

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

May 9, 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, Michael Scott, and Dacia Edwards, Town Attorney Scott Murray, Town Engineer Shane Porter, 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 Dacia Edwards to approve the agenda. Motion carried.

APPROVAL OF CONSENT AGENDA:

- A) Minutes for Regular Meeting April 25, 2022
- B) Approval of Business Licenses – Alliance Electric, Greg Rothenhoefer, Hedlund Electric, and Wyoming Signs
- C) Bills for Approval

Motion was made by Michael Scott and seconded by Dacia Edwards to approve the Consent Agenda. Motion carried.

DOG PARK ACCESS APPROACH – CONTRACTORS ESTIMATES: Town Engineer Shane Porter stated that he received a breakdown of cost and materials from Installation and Services for the Dog Park Access Approach and that Installation and Services Company was the lowest bid for the project.

After discussion, the Governing Body agreed that it was something that needed to be completed and that this would be just to construct the access approach to the Dog Park area. Motion was made by Michael Scott and seconded by Candace Machado to award the Dog Park Access Approach to Installation and Services for twenty-five thousand eight hundred twenty-two dollars (\$25,822.00). Motion carried.

RESOLUTION #5-2022: A Resolution Approving Variance to Allow Modified Setbacks – Aspen Park. Town Clerk Janelle Underwood summarized Resolution #5-2022 and advised that the proposed resolution was to formally approve the Variance Request made by the Aspen Park for modified setbacks on accessory structures.

Motion was made by Dacia Edwards and seconded by Michael Scott to approve Resolution #5-2022. Motion carried.

AUTHORIZATION FOR MAYOR TO EXECUTE EASEMENT AGREEMENT – MOUNTAIN WEST: Town Engineer Shane Porter advised that Mountain West Technologies needed an easement to run their fiber line from the back side of the Fire Hall through the park to Third Street.

Motion was made by Michael Scott and seconded by Candace Machado authorizing the Mayor to execute the Easement Agreement for Mountain West Technologies. Motion carried.

EXECUTIVE SESSION – W.S. 16-4-405 (iii) – LITIGATION: Motion was made by Michael Scott and seconded by Candace Machado to go into Executive Session. Motion carried.

Motion was made by Michael Scott and seconded by Dacia Edwards to go back into Regular Session at 8:02 p.m. Motion carried.

PUBLIC COMMENTS: There were no public comments.


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ADJOURNMENT: There being no further business, motion was made by Michael Scott and seconded by Dacia Edwards to adjourn at 8:02 p.m. Motion carried.

APPROVED: 
Chad Edwards, Mayor

ATTESTED: 
Janelle Underwood, Town Clerk