

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

August 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 Lexi Erickson, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Town Clerk Janelle Underwood, and interested citizens.

Public Works Director Dan Adcock asked to be excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on July 25, 2016, were presented for approval. Motion was made by Ernie Blackford and seconded by Joseph Knop 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 Jory Delinger and seconded by Doug White to approve the departmental monthly reports. Motion carried.

ORDINANCE #5-2016: An Ordinance Repealing Chapter 13 of the Town of Evansville Code and Adopting an Updated Chapter 13. Third and final reading. Tabled July 25, 2016. Town Attorney Phil Willoughby advised the Governing Body that at the last Council Meeting, Chief of Police Tom Laughrey advised that the Exhibition of Speed violation was in a different section of the State Statutes and that it needed to be added. Attorney Willoughby advised that Ordinance #5-2016 has been corrected to add in the Exhibition of Speed violation. Motion was made by Ernie Blackford and seconded by Jory Delinger to remove Ordinance #5-2016 from the table. Motion carried.

Motion was made by Jory Delinger and seconded by Ernie Blackford to approve Ordinance #5-2016 on third and final reading. Motion carried.

RESOLUTION #7-2016: A Resolution Concerning New Home Building Permits In Reshaw Subdivision. Town Attorney Phil Willoughby advised the Governing Body that he spoke with Keith Tyler, one of the developers for the Reshaw Subdivision. He stated that he prepared a resolution for a moratorium on new house construction in the Reshaw Subdivision and that Keith Tyler had also prepared a version that is a little more streamlined. Attorney Willoughby stated that he has no issues with the version that Keith Tyler has prepared as long as everyone is of the understanding that this is not the framework for going forward. He stated that the resolution stops any new building permits being issued for new home construction in this subdivision but that it does not set the framework that will need to be followed to avoid some of the things that have occurred with the homes that have already been built.

Motion was made by Ernie Blackford and seconded by Joseph Knop to approve the Keith Tyler version of Resolution #7-2016 as long as it does not set the framework for going ahead. Motion carried.

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CASPER LODGE 30 DAY BUSINESS LICENSE RENEWAL: Fire Chief Leo Malsom advised that the fire suppression system is still in the process of being installed and that he hopes to see the completion soon. He recommended approval for another 30 (thirty) day renewal of the business license.

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

APPROVAL OF BUSINESS LICENSES: Business License Applications for Breit Roofing, Demo & Dirt, and Do It Right Fence and Construction were presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Joseph Knop to approve the business license applications for Breit Roofing, Demo & Dirt, and Do It Right Fence and Construction. Motion carried.

APPROVAL OF BUILDING PERMIT: Building Permit applications #4260 through #4263 were presented to the Governing Body for approval. The applications were for a fence and re-roof permits. Motion was made by Jory Delinger and seconded by Doug White to approve permit #4260 through #4263. Motion carried.

ENGINEER'S REPORT: No report.

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

PUBLIC COMMENTS: During public comments, Jayme Carey asked what the Keith Tyler version of the resolution was.

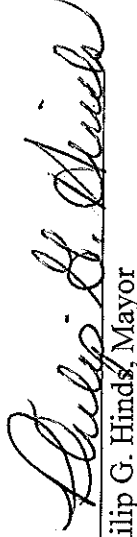
Town Attorney Phil Willoughby stated that there will be no additional building permits issued. He stated that there will be no new building in the Reshaw Subdivision until problems are addressed and that the builders and developers do what is necessary to make sure this doesn't happen again.

Jayme Carey stated that she would like to thank all involved with helping them out and wished Public Works Director Dan Adcock was present to thank him also. She stated that they have noticed a slight decrease in the amount of ground water but that the sump pumps are still running.

Attorney Willoughby believes that there is a possible solution for the discharge of the ground water from the sump pumps. He stated that the proposal is to run a pipe underground to the back of the properties and tie into existing storm water drainage.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joseph Knop to adjourn at 7:13 p.m. Motion carried.

APPROVED:



Philip G. Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk