

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

November 22, 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: Council Members Joe Knop, Candace Machado, Michael Scott, and Cathy Stypa, Town Attorney Scott Murray, Town Engineer Shane Porter, Police Chief Mike Thompson, Fire Chief Leo Malsom, Public Works Director Robert Lewallen, Town Clerk Janelle Underwood, and interested citizens.

Mayor Chad Edwards led the Pledge of Allegiance.

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

APPROVAL OF CONSENT AGENDA:

A) Minutes for Regular Meeting October 11, 2021

B) Approval of Business Licenses -- JB Elite Construction, Real Estate Maintenance and Repair and Valor Construction

Motion was made by Michael Scott and seconded by Cathy Stypa to approve the Consent Agenda. Motion carried.

ORDINANCE #7-2021: Evansville Southern Annexation. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #7-2021. Motion was made by Joe Knop and seconded by Michael Scott to approve Ordinance #7-2021 on third and final reading. Motion carried.

ORDINANCE #8-2021: An Ordinance to Amend Chapter 15 – Prowling. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #8-2021. Motion was made by Michael Scott and seconded by Cathy Stypa to approve Ordinance #8-2021 on third and final reading. Motion carried.

AUTHORIZATION FOR MAYOR TO EXECUTE INTERIM EMERGENCY MEDICAL DIRECTION PHYSICIAN SERVICES AGREEMENT: Fire Chief Leo Malsom advised the Governing Body that presented for approval is an agreement with Emergency Medical Physicians to provide medical direction services for Evansville's Emergency Services Department.

Town Attorney Scott Murray advised that he has reviewed and approved the agreement.

Motion was made by Michael Scott and seconded by Cathy Stypa to authorize the Mayor to execute the Interim Emergency Medical Direction Physicians Services Agreement. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter reported on the Secondary Access Project. He stated that he had Contractor's Pay Estimate Number Six to Granite Peak Construction in the amount of forty-nine thousand six hundred and eighty-one dollars (\$49,681.00). He advised that this will be the last pay request as the project is complete.

Motion was made by Michael Scott and seconded by Cathy Stypa to approve Contractor's Pay Estimate Number Six to Granite Peak Construction in the amount of forty-nine thousand six hundred and eighty-one dollars (\$49,681.00). Motion carried.

Engineer Porter stated that he had Draw Down Request Number Five to the Wyoming Business Council for the Secondary Access Road Project in the amount of sixty-one thousand eighty-nine dollars (\$61,089.00).

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Motion was made by Cathy Stypa and seconded by Michael Scott authorizing the Mayor to execute the Wyoming Business Council Draw Down Request Number Five in the amount of sixty-one thousand eighty-nine dollars (\$61,089.00). Motion carried.

Engineer Porter stated that as everyone is aware, the road is getting a little rough which is to be expected with it being a dirt road. He advised the Governing Body that the contractor, Granite Peak Construction, plans to blade the road again as soon as we receive some moisture.

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

PUBLIC COMMENTS: During public comments, The Grinch was present at the meeting and stated that him and Santa Clause will be at the Evansville Community Center on Saturday, December 11, 2021, from 1:00 p.m. to 6:00 p.m. for a fundraiser for the town's fire department.

Mayor Edwards stated that he believes there will also be candy, cookies, and hot chocolate, and that he encourages everyone to show up.

ADJOURNMENT: There being no further business, motion was made by Michael Scott and seconded by Joe Knop to adjourn at 7:08 p.m. Motion carried.

APPROVED:   
Chad Edwards, Mayor

ATTESTED:   
Janelle Underwood, Town Clerk