

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

February 8, 2021

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: Mayor Chad Edwards, Council Members Joe Knop, Michael Scott, and Candace Machado, Town Attorney Scott Murry, Town Engineer Shane Porter, Town Treasurer Lexi Erickson, Chief of Police Mike Thompson, Fire Chief Leo Malsom, Public Works Director Paul Hanson, Town Clerk Janelle Underwood, and interested citizens.

Council Member Cathy Stypa asked to be excused.

Mayor Chad Edwards led the Pledge of Allegiance.

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

APPROVAL OF CONSENT AGENDA:

- A) Minutes for Regular Meeting January 25, 2021
- B) Approval of Business Licenses – Intermountain Carpentry and Treto Construction
- C) Approval of Bills

Motion was made by Michael Scott and seconded by Joe Knop to approve the Consent Agenda. Motion carried.

ORDINANCE #1-2021: An Ordinance Setting the Tax Levy for 2021. Town Clerk Janelle Underwood summarized Ordinance #1-2021. Motion was made by Joe Knop and seconded by Michael Scott to approve Ordinance #1-2021 on first reading. Motion carried.

SALES TAX SURVEY DISCUSSION: Mayor Chad Edwards stated that during a recent Mayors and County Commissioners meeting, the desire to send a survey out to see how the citizens in Natrona County feel concerning the optional Fifth Cent Sales Tax and the future of it as well as possibly a Sixth Cent Sales Tax. Mayor Edwards stated that the survey also has a couple of projects listed to see if the community would support those. He stated that the City of Casper and Natrona County have each committed three thousand five hundred dollars (\$3,500.00) towards the survey and have asked each of the smaller communities to contribute one thousand dollars (\$1,000.00) each.

Motion was made by Joe Knop and seconded by Michael Scott to authorize the expenditure of the one thousand dollars (\$1,000.00) for the sales tax survey. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that the Town received bids for the Secondary Access Road Project. He stated that the Town received eight (8) bids that met all the bid requirements, and that the lowest bidder was Granite Peak Construction in the amount of six hundred forty-four thousand seven hundred eighty-three dollars and eighty cents (\$644,783.80). He stated that he would like to recommend that the project be awarded to Granite Peak Construction. Engineer Porter stated that typically a project is awarded at one Council Meeting and then authorized for the Mayor to execute the contracts at the next Council Meeting. In conversation with Granite Peak they stated they would like to get started on the project as soon as possible with anticipation that it will be completed this spring. Engineer Porter stated that with the approval of the Governing Body, the Governing Body could authorize the Mayor to execute the agreements with Granite Peak Construction contingent upon all the requirements being met.

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Motion was made by Michael Scott and seconded by Joe Knop to award the contract to Granite Peak Construction for the Secondary Access Road Project in the amount of six hundred forty-four thousand seven hundred eighty-three dollars and eighty cents (\$644,783.80). Motion carried.

Motion was made by Joe Knop and seconded by Michael Scott authorizing the Mayor to execute the contract agreements with Granite Peak Construction contingent upon all requirements being met. Motion carried.

Motion was made by Joe Knop and seconded by Michael Scott to approve the Engineer's report. Motion carried.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Joe Knop and seconded by Candace Machado to adjourn at 7:09 p.m. Motion carried.

APPROVED: \_\_\_\_\_

Chad Edwards, Mayor

ATTESTED: \_\_\_\_\_

Janelle Underwood, Town Clerk