

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

May 23, 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 Ernie Blackford, Joseph Knop and Jory Delinger, Town Treasurer Peggy Nading, Assistant to Treasurer Alexi Erickson, Chief of Police Tom Laughrey, 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 Fire Chief Leo Malsom were all excused from the meeting.

Mayor 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 May 9, 2016, were presented for approval. Motion was made by Jory Delinger and seconded by Joseph Knop to approve the minutes as written. Motion carried.

APPOINTMENT BY THE MAYOR FOR TOWN TREASURER AND DEPUTY TOWN CLERK: Mayor Phil Hinds stated that the Town Treasurer Peggy Nading is retiring and that he wanted to express his appreciation for the many years of service. He stated that she has been an excellent treasurer the Town is going to miss her. Mayor Hinds stated that he would like to nominate Alexi Erickson as the Town Treasurer and Deputy Town Clerk.

Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the appointment of Alexi Erickson as the Town Treasurer and Deputy Town Clerk. Motion carried.

Oath of Office was administered to Alexi Erickson.

RESOLUTION #4-2016: A Corporate Banking Resolution. Town Clerk Janelle Underwood summarized Resolution #4-2016. Motion was made by Ernie Blackford and seconded by Joseph Knop to approve Resolution #4-2016. Motion carried.

ORDINANCE #3-2016: An Ordinance for the 2016-2017 Fiscal Year Budget. First reading. Town Clerk Janelle Underwood summarized Ordinance #3-2016. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve Ordinance #3-2016 on first reading. Motion carried.

ORDINANCE #4-2016: An Ordinance to Amend the 2015-2016 Fiscal Year Budget. First reading. Town Clerk Janelle Underwood summarized Ordinance #4-2016 on first reading. Motion was made by Joseph Knop and seconded by Jory Delinger to approve Ordinance #4-2016 on first reading. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License Applications for C-Industries and Hedlund Electric, LLC, were presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the business license applications for C-Industries and Hedlund Electric, LLC. Motion carried.

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APPROVAL OF BUILDING PERMITS: Building Permit applications #4245 through #4247 were presented to the Governing Body for approval. The applications were for reroof permits. Motion was made by Jory Delinger and seconded by Joseph Knop to approve permits #4245 through #4247. Motion carried.

PUBLIC COMMENTS: No public comments.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Jory Delinger to adjourn at 7:10 p.m. Motion carried.

APPROVED: \_\_\_\_\_

Phil Hinds, Mayor

ATTESTED: \_\_\_\_\_

Janëlle Underwood, Town Clerk