

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

May 11, 2015

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 Philip G. Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Philip G. Hinds, Council Members Ernie Blackford and Jory Delinger, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Planner Scott Radden, Town Treasurer Peggy Nading, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Council Members Doug White and Joseph Knop asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the agenda with the addition of item 7A – Thirty-day (30) approval of the Colorado Hospitality Business License. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on April 27, 2015, and the minutes for the April 27, 2015, and April 30, 2015, were presented for approval. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the minutes as written. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Treasurer's report, Police report, Emergency Services report, and the Public Works report were presented to the Governing Body in writing. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the departmental monthly reports. Motion carried.

APPROVAL OF SITE PLAN-04-2015: Site Plan Application Review one (1) 17,580 square foot industrial building on Lot 1 and 2A, Evansville Business Park III, Town of Evansville (Owner/Applicant: Midwest Motor Express, Inc.). Town Planner Scott Radden provided a staff report of the proposed site plan and advised that the Planning and Zoning Commission met on May 5, 2015, and forwarded a "do pass" recommendation to the Town Council.

Motion was made by Jory Delinger and seconded by Ernie Blackford to approve SP-04-2015, a Site Plan for a one (1) 17,580 square foot industrial building on Lot 1 and 2A, Evansville Business Park III, Town of Evansville (Owner/ Applicant: Midwest Motor Express, Inc.). Motion carried.

APPROVAL OF SITE PLAN-05-2015: Site Plan Application Review for two (2) 18,080 square foot industrial buildings on Lot 15 and 16, Evansville Business Park II, Town of Evansville (Owner/Applicant: Rebel Ranch Holdings, LLC). Town Planner Scott Radden provided a staff report of the proposed site plan and advised that the Planning and Zoning Commission met on May 5, 2015, and forwarded a "do pass" recommendation to the Town Council.

Motion was made by Ernie Blackford and seconded by Jory Delinger to approve SP-05-2015, a Site Plan for two (2) 18,080 square foot industrial buildings on Lot 15 and 16, Evansville Business Park II, Town of Evansville (Owner/Applicant: Rebel Ranch Holdings, LLC). Motion carried.

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ORDINANCE #7-2015: An Ordinance Approving the Fiscal Year Budget for 2015-2016. First reading. Town Clerk Janelle Underwood summarized Ordinance #7-2015. Motion was made Ernie Blackford and seconded by Jory Delinger to approve Ordinance #7-2015 on first reading. Motion carried.

ORDINANCE #8-2015: An Ordinance to Amend Fiscal Year Budget 2014-2015. First reading. Town Clerk Janelle Underwood summarized Ordinance #8-2015 on first reading. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve Ordinance #8-2015 on first reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Mr. Speed Company, LLC, NEGRI Enterprises, Inc., Toland Construction, and Wyoming Power Wash were presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded Ernie Blackford to approve the business licenses for Mr. Speed Company, LLC, NEGRI Enterprises, Inc., Toland Construction, and Wyoming Power Wash. Motion carried.

The Business License for the Colorado Hospitality dba Casper Lodge was up for its thirty day (30) review. Fire Chief Leo Malsom stated that on May 6, 2015, he and Casper Fire Inspector Justin Smith conducted another inspection of the Casper Lodge formerly the Shilo Inn Motel. He stated that a lot of the smaller items have been addressed. He stated that there were some issues with the fire doors that have been addressed. He advised that he was contacted by an engineering firm that designs the fire alarm system and that he anticipated the Town will soon see some contracts in place. Chief Malsom stated that he recommended approving the license for an additional thirty (30) days.

Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the renewal of the business license for Casper Lodge for an additional thirty (30) days. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4158 through #4166 were presented to the Governing Body for approval. The applications were for new construction, sign, propane fueling system, manufactured home permit, and a deck. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve permits #4158 through #4166. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter stated that he had a change order number two (2) to present to the Governing Body for approval for the Fire Station Garage. He stated that purpose for the change order is to extend the completion date on the project to May 29, 2015. He stated that when the new panels for the building were ordered, there was a delay on the manufacturer's end by only manufacturing less than half of what was needed. He stated that the panels finally arrived and that they have been installed. Engineer Porter advised that there is some electrical and heating system work that he anticipated will be completed as early as then end of this week.

Motion was made by Ernie Blackford and seconded by Jory Delinger to approve change order number two (2). Motion carried.

Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the Engineer's report. Motion carried.

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BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Jory Delinger to pay all bills and draw treasury upon the same. Motion carried.

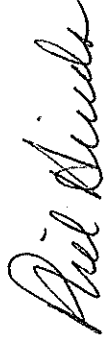
PUBLIC COMMENTS: During public comments, Wilbur Yankey asked the Governing Body if any bones or artifacts were found and turned in to the museum from the Reshaw Trading Post and the two (2) military camps when the Reshaw Subdivision was created.

Town Clerk Janelle Underwood advised that a large arrowhead was turned by one of the contractors when the subdivision infrastructure was being installed.

Mr. Yankey stated that he was surprised that no bodies or military items were found and turned in.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Jory Delinger to adjourn at 7:17 p.m. Motion carried.

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk