

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

December 9, 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: Council Members Chad Edwards and Sheena Hixson, Town Attorney Scott Murray, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Chief of Police Mike Thompson, Fire Chief Leo Malsom, Public Works Director Ron Emond, Town Clerk Janelle Underwood, and interested citizens.

Council Members Aaron Vigneault and Joe Knop asked to be excused.

Mayor Jennifer Sorenson 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 November 25, 2019, were presented for approval. Motion was made by Sheena Hixson and seconded by Chad Edwards to approve the minutes as written. Motion carried.

ENGINEERS REPORT: Town Engineer Shane Porter advised the Governing Body that the 2018 Miscellaneous Water Project has been completed. He stated he has a Change Order that he would like to present for approval. He stated that during the project a couple issues came about where they had to add new valves in order to keep businesses in service during the project. Engineer Porter stated that in addition, a new valve on Williams Street was added in order to isolate a critical section of waterline during construction, which will also help with future operations. He stated that the total for Change Order No. One is eight thousand eight hundred thirteen dollars and thirty-one cents (\$8,813.31) which increased the project to three hundred seventy-eight thousand seven hundred ninety-three dollars and thirty-one cents (\$378,793.31). Engineer Porter stated that even with the increase in the project it remained well within the budget.

Motion was made by Chad Edwards and seconded by Sheena Hixson to approve Change Order No. One in the amount of eight thousand eight hundred thirteen dollars and thirty-one cents (\$8,813.31). Motion carried.

Engineer Porter stated that he had Contractor Pay Estimate No. 2 to High Plains Construction for the 2018 Miscellaneous Water Project in the amount of eleven thousand nine hundred twenty-seven dollars (\$11,927.00). Motion was made by Sheena Hixson and seconded by Chad Edwards authorizing Contractor's Pay Estimate No. 2 to High Plains Construction for the 2018 Miscellaneous Water Project in the amount of eleven thousand nine hundred twenty-seven dollars (\$11,927.00). Motion carried.

Engineer Porter stated that he had Draw Down Request No. 6 for the 2018 Miscellaneous Water Project in the amount of eleven thousand four hundred eighty-one dollars (\$11,481.00). Motion was made by Chad Edwards and seconded by Sheena Hixson to authorize the Mayor to execute Draw Down Request No. 6 for the 2018 Miscellaneous Water Project in the amount of eleven thousand four hundred eighty-one dollars (\$11,481.00). Motion carried.

Motion was made by Chad Edwards and seconded by Sheena Hixson to approve the Engineers report. Motion carried.

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BILLS FOR APPROVAL: 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 7:06 p.m. Motion carried.

APPROVED: _____

Jennifer Sorenson, Mayor

ATTESTED: _____

Janelle Underwood, Town Clerk