

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

June 8, 2015

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, Joe Knop and Jory Delinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Mayor Hinds led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Ernie Blackford and seconded by Doug White to approve the agenda with an additional Business License application for Zook Security and Integration, LLC. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on May 26, 2015, were presented for approval. Motion was made by Doug White and seconded by Ernie Blackford to approve the minutes as written. Motion carried.

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

ORDINANCE #7-2015: An Ordinance Approving the Fiscal Year Budget for 2015-2016. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #7-2015. Motion was made Ernie Blackford and seconded by Joe Knop to approve Ordinance #7-2015 on third and final reading. Motion carried.

ORDINANCE #8-2015: An Ordinance to Amend Fiscal Year Budget 2014-2015. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #8-2015 as amended on third and final reading. Motion was made by Doug White and seconded by Ernie Blackford to approve Ordinance #8-2015 on third and final reading as amended. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for A-Team Plumbing, Ramshorn Construction, and Zook Security and Integration, LLC, were presented to the Governing Body for approval. Motion was made by Doug White and seconded Ernie Blackford to approve the business licenses for A-Team Plumbing, Ramshorn Construction, and Zook Security and Integration, LLC. Motion carried.

The Business License for the Colorado Hospitality dba Casper Lodge was up for its thirty day (30) review. Fire Chief Leo Malsom stated that he and Casper Fire Inspector Justin Smith conducted another inspection of the Casper Lodge formerly the Shilo Inn Motel. He stated that the local manager of Casper Lodge has provided him with a copy of a contract with Ajus Life and Fire Safety Company for specifications and design for a fire alarm system. He stated that he has not seen any documentation for awarding the fire suppression system but that it is his understanding that Mountain West is drawing up the specifications for Casper Lodge. Chief Malsom stated that he recommended approving the license for an additional thirty (30) days.

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Motion was made by Doug White and seconded by Jory Delinger to approve the renewal of the business license for Casper Lodge for an additional thirty (30) days. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4176 through #4180 were presented to the Governing Body for approval. The applications were for new construction, new fueling systems, and a fence. Motion was made by Doug White and seconded by Jory Delinger to approve permits #4176 through #4180. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter stated that he had final pay request number four (4) to Andreen Hunt Construction in the amount of eighty-seven thousand two hundred thirty-nine dollars and sixty cents (\$87,239.60) for the Fire Station Garage.

Motion was made by Doug White and seconded by Jory Delinger to approve pay request number four (4) in the amount of eighty-seven thousand two hundred thirty-nine dollars and sixty cents (\$87,239.60) for the Fire Station Garage. Motion carried.

Town Engineer Shane Porter stated that he had draw down request number six (6) for the Fire Station Garage Project in the amount of eighty-seven thousand five hundred ninety-three dollars and fifty-five cents (\$87,593.55). He advised that the draw down request is for Andreen-Hunt Construction's pay request. He stated that he needed authorization for the Mayor to execute the draw down request.

Motion was made by Ernie Blackford and seconded by Joe Knop authorizing the Mayor to execute draw down request number six (6) in the amount of eighty-seven thousand five hundred ninety-three dollars and fifty-five cents (\$87,593.55). Motion carried.

Engineer Porter stated that the floor on the new Fire Station Garage is structurally sound but that the finish is rough looking. He stated that the cost of the asphalt that was placed outside of the new building came to about ten thousand dollars (\$10,000.00) and that Andreen Hunt is willing to absorb the cost to make up for the finish of the concrete work. He stated that the only other option is to tear all of the concrete out which would be very expensive. He stated that Andreen Hunt is not very happy with the finish work.

Engineer Porter stated that he has the Geotech Report for the Eagle Estates Subdivision after the recent questions raised concerning the ground water issues and that he will leave them with the Town Clerk if anyone is interested in reviewing them.

Motion was made by Ernie Blackford and seconded by Jory Delinger 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 Joe Knop to pay all bills and draw treasury upon the same. Motion carried.

PUBLIC COMMENTS: During public comments, Jim Morrison with All Creatures spoke to the Governing Body about some property that the Town of Evansville owns and was wondering if it would be possible to get it paved. It was determined after discussion that the land is a street, that the water main was replaced about two years ago, and that perhaps this area could be considered when the Town has another paving project.

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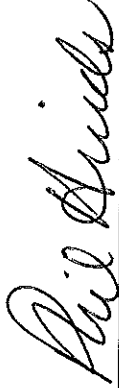
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Mr. Morrison stated that he wondered if the Town could do anything concerning the camper located off the street along Curtis Street just past his property. He stated that with the camper there, it reflects poorly on the Town. He stated that from what he understands, the camper is owned by one of the employees for Fuel Transport.

Police Chief Tom Laughrey stated that he has spoken to Mr. Jones with Fuel Transport concerning other issues and that he will speak to Mr. Jones about trying to get the camper moved.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joe Knop to adjourn at 7:16 p.m. Motion carried.

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk