

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

February 8, 2016

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 Doug White, Ernie Blackford, Joseph 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 Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on January 25, 2016, were presented for approval. Motion was made by Doug White and seconded by Joseph Knop to approve the minutes as written. Motion carried.

PUBLIC HEARING 7:00 P.M. – COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION FOR SIDEWALKS: Mayor Hinds opened the Public Hearing. Town Engineer Shane Porter advised that the Town of Evansville will be submitting a grant application to the Wyoming Business Council for a grant to assist the Town in installing sidewalks. He stated that the targeted areas are Texas Street and Williams Street between First Street and Fourth Street.

Mayor Hinds asked if there were any public comments for or against. There were no public comments. Mayor Hinds closed the Public Hearing.

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

ORDINANCE #1-2016: An Ordinance Setting the Tax Levy for 2016. Second Reading. Town Clerk Janelle Underwood summarized Ordinance #1-2016. Motion was made by Doug White and seconded by Jory Delinger to approve Ordinance #1-2016 on second reading. Motion carried.

CASPER LODGE 30 DAY BUSINESS LICENSE RENEWAL: Fire Chief Leo Malsom advised that he and Fire Inspector Justin Smith conducted another inspection at the Casper Lodge. He advised that there has been quite a bit of progress made with the installation of the fire suppression system. He stated that almost all of the rooms have sprinklers in them and that the contractor is getting ready to install the sprinkler main in the hallways. Chief Malsom advised that Casper Lodge will be applying for a Zoning Certificate to install a soffit to contain the fire line and electrical wiring, which is required by code. He stated that it is his understanding that Mountain West Fire Protection has also applied for the Wyoming Department of Environmental Quality Permit.

Motion was made by Ernie Blackford and seconded by Joe Knop to approve the business license for 30 days for the Casper Lodge.

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APPROVAL OF BUSINESS LICENSE: Business License application for Liberty Tax was presented for approval. Motion was made by Doug White and seconded by Jory Delinger to approve the business license for Liberty Tax. Motion carried.

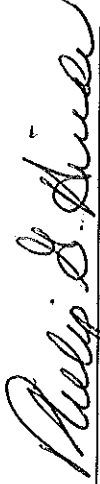
ENGINEER'S REPORT: Nothing to report.

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

PUBLIC COMMENTS: During public comments, Town Attorney Phil Willoughby advised the Governing Body that the Casper Lodge did file all required information with the Wyoming Secretary of State.

ADJOURNNMENT: There being no further business, motion was made by Doug White and seconded by Jory Delinger to adjourn at 7:07 p.m. Motion carried.

APPROVED:



Philip G. Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk