

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

June 8, 2020

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.

Council Meeting Livestreamed via You Tube.

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, Joe Knop, and Sheena Hixson, Town Attorney Kyle Ridgeway, Town Treasurer Lexi Erickson, Chief of Police Mike Thompson, Fire Chief Leo Malsom, Public Works Director Ron Emond, Town Clerk Janelle Underwood.

Council Member Aaron Vigneault asked to be excused.

Mayor Jennifer Sorenson led the Pledge of Allegiance.

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

APPROVAL OF CONSENT AGENDA:

- A) Minutes for Regular Meeting on May 26, 2020
- B) Approval of Business Licenses for CNJ Redneck Treazurez and Tactical Xteriors
- C) Approval of June 27, 2020, Catering Permit for Butch's Happy Days

Motion was made by Chad Edwards and seconded by Joe Knop to approve the Consent Agenda. Motion carried.

AWARD OF BID FOR NEW TRUCK FOR PUBLIC WORKS: Town Clerk Janelle Underwood advised that the Town of Evansville advertised for bids for the purchase of a 2020 Dodge 1500 Truck with the trade-in of a 2001 Ford F150 Truck. She advised that Fremont Motors was the only dealer that submitted a bid for a total amount of twenty-seven thousand dollars (\$27,000.00).

Council Member Sheena Hixson asked if this purchase would come out of the current Fiscal Year.

Town Clerk Janelle Underwood stated that the purchase would come out of the 2019-2020 FY Budget.

Motion was made by Sheena Hixson and seconded by Chad Edwards to award the bid to Fremont Motors for the purchase of a 2020 Dodge 1500 Truck with the trade-in of a 2001 Ford F150 Truck for a total amount of twenty-seven thousand dollars (\$27,000.00). Motion carried.

STANDARD LIFE & AD & D, VSP AND VOLUNTARY STD AND LTD INSURANCE OPTIONS: Town Clerk Janelle Underwood advised the Governing Body that the Town's current vision insurance plan carrier Town employees will be cancelling the plan in January 2021. She stated that The Standard Insurance Company is offering vision insurance along with Life Insurance, AD & D, Short-Term Disability (STD) and Long-Term Disability (LTD) Insurance. She stated that the Standard Insurance Company is offering a vision plan for four dollars and eighty-seven cents (\$4.87) and Life Insurance with AD & D for two dollars and twenty cents (\$2.20) per month. She advised that the vision insurance is a little higher, but the life insurance is a little lower. She also stated that another option that can be added is Short-Term and Long-Term Disability Insurance that would be available to the Town employees if they so wish and payable by the Town employees.

Mayor Sorenson stated that she wanted the Town to explore the ability to offer the Short-Term Disability and Long-Term Disability to the Town employees and that Short-Term Disability is a good thing to have in place.

Council Member Chad Edwards stated that this was a good thing to offer to the employees.

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

June 8, 2020

Motion was made by Sheena Hixson and seconded by Joe Knop to approve the Life Insurance, AD & D, Short-Term Disability (STD) and Long-Term Disability (LTD) Insurance proposal from The Standard Insurance Company. Motion carried.

PUBLIC HEARING – 2019-2020 BUDGET AMENDMENT & 2020-2021 BUDGET: Mayor Sorenson asked for any public comments concerning the 2019-2020 Budget Amendment and the 2020-2021 Budgets. There being no public comments, the public hearing was closed.

ORDINANCE #8-2020: An Ordinance Amending Fiscal Year 2019-2020 Budget. Second reading. Town Clerk Janelle Underwood read Ordinance #8-2020 by title only. Motion was made by Joe Knop and seconded by Sheena Hixson to approve Ordinance #8-2020 on second reading. Motion carried.

ORDINANCE #9-2020: An Ordinance Adopting the Fiscal Year 2020-2021 Budget. Second reading. Town Clerk Janelle Underwood read Ordinance #9-2020 by title only. Motion was made by Chad Edwards and seconded by Joe Knop to approve Ordinance #9-2020 on second reading. Motion carried.

MOUNTAIN WEST TECHNOLOGIES PROPOSAL DISCUSSION: Mayor Jennifer Sorenson stated that the Town of Evansville has been working with Mountain West Technologies on a Franchise Agreement and Mountain West Technologies came back with a new proposed rate of 0.75 per Mbps. After some discussion, a proposed ordinance will be placed on the next Council Meeting Agenda.

APPROVAL OF BILLS: Bills were presented to the Governing Body for approval. Motion was made by Chad Edwards and seconded by Sheena Hixson to pay all bills and draw treasury upon the same. Motion carried.

PUBLIC COMMENTS: Mayor Sorenson called for any public comments.

Town Attorney Kyle Ridgeway stated that as of today, the Town of Evansville still has no official comment on the pending and confidential investigation that has been reported by various media outlets. He stated that because it is still ongoing by outside parties including the Natrona County District Attorney's Office, the Town does not have any update that would change the statement that was made in the Press Release last Monday.

There were no further public comments.

EXECUTIVE SESSION – W.S. 16-4-405 (IX) – INFORMATION CLASSIFIED AS CONFIDENTIAL: Motion was made by Joe Knop and seconded by Chad Edwards to go into Executive Session at approximately 7:15 p.m. Motion carried.

Back in regular session at 7:55 p.m.

ADJOURNMENT: There being no further business, motion was made by Chad Edwards and seconded by Sheena Hixson to adjourn at 7:56 p.m. Motion carried.

APPROVED:

Jennifer Sorenson, Mayor

ATTESTED:

Janelle Underwood, Town Clerk