

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

September 23, 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 Council President Aaron Vigneault at 7:00 p.m. and upon roll call the following were present: Council President Aaron Vigneault, Council Members Chad Edwards 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.

Mayor Jennifer Sorenson, Council Member Joe Knop, and Town Engineer Shane Porter asked to be excused.

Council President Aaron Vigneault led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Chad Edwards and seconded by Sheena Hixson to approve the agenda. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on August 26, 2019, and Executive Session for August 26, 2019, were presented for approval. Motion was made by Sheena Hixson and seconded by Chad Edwards to approve the minutes as written.

REPLAT 1-2019 – OILDALE ADDITION BLOCK 1, LOTS 12, 13 & 14 AND RESOLUTION #13-2019: Town Planner Scott Radden stated that he had an application for a replat of Oildale Addition, Block 1, Lots 12, 13 & 14, an Addition to the Town of Evansville, Wyoming, situated in and being a portion of the SW1/4NW1/4 of Section 1, Township 33 North, Range 79 West, 6th Principal Meridian, Natrona County, Wyoming, being a vacation and replat of Lots 1-5, Block 1, Oildale Addition; (Owner / Applicant: Austin Joppru & Devan Henderson). He stated that Mr. Henderson, the owner of Lots 1-3, Block 1, Oildale Addition; and Mr. Joppru, the owner of Lots 4 & 5, Block 1, Oildale Addition, have submitted an application for a plat/replat of the property to form three lots (Lot 12, 14 & 14). Town Planner Scott Radden stated that the lots are Mobile Home Residential (R-4) which has a minimum lot size of 4,000 sq. ft. and a minimum lot width of 35 feet. He stated that the proposed lots meet the minimum requirements for both size and width and that there is an access easement proposed between Lot 13 and 14 for the use of the owner of Lot 14 as an existing driveway which was already in place at the time of the replat. He stated that the replat complies with requirements and that the Planning and Zoning Commission met on September 3, 2019, and forward a “Do Pass” recommendation to the Evansville Town Council for the REP-1-2019: Oildale Addition, Block 1, Lots 12, 13 & 14, an Addition to the Town of Evansville, Wyoming, Situated in and Being a Portion of the SW1/4NW1/4 of Section 1, Township 33 North, Range 79 West, 6th Principal Meridian, Natrona County, Wyoming, being a vacation and replat of Lots 1-5, Block 1, Oildale Addition, with the following conditions:

1. The Owner shall comply with all local, state and federal rules and regulations governing the development of the lots.

Town Clerk Janelle Underwood read Resolution #13-2019 by title only. Motion was made by Chad Edwards and seconded by Sheena Hixson to approve Resolution #13-2019. Motion carried.

RATIFY EXECUTION OF ZOLL MEDICAL SECURITY AGREEMENT: Town Clerk Janelle Underwood advised that the current cardiac monitors that the Evansville Fire and EMS have will no longer be approved by the FDA. She stated that the Town is looking at having to replace all four monitors at a cost of one hundred thirty thousand dollars (\$130,000.00) and that the Fire Department received a donation from Blue Envelope for thirty-two thousand dollars (\$32,000.00) to help pay for them. She stated that the Town will make payments on the balance and that the Town Attorney has reviewed and approved the Security Agreement. She stated that Fire Chief Leo Malsom and Town Treasurer Lexi Erickson signed the agreement to get the monitors ordered and she asked for ratification for the signatures on the security agreement.

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Motion was made by Chad Edwards and seconded by Sheena Hixson ratifying Fire Chief Malsom and Treasurer Erickson's signatures on the Zoll Agreement for the new cardiac monitors. Motion carried.

ORDINANCE #5-2019: An Ordinance Amending Chapter 15 of the Evansville Town Code and Adding A Section for Standing, Loitering and Obstructing Person. Third and final reading. Town Clerk Janelle Underwood read Ordinance #5-2019 by title only. Motion was made by Sheena Hixson and seconded by Chad Edwards to approve Ordinance #5-2019 on third and final reading. Motion carried.

ORDINANCE #6-2019: An Ordinance Repealing Chapter 15, Section 15-5-1 and Section 15-5-2 and Replace. *Tabled 8/26/2019.* Motion was made by Sheena Hixson and seconded by Chad Edwards to remove Ordinance #6-2019 from the table. Motion carried.

Town Clerk Janelle Underwood advised that some changes have been made to the proposed ordinance. She stated on page one, paragraph D, change from "City Code" to read "Town Code". She stated that on page two of the proposed ordinance, paragraph F, to read, "Any person who violates this section is guilty of a crime and upon conviction may be imprisoned for not more than six months for any offense, and a fine no more than seven hundred and fifty dollars (\$750.00) or both."

Motion was made by Sheena Hixson and seconded by Chad Edwards to approve Ordinance #6-2019 on second reading as amended. Motion carried.

APPROVAL OF BUSINESS LICENSES: Approval of Business License for Caser Window and Door was presented to the Governing Body for approval. Motion was made by Chad Edwards and seconded by Sheena Hixson to approve the business license for Casper Window and Door. Motion carried.

APPROVAL OF BILLS: Bills were presented to the Governing Body for approval. Motion was made by Sheena Hixson and seconded by Chad Edwards 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 Chad Edwards and seconded by Sheena Hixson to adjourn at 7:11 p.m. Motion carried.

APPROVED: _____

Aaron Vigneault, Council President

ATTESTED: _____

Janelle Underwood, Town Clerk