

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

January 23, 2023

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, Dacia Edwards, and Greg Flesvig, Town Attorney Scott Murray, Chief of Police 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 Dacia Edwards to approve the agenda. Motion carried.

APPROVAL OF CONSENT AGENDA:

- a) Approval of Minutes for Regular Meeting January 9, 2023
- b) Approval of Business License – Acme Sheet Metals WY


Motion was made by Greg Flesvig and seconded by Michael Scott to approve the Consent Agenda. Motion carried.

MIKE MORRISSEY, ROCKY MOUNTAIN POWER – FRANCHISE AGREEMENT: Mike Morrissey with Rocky Mountain Power spoke to the Governing Body concerning the Town's Franchise Ordinance that will be expiring in May of this year. He stated that the current franchise ordinance is an ordinance that has been in place since May of 1998. Mr. Morrissey stated that Rocky Mountain Power monetarily supports several organizations such as Food Bank of the Wyoming, Wyoming Rescue Mission and Visit Casper as some examples. He stated Wyoming is blessed because Wyoming is one of the lowest on average for cost of electricity. He stated that currently the Town collects a 3.5% Franchise Fee which equates to one hundred thirteen thousand five hundred sixty-eight dollars (\$113,568.00) collected in 2022. He stated that Evansville is on the low end of franchise fees that are collected compared to surrounding communities, and that if the Governing Body had any questions to please reach out to him.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Michael Scott and seconded by Greg Flesvig to adjourn at 7:13 p.m. Motion carried.

APPROVED:



Chad Edwards, Mayor

ATTESTED:



Janelle Underwood, Town Clerk