



-AGENDA-

CHAD EDWARDS, MAYOR

November 9, 2020

7:00 P.M.

THE TOWN OF EVANSVILLE

Council Members:

Joseph Knop

Aaron Vigneault

Sheena Hixson

Candace Machado

Town Attorney Williams, Porter, Day & Neville

Town Engineer - WLC, Inc.

Town Clerk Janelle Underwood

Town Treasurer Lexi Erickson

Chief of Police Mike Thompson

Fire Chief Leo Malsom

P.W. Director Paul Hanson

Due to Covid-19, we ask that people maintain 6' distance. The meeting will be streamed live on YouTube.

YouTube link <https://www.youtube.com/channel/UCB0HNSulhIk51ixwxeh55w>

Meeting called to order

Roll call

Pledge of Allegiance

Approval of Agenda

1) Consent Agenda

A. Approval of Regular Meeting & Executive Session Minutes for October 26, 2020

B. Approval of Bills

2) Resolution #11-2020 – Submission of Coronavirus Relief Fund State Land & Investment Grant Application

3) Public Comments

4) Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

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RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

October 26, 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 Chad Edwards at 7:00 p.m. and upon roll call the following were present: Council Members Joe Knop, Aaron Vigneault, Sheena Hixson and Candace Machado, Town Attorney Scott Murray, Chief of Police Mike Thompson, Assistant Fire Chief Mark Cornett, Public Works Director Paul Hanson, Town Clerk Janelle Underwood, and interested citizens.

Mayor Chad Edwards led the Pledge of Allegiance.

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

APPROVAL OF CONSENT AGENDA:

- A) Approval of Regular Meeting Minutes for October 12, 2020
- B) Approval of Business License – D & D Painting

Motion was made by Aaron Vigneault and seconded by Joe Knop to approve the Consent Agenda. Motion carried.

LATHROP ROAD TRAFFIC STUDY: Mayor Chad Edwards stated that about a year ago the MPO (Metropolitan Planning Organization) started looking at the traffic and safety patterns at the intersection of Lathrop Road and Curtis Street, Luker Lane and Curtis Street, Lathrop Road all the way out to Blackmore Road and then Blackmore Road where it intersects with the 20-26 Highway. He stated that the MPO selected Y2 Consultants to conduct the study. He stated that the consultants will be collecting traffic counts and crash statistics. He stated that they have set up a Facebook page and a website as well as an email and a phone number. Mayor Edwards stated that Y2 Consultants will be asking for community input on these roadways for not only traffic, but for pedestrian traffic and drainage. He stated that Y2 Consultants has left some handouts at the Town Hall with their information and that they plan to hold an Open House on December 3, 2020.

DISCUSSION ON HANDICAP ACCESS/BANK OF MAILBOXES: Mayor Chad Edwards stated that a question had been raised about handicap accessibility with the bank of mailboxes on Platte Park Road and Seventh Street. He stated that he had been in discussions with Public Works Director Paul Hanson and he came up with an alternative to install a ramp rather than tear out the concrete. Mayor Edwards stated that there may be some concerns with maintenance such as making sure that there is proper water flow in the gutter and the removal of snow and ice. He stated that the price would be around two hundred and fifty dollars (\$250.00) each. Discussion was held concerning the grade of the ramp for a wheelchair and the durability of it as well as how other mailboxes in other parts of town are accessed. Mayor Edwards stated that he did not believe this was something that is required for ADA compliance, but this is something that was brought to the Town's attention that can be added to make it easier on those individuals so they don't have to go down to the corner to access a handicap ramp.

After discussion, motion was made by Joe Knop and seconded by Aaron Vigneault to purchase the access ramps for the Platte Park Road and Seventh Street bank of mailboxes. Motion carried.

PUBLIC COMMENTS: Mayor Chad Edwards stated that the Police Department has been understaffed for a while now and that Chief Thompson has been trying to get those positions filled. Mayor Edwards stated that because the Police Department has been understaffed it has left an excess of funds in his personnel budget. Mayor Edwards stated that over the course of time he and the Chief of Police have discussed offering a bonus incentive to a certified police officer that would come to work for the Evansville Police Department. Mayor Edwards stated that he believes Chief Thompson has put some feelers out there to see what may come from it.

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Meeting of the Evansville Town Council, Evansville, Wyoming

October 26, 2020

EXECUTIVE SESSION – W.S.S. 16-4-405 (a) (ix) – CONFIDENTIAL INFORMATION: Motion was made by Aaron Vigneault and seconded by Sheena Hixson to go into Executive Session at 7:17 p.m. Motion carried.


Back in Regular Session at 8:01 p.m.

ADJOURNMENT: There being no further business, motion was made by Joe Knop and seconded by Sheena Hixson to adjourn at 8:03 p.m. Motion carried.

APPROVED:


Chad Edwards, Mayor

ATTESTED:


Janelle Underwood, Town Clerk

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A CORONAVIRUS RELIEF GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE

Town of Evansville

FOR THE PURPOSE OF:

The Town of Evansville requests reimbursement for expenses incurred due to the Coronavirus from purchasing hand sanitizers, disinfectant wipes and sprays, and personal protective gear. Two lap top computers and one printer inorder for staff to work remotely from home. Laptop computer, webcam and wireless microphones for virtual meetings and ability to live stream Town Council Meetings.

(State Purpose of Project)

WITNESSETH

WHEREAS, the Governing Body for the Town of Evansville

desires to participate in the CORONAVIRUS RELIEF GRANT program to assist in financing this request; and

WHEREAS, the Governing Body of the Town of Evansville

recognizes the need for the request; and

WHEREAS, the Coronavirus Relief Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, if any of the disbursed grant funds are later deemed to not comply with the SLIB criteria or the criteria of the CARES Act, the grant applicant agrees to repay the ineligible grant funds within 15 days of such finding to the Office of State Lands and Investments.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE

Town of Evansville

that a grant application in the amount of

(Amount being requested)

be submitted to the State Loan and Investment Board for consideration at the next Board meeting after application processing to assist in funding the

Coronavirus Relief Grant Program

(Name of Funds Requested)

BE IT FURTHER RESOLVED, that

Chad Edwards, Mayor

(Name and Title of Person(s))

are hereby designated as the authorized representatives of the

Town of Evansville

to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS

9th

(Date)

day of

November 2020

(Month)

(Year)

(Signature)

Chad Edwards, Mayor

(Name and Title)

Attest:

(Signature)

(Signature)

Janelle Underwood, Town Clerk

(Name and Title)