

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

November 28, 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 Joseph Knop and Jory Dillinger, Town Attorney Phil Willoughby, Town Treasurer Lexi Erickson, Chief of Police Tom Laughery, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Council Member Ernie Blackford and Town Engineer Shane Porter were excused.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on November 14, 2016, were presented for approval. Motion was made by Joseph Knop and seconded by Jory Delinger to approve the minutes as written. Motion carried.

TREASURER'S REPORT: The monthly Treasurer's report was presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded by Joseph Knop to approve the Treasurer's report. Motion carried.

ORDINANCE #9-2016: An Ordinance Vacating a Portion of Public Alley Being 20 Feet in Width and Lying Immediately Adjacent to the Easterly Line of the North 40 Feet of Lot 1, Block 36, Evansville Addition No. 3, Town of Evansville, Wyoming and Being 20 Feet in Width and 40 Feet in Length. Second reading. Town Clerk Janelle Underwood read Ordinance #9-2016 by title only. Motion was made by Joseph Knop and seconded by Jory Delinger to approve Ordinance #9-2016 on second reading. Motion carried.

RESOLUTION #11-2016: A Corporate Banking Resolution. Town Clerk Janelle Underwood summarized Resolution #11-2016. She advised that the Resolution was needed for the recent resignation of Council Member Doug White and to add Council Member Ernie Blackford's name as an authorized signer to the Town's banking accounts at Platte Valley Bank. She stated that the other authorized names on the accounts are Mayor Phil Hinds, Town Treasurer Lexi Erickson, as well as herself. She stated that two (2) signatures are required on all checks.

Motion was made by Jory Delinger and seconded by Joseph Knop to approve Resolution #11-2016. Motion carried.

APPROVAL OF BUSINESS LICENSE: Business License Application for Burback's Refrigeration was presented to the Governing Body for approval. Motion was made by Joseph Knop and seconded by Jory Delinger to approve the business license application for Burback's Refrigeration. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4289 through #4291 were presented to the Governing Body for approval. The applications were for new construction, basement finish, and a re-roof. Motion was made by Jory Delinger and seconded by Joseph Knop to approve permits #4289 through #4291. Motion carried.

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PUBLIC COMMENTS: During public comments, Chief of Police Tom Laughrey advised that his department conducted testing to hire a police officer to fill a vacancy. He stated that he hired Adam Dudley as the new police officer and introduced Mr. Dudley to the Governing Body.

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

APPROVED: Phil Hinds

Phil Hinds, Mayor

ATTESTED: Janelle Underwood

Janelle Underwood, Town Clerk