hundred forty-nine dollars and seventy-six cents (\$118,494.76) for the Water Treatment Plant Expansion Project. Motion was made by Doug White and seconded by Ernie Blackford to approve pay request number one (1) to Pope Construction in the amount of one hundred eighteen thousand four hundred forty-nine dollars and seventy-six cents (\$118,494.76) for the Water Treatment Plant Expansion Project. Motion carried.

Engineer Porter stated that he had draw down request number fifteen (15) to the State Land and Investment Board in the amount of one hundred thirty-one thousand six hundred sixty dollars and eighty-five cents (\$131,660.85) for the Water Treatment Plant Expansion Project. Motion was made by Ernie Blackford and seconded by Doug White to approve draw down request number fifteen (15) to the State Land and Investment Board for one hundred thirty-one thousand six hundred sixty dollars and eighty-five cents (\$131,660.85) for the Water Treatment Plant Expansion Project. Motion carried.

Engineer Porter stated that he had pay request number one (1) to Hedquist Construction less the ten percent retainage in the amount of sixty-three thousand one hundred thirty-nine dollars and five cents (\$63,139.05) for the Homes Water Line Replacement Project. Motion was made by Jennifer Fowler and seconded by Doug White to approve pay request number one (1) to Hedquist Construction in the amount of sixty-three thousand one hundred thirty-nine dollars and five cents (\$63,139.05) for the Homes Water Line Replacement Project. Motion carried.

Engineer Porter stated that he had draw down request number four (4) to the Wyoming Business Council for the Holmes Water Line Replacement Project in the amount of sixty-two thousand eight hundred thirty-three dollars (\$62,833.00). Motion was made by Doug White and seconded by Ernie Blackford to approve draw down request number four (4) to the Wyoming Business Council for the Holmes Water Line Replacement Project in the amount of sixty-two thousand eight hundred thirty-three dollars (\$62,833.00). Motion carried.

Motion was made by Doug White and seconded by Jennifer Fowler to approve the Engineer's report. Motion carried.

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. Motion carried.

PUBLIC COMMENTS: During public comments, Mickey Hock asked the Governing Body where things were at concerning the limit of rabbits that are allowed.

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Town Attorney Phil Willoughby advised that this issue was discussed at a recent staff meeting. He stated that he sees difficulties in increasing the number of rabbits allowed from three rabbits. He stated that this is something that he is looking at for the Governing Body.

The Hocks stated that they were in Bar Nunn recently and spoke to a council person in Bar Nunn. They stated that Bar Nunn allows more than three rabbits, allows breeding of the rabbits, but that there has to be more than one breed. They provided the information to Town Attorney Phil Willoughby.

Council Member Jennifer Fowler stated that this issue was discussed at the recent staff meeting. She stated that it's not that the Town doesn't want to see them be able to have all of their rabbits, but that the Town has had issues in the past where someone may not take care of them properly. She stated that she does not want the Hock's to take the issue personally because it is a tough issue and it is something that will take time.

ADJOURNMENT: There being no further business, motion was made by Jennifer Fowler and seconded by Doug White to adjourn at 7:21p.m. Motion carried.

APPROVED:


Phil Hinds, Mayor

ATTESTED:


Janelle Underwood, Town Clerk