

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

June 24, 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, Joe Knop, Aaron Vigneault and Sheena Hixson, Town Attorney Scott Murray, Chief of Police Mike Thompson, Fire Chief Leo Malsom, Public Works Director Ron Emond, Town Clerk Janelle Underwood, and interested citizens.

Town Engineer Shane Porter asked to be excused.

Mayor Jennifer Sorenson led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on June 10, 2019, the work session on June 10, 2019, and the Executive Session on June 10, 2019, were presented for approval. Motion was made by Sheena Hixson and seconded by Chad Edwards to approve the minutes as written.

Town Attorney Scott Murray stated that he would like to see added to the Executive Session minutes that the purpose of the Executive Session was for Litigation and to add the statement "Receive Legal Advice". Motion was made by Aaron Vigneault and seconded by Chad Edwards to amend the Executive minutes to add the addition of "Receive Legal Advice". Motion carried.

PUBLIC HEARING – 7:00 P.M. – AML GRANT APPLICATION – LATHROP ROAD IMPROVEMENTS & RESOLUTION #10-2019: Mayor Sorenson opened the Public Hearing. Town Clerk Janelle Underwood advised that she had an Abandoned Mine Land Grant application for the Lathrop Road Improvements. She stated that the grant application is in the amount of one million four hundred fifty-two thousand six hundred twenty-one dollars and seventy-one cents (\$1,452,621.71) with a five percent (5%) match from the Town of Evansville in the amount of seventy-six thousand four hundred fifty-three dollars and seventy-seven cents (\$76,453.77).

Mayor Sorenson asked for any public comments for or against the AML Grant Application. There were no public comments. The Public Hearing was closed.

Town Clerk Janelle Underwood summarized Resolution #10-2019. Motion was made by Chad Edwards and seconded by Joe Knop to approve Resolution #10-2019. Motion carried.

ORDINANCE #3-2019: An Ordinance Adopting the 2019-2020 Fiscal Year Budget. Third and final reading. Town Clerk Janelle Underwood advised that the Police Department received a grant in the amount of twenty-four thousand dollars (\$24,000.00). She stated that the total expenditures in Section II will decrease from four million three hundred ninety-nine thousand nine hundred thirty-four dollars (\$4,399,934.00) to four million three hundred seventy-five thousand nine hundred thirty-four dollars (\$4,375,934.00). She stated that she would need a motion to amend Ordinance #3-2019 and then a motion to approve Ordinance #3-2019 on third and final reading.

Motion was made by Joe Knop and seconded by Sheena Hixson to amend Ordinance #3-2019.

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Motion carried.

Motion was made Aaron Vigneault and seconded by Chad Edwards to approve Ordinance #3-2019 on third and final reading. Motion carried.

ORDINANCE #4-2019: An Ordinance Amending the 2018-2019 Fiscal Year Budget. Third and final reading. Town Clerk Janelle Underwood advised that Ordinance #4-2019 would need to be amended as follows: Legal Department needs increased for a total of sixty-four thousand dollars (\$64,000.00), the Police Department needs increased for a total of seventy-two thousand seven hundred and eighty-two dollars (\$72,782.00) for increased jail fees and the purchase of four police cars, the Fire Department needs increased for a total of fifteen thousand dollars (\$15,000.00) for wages, overtime, FICA, and retirement, and Water Treatment needs increased for a total of twenty-five thousand six hundred forty-nine dollars (\$25,649.00) for pump repair and the placement of VFD's on a pump. Town Clerk Janelle Underwood asked for a motion to amend Ordinance #4-2019 as well as a motion to approve Ordinance #4-2019 on third and final reading.

Motion was made by Aaron Vigneault and seconded by Chad Edwards to amend Ordinance #4-2019. Motion carried.

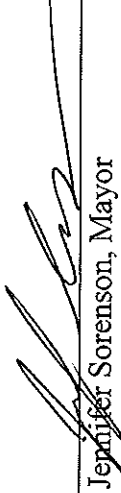
Motion was made by Chad Edwards and seconded by Sheena Hixson to approve Ordinance #4-2019 on third and final reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Approval of Business Licenses for Hall Trucking and Peterbuilt of Wyoming were presented to the Governing Body for approval. Motion was made by Joe Knop and seconded by Chad Edwards to approve the business licenses for Hall Trucking and Peterbuilt of Wyoming. Motion carried.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Aaron Vigneault and seconded by Chad Edwards to adjourn at 7:07 p.m. Motion carried.

APPROVED:


Jennifer Sorenson, Mayor

ATTESTED:


Janelle Underwood, Town Clerk