

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

June 13, 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 and Jory Delinger, Town Engineer Shane Porter, Town Treasurer Lexi 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, and Fire Chief Leo Malsom 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 May 23, 2016, 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, Fire 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.

RESOLUTION #5-2016: A Resolution Approving Participation in and Accepting Financing from Wyoming Water Development Commission. Town Clerk Janelle Underwood summarized Resolution #5-2016 for the financing of the Emergency Connection Project. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve Resolution #5-2016. Motion carried.

RESOLUTION #6-2016: A Resolution Supporting Agreement Between Wyoming Water Development Commission and the Town of Evansville. Town Clerk Janelle Underwood summarized Resolution #5-2016 for the Emergency Connection Project. Motion was made by Jory Ernie Blackford and seconded by Jory Delinger to approve Resolution #6-2016. Motion carried.

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

ORDINANCE #4-2016: An Ordinance to Amend the 2015-2016 Fiscal Year Budget. Second reading. Town Clerk Janelle Underwood read Ordinance #4-2016 by title. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve Ordinance #4-2016 on second reading. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License application for Advanced Electric, Central Wyoming Construction, Gifford Distributing, Precision Demolition, and Ted's Electric were presented for approval. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the business license for Advanced Electric, Central Wyoming Construction, Gifford Distributing, Precision Demolition, and Ted's Electric. Motion carried.

CASPER LODGE 30 DAY BUSINESS LICENSE RENEWAL: Mayor Hinds stated that he spoke with Fire Chief Leo Malsom earlier in the day and that Chief Malsom stated that an inspection of the Casper Lodge took place the previous week. Mayor Hinds stated that there continues to be progress made and that Chief Malsom recommended that the Casper Lodge be granted another 30 day license renewal.

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Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the business license for 30 days for the Casper Lodge. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4248 through #4252 were presented to the Governing Body for approval. The applications were for re-roofs and decks. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve permits #4248 through #4252. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that he had draw down request number one to the Wyoming Business Council for the Booster Pump Station Project and the Sewer Main Replacement Project. He stated the draw down amount is ten thousand nine hundred and three dollars (\$10,903.00) and asked for authorization for the Mayor to execute.

Motion was made by Ernie Blackford and seconded by Jory Delinger to authorize the Mayor to execute draw down request number one to the Wyoming Business Council for the Booster Pump Station Project and the Sewer Main Replacement Project in the amount of ten thousand nine hundred and three dollars (\$10,903.00). Motion carried.

Engineer Porter stated that the Emergency Connection Project through the Wyoming Water Development Commission is funded with a sixty-seven percent grant (67%). He stated that this project has been in the works since 2014 and that it looks like the project is moving forward. He stated that the Town has been paying the invoices for the project and that he is presenting draw down request number one to the Wyoming Water Development in the amount of sixteen thousand thirty-four dollars and forty-six cents (\$16,034.46). He stated that he needs authorization for the Mayor to execute the draw down request.

Motion was made Jory Delinger and seconded by Ernie Blackford authorizing the Mayor to execute the draw down request to the Wyoming Water Development Commission in the amount of sixteen thousand thirty-four dollars and forty-six cents (\$16,034.46) for the Emergency Connection Project. Motion carried.

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 Jory Delinger and seconded by Ernie Blackford 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 7:14 p.m. Motion carried.

APPROVED:


Philip G. Hinds, Mayor

ATTESTED:


Janelle Underwood, Town Clerk