

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

March 27, 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 Greg Flesvig to approve the agenda. Motion carried.

APPROVAL OF CONSENT AGENDA:

- a) Approval of Minutes for March 13, 2023
- b) Approval of Business License – Joyful Juniper Alterations, LLC

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

ORDINANCE #2-2023: An Ordinance Amending the Evansville Zoning Ordinance Pertaining to Accessory Buildings. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #2-2023. Motion was made by Greg Flesvig and seconded by Michael Scott to approve Ordinance #2-2023 on third and final reading. Motion carried.

ENGINEER'S REPORT: Town Engineer Brad Holwegner advised that he had the Notice to Proceed and the Contractor Agreement with Installation and Services for the Memorial Way Paving Project and recommended a motion authorizing the Mayor to execute. He stated that the total cost to complete the paving of Memorial Way is three hundred forty-six thousand two hundred and two dollars (\$346,202.00).

Motion was made by Dacia Edwards and seconded by Michael Scott authorizing the Mayor to execute the Notice to Proceed and the Contractor Agreement with Installation and Services for the Memorial Way Paving Project. Motion carried.

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

PUBLIC COMMENTS: During public comments, Councilmember Candace Machado stated that she would like to give an update on Evansville's 100<sup>th</sup> Year Celebration on June 24, 2023. She stated that the bands have been confirmed and that they are still looking for food trucks and vendors as well as volunteers.

EXECUTIVE SESSION – LEGAL MATTERS: Town Attorney Scott Murray stated that he had a few updates on some pending legal matters that have come up and asked to go into Executive Session.

Motion was made by Michael Scott and seconded by Dacia Edwards to go into Executive Session at approximately 7:05 p.m. Motion carried.

Motion was made by Dacia Edwards and seconded by Greg Flesvig to go back into regular session at 7:19 p.m. Motion carried.

**RECORD OF PROCEEDINGS**

Meeting of the Evansville Town Council, Evansville, Wyoming

March 27, 2023

ADJOURNMENT: There being no further business, motion was made by Dacia Edwards and seconded by Greg Flesvig to adjourn at 7:19 p.m. Motion carried.

APPROVED:   
Chad Edwards, Mayor

ATTESTED:   
Janelle Underwood, Town Clerk