

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

September 28, 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 Phil Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Phil Hinds, Council Members Doug White, Ernie Blackford, Joe Knop and Jory Delinger, Town Engineer Shane Porter, Chief of Police Tom Laughrey, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Town Attorney Phil Willoughby, Fire Chief Leo Malsom and Town Treasurer Peggy Nading asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion was made by Doug White and seconded by Ernie Blackford to approve the agenda. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on September 14, 2015, were presented for approval. Motion was made by Ernie Blackford and seconded by Joe Knop to approve the minutes as written. Motion carried.

ORDINANCE #10-2015: An Ordinance Repealing the Town of Evansville Employee Handbook and Adopting the Evansville Employee Handbook – October 2015. Second reading. Town Clerk Janelle Underwood read Ordinance #10-2015 by title only.

Motion was made by Jory Delinger and seconded by Doug White to approve Ordinance #10-2015 on second reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License application for Arc Electric was presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Doug White to approve the business license application for Arc Electric. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit application #4212 was presented to the Governing Body for approval. The application was for a car port. Motion was made by Doug White and seconded by Joe Knop to approve permit #4212. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that work is still taking place at the 5th Street and Curtis Street intersection and that the project engineer and Public Works Director Dan Adcock are keeping a close eye on that project. He also stated that the Town Hall parking lot improvement is well under way.

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

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joe Knop to adjourn at 7:04 p.m. Motion carried.

APPROVED: _____

Phil Hinds, Mayor

ATTESTED: _____

Janelle Underwood, Town Clerk