

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

December 14, 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 Phil Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Phil Hinds, Council Members Ernie Blackford, and Jory Delinger, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Council Member Doug White, Town Attorney Phil Willoughby, Town Engineer Shane Porter, and Town Treasurer Peggy Nading asked to be excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on November 23, 2015, were presented for approval. Motion was made by Jory Delinger 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 Ernie Blackford and seconded by Jory Delinger to approve the departmental monthly reports. Motion carried.

WYOMING ASSOCIATION OF MUNICIPALITIES WINTER WORKSHOP VOTING DELEGATE: Mayor Hinds will be attending the Wyoming Association of Municipalities Winter Workshop. Motion was made by Ernie Blackford and seconded by Jory Delinger to authorize Mayor Hinds as the Voting Delegate for the 2016 Wyoming Association Winter Workshop. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Arrow Electric, Recycled Materials, LLC, and 30 day license renewal for Casper Lodge were presented for approval. Motion was made by Jory Delinger and seconded Ernie Blackford to approve the business licenses for Arrow Electric, Recycled Materials, LLC, and 30 day license renewal for Casper Lodge. Motion carried.

Fire Chief Leo Malsom stated that another inspection was conducted at the Casper Lodge. He stated that he was happy to report that the fire alarm system has been installed and is currently being monitored off site. He stated that the fire suppression system plans have been delivered and that he and Casper Fire Inspector Justin Smith will be reviewing the plans.

APPROVAL OF BUILDING PERMITS: Building Permit application #4220 was presented to the Governing Body for approval. The application was for re-roof construction. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve permit #4220. Motion carried.

ENGINEER'S REPORT: Nothing to report.

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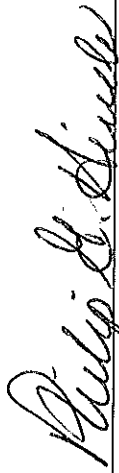
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BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Jory Delinger to pay all bills and draw treasury upon the same. Motion carried.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Jory Delinger to adjourn at 7:05 p.m. Motion carried.

APPROVED:



Philip G. Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk