

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

January 14, 2019

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 Jennifer Sorenson at 7:00 p.m. and upon roll call the following were present: Mayor Jennifer Sorenson, Council Members Chad Edwards, Joseph Knop, and Aaron Vigneault, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Chief of Police Mike Thompson, Fire Chief Leo Malsom, Public Works Director Dan Adecock, Town Clerk Janelle Underwood, and interested citizens.

Mayor Jennifer Sorenson led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on December 10, 2018, were presented for approval. Motion was made by Joseph Knop and seconded by Aaron Vigneault to approve the minutes as written. Motion carried.

AWARD OF APPRECIATION PLAQUES: Mayor Sorenson presented Appreciation Plaques to past Mayor Phil Hinds and past Council Members Ernie Blackford and Jory Delinger for their time serving on the Evansville Governing Body.

APPOINTMENT OF COUNCIL PRESIDENT: Mayor Jennifer Sorenson stated that she would like to nominate Aaron Vigneault for the position of Council President. Motion was made by Joseph Knop and seconded by Chad Edwards to approve the appointment of Aaron Vigneault as Council President. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Fire, Police, Public Works, and Treasurer's reports were presented to the Governing Body in writing. Motion was made by Aaron Vigneault and seconded by Joseph Knop to approve the departmental monthly reports. Motion carried.

PUBLIC HEARING – 7:05 P.M. – LIQUOR LICENSE RENEWALS: Renewal of the Liquor Licenses for Outback Steakhouse, Texas Roadhouse, Taylor's Sports Bar and Spirits, Happy Days Liquor, Hooch's, and HQ BBQ were presented for approval. Mayor Sorenson asked if representatives were present for each of the licensees. All licensees were present.

Mayor Sorenson called for any public comments for or against the renewal of the liquor licenses. There were no public comments for or against. The public hearing was closed.

Town Attorney Phil Willoughby advised that he has reviewed the liquor license renewal applications and that everything appears to be in order. He stated that the Town of Evansville conducts compliance checks at all the liquor license establishments and that none of the establishments sold more than once to a minor in the last year. He stated that some of the establishments have not sold to a minor at all. Attorney Willoughby stated that unfortunately a few weeks, back there was one establishment that sold to a minor and that individual plead guilty to that charge.

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Chief of Police Mike Thompson stated that he agreed with Attorney Willoughby. He stated that a couple of establishments had to be reminded about the TIPS Training which was later completed. Chief Thompson stated that it is important that the establishments continue with the TIPS Training. He stated that the TIPS training is funded through the Chiefs and Sheriffs Association.

There being no further comments, motion was made by Joseph Knop and seconded by Aaron Vigneault to approve the renewal of the liquor licenses for Outback Steakhouse, Texas Roadhouse, Taylor's Sports Bar and Spirits, Happy Days Liquor, Hooch's, and HQ BBQ. Motion carried.

RESOLUTION #1-2019: A Corporate Banking Resolution. Town Clerk Janelle Underwood summarized Resolution #1-2019. She advised that the need for the resolution was to designate signers for the bank account at Platte Valley Bank. She advised that the designated signers were Mayor Jennifer Sorenson, Council Member Aaron Vigneault, Town Treasurer Alexi Erickson, and Town Clerk Janelle Underwood. She also advised that it requires two signatures that being one elected official and one appointed official.

Motion was made by Aaron Vigneault and seconded by Chad Edwards to approve Resolution #1-2019. Motion carried.

APPROVAL OF BUSINESS LICENSES: Approval of Business License applications for Motion & Flow Control Products and Quality Roofing were presented to the Governing Body for approval. Motion was made Aaron Vigneault and seconded by Joseph Knop to approve the Business Licenses for Motion & Flow Control Products and Quality Roofing. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that the Town has been working on a project that is called the Secondary Access Road and that the purpose for it is to give Evansville a way out of town in case of an emergency. He stated that the Town has received two grants for the project. The first grant is from the Wyoming Business Council in the amount of five hundred thousand dollars (\$500,000.00) and that it is an eighty percent (80%) grant. He stated that the other grant is the County Consensus Grant through the Wyoming State Lands Office, that it is in the amount of four hundred seventy-five thousand (\$475,000.00), and that this is a grant payable at one hundred percent (100%). He stated that the road is in the design process and that he has invoices totaling six thousand five hundred one dollar and eight cents (\$6,501.08). He stated that he has Draw Down Request Number One in the amount of six thousand five hundred one dollar and eight cents (\$6,501.08) and that he needed authorization for the Mayor to execute.

Motion was made by Joseph Knop and seconded by Aaron Vigneault authorizing the Mayor to execute Draw Down Request Number One in the amount of six thousand five hundred one dollar and eight cents (\$6,501.08). Motion carried.

There being nothing further to report, motion was made by Aaron Vigneault and seconded by Joseph Knop to approve the Engineer's report. Motion carried.

BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Joseph Knop and seconded by Aaron Vigneault to pay all bills and draw treasury upon the same. Motion carried for the approval of the bills.

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PUBLIC COMMENTS: During public comments, Gene Williams, 381 Blackmore Road, asked if any progress had been made on the draining on the stock pond located in the East Lathrop Addition. He stated that he would like to stay ahead of it because the spring runoff will be coming.

Town Engineer Shane Porter and Public Works Director Dan Adcock stated that no further progress has been made at this time.

Mayor Jennifer Sorenson stated that she will get with Engineer Porter and Public Works Director Dan Adcock concerning it.

ADJOURNMENT: There being no further business, motion was made by Chad Edwards and seconded by Aaron Vigneault to adjourn at 7:17 p.m. Motion carried.

APPROVED: _____


Jennifer Sorenson, Mayor

ATTESTED: _____


Janelle Underwood, Town Clerk