

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

December 12, 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 Attorney Phil Willoughby, Town Treasurer Lexi Erickson, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Council Member Joseph Knop and Town Engineer Shane Porter were excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on November 28, 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 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.

WAM VOTING DELEGATE: Town Clerk Janelle Underwood advised that the Wyoming Association of Municipalities will be holding its winter conference on January 11, 2017 through January 13, 2017. She advised that Mayor Hinds is planning to attend the conference and that the Town needs to appoint a voting delegate for the conference.

Motion was made by Jory Delinger and seconded by Ernie Blackford to nominate Mayor Phil Hinds as the voting delegate for the 2017 Wyoming Association of Municipalities winter conference. 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. Third and final reading. Town Attorney Phil Willoughby summarized the ordinance and advised that there is a Quit Claim Deed for the Mayor to sign after the required ten days (10) has passed in order for the ordinance to be in full force and effect.

Motion was made by Jory Delinger and seconded by Ernie Blackford to approve Ordinance #9-2016 on third and final reading. Motion carried.

COLORADO HOSPITALITY (SUPER 8) 30 DAY BUSINESS LICENSE RENEWAL: Fire Chief Leo Malsom advised that an inspection of the facility was completed again. He stated that the fire suppression system and fire alarm system are complete and have passed all tests and are on line. He stated that they ran into an issue in the area where Wyoming Down's Off Track Betting is located. He stated that some ceiling tiles came up missing after the fire suppression system was installed. He

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stated that the purpose of the fire sprinkler system is defeated if there are missing ceiling tiles. Chief Malsom also stated that the locking caps for the Fire Department connection are missing. He stated that he would recommend another thirty day (30) approval of the business license on the condition that the ceiling tiles be replaced and that the locking caps for the Fire Department connection be installed.

Attorney Willoughby stated that his recommendation is that if these two items are not taken care by next month, the owner of Colorado Hospitality should be required to attend the Council Meeting and that he will recommend that the business license not be approved again until this is taken care of.

Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the license for an additional thirty days (30). Motion carried.

APPROVAL OF BUILDING PERMIT: Building Permit application #4292 was presented to the Governing Body for approval. The application was for new construction. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve permit #4292. Motion carried.

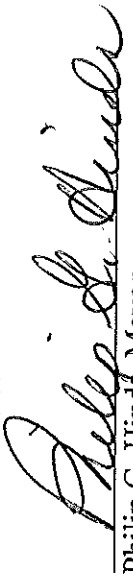
ENGINEER'S REPORT: No report.

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

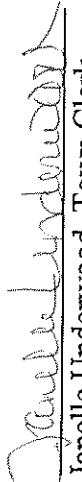
PUBLIC COMMENTS: There were no public comments.

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

APPROVED:


Philip G. Hinds, Mayor

ATTESTED:


Janelle Underwood, Town Clerk