

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

March 14, 2022

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 Chad Edwards at 7:00 p.m. and upon roll call the following were present: Council Members Candace Machado, and Michael Scott, Town Attorney Alia Scott, Town Treasurer Lexi Erickson, Chief of Police Mike Thompson, Fire Chief Leo Malsom, Public Works Director Robert Lewallen, Town Clerk Janelle Underwood, and interested citizens.

Council Member Joe Knop asked to be excused.

Mayor Chad Edwards led the Pledge of Allegiance.

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

APPROVAL OF CONSENT AGENDA:

- A) Minutes for Regular Meeting February 28, 2022
- B) Approval of Bills

Motion was made by Michael Scott and seconded by Candace Machado to approve the Consent Agenda. Motion carried.

RESOLUTION #4-2022: A Resolution Authorizing the Town of Evansville, State of Wyoming, to Lease, with an Option to Purchase, Certain Equipment from Platte Valley Bank of Casper, Wyoming. Town Clerk Janelle Underwood summarized Resolution #4-2022 and advised that the lease purchase was for two 2021 Dodge Durango Patrol Units and that the price totaled sixty-one thousand seven hundred twenty-two dollars and sixty-one cents (\$61,722.61) for each unit.

Motion was made by Michael Scott and seconded by Candace Machado to approve Resolution #4-2022. Motion carried.

ORDINANCE #1-2022: An Ordinance Setting the Tax Levy for 2022. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #1-2022. Motion was made by Michael Scott and seconded by Candace Machado to approve Ordinance #1-2022 on third and final reading. Motion carried.

ORDINANCE #2-2022: An Ordinance Amending and Updating the Evansville Employee Handbook. Second reading. Town Clerk Janelle Underwood summarized Ordinance #2-2022. Motion was made by Michael Scott and seconded by Candace Machado to approve Ordinance #2-2022 on second reading. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised that the Town received a Wyoming Office of Homeland Security Grant for a Video Surveillance Project in the amount of twenty-five thousand five hundred eighteen dollars (\$25,518.00). He advised that this is to install video surveillance cameras at the Fire Station, Water Treatment Plant, and the two water storage tanks. Engineer Porter stated that the Town received bids for the project and that the lowest bidder was Hitek Communications in the amount of twenty-three thousand nine hundred eighteen dollars (\$23,918.00) and that he needed authorization for the Mayor to execute the Notice of Award, Notice to Proceed and the agreement with Hitek Communications for the Video Surveillance Project.

Motion was made by Michael Scott and seconded by Candace Machado authorizing the Mayor to execute the Notice of Award, Notice to Proceed and the agreement with Hitek Communications for twenty-three thousand nine hundred eighteen dollars (\$23,918.00) for the Video Surveillance Project. Motion carried.

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

PUBLIC COMMENTS: During public comments, Jim Rubel with the Sinclair Refinery spoke to the Governing Body about the ownership change of the Sinclair Refinery. He stated that he will still be the point of contact if anyone has questions or concerns, and that Sinclair Refinery wants to continue being a good neighbor.

ADJOURNMENT: There being no further business, motion was made by Michael Scott and seconded by Candace Machado to adjourn at 7:07 p.m. Motion carried.

APPROVED: _____

Chad Edwards, Mayor

ATTESTED: Janelle Underwood

Janelle Underwood, Town Clerk