

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

April 13, 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 Doug White, Ernie Blackford, Joseph Knop, 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.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on March 23, 2015, were presented for approval. Motion was made by Ernie Blackford and seconded by Doug White 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 Joseph Knop and seconded by Doug White to approve the departmental monthly reports. Motion carried.

PLAT REVIEW – REP-02-2015 AND RESOLUTION #9-2015: Lots 1 and 2, Carroll Addition, Town of Evansville – A plat of a portion of the N1/2 NW1/4 Section 1, Township 22 North, Range 79 West (aka White Ditching Company Tract) Town of Evansville, Wyoming. (Owner/Applicant: Jerry and Gay Carroll) Town Planner Scott Radden provided a staff report and advised that the Planning and Zoning Commission met on April 7, 2015, and forwarded a “do pass” recommendation for the approval of the Carroll Addition to the Town of Evansville.

Motion was made by Ernie Blackford and seconded by Doug White to approve Lots 1 and 2, Carroll Addition, Town of Evansville. Motion carried.

Town Clerk Janelle Underwood summarized Resolution #9-2015. Motion was made by Doug White and seconded by Ernie Blackford to approve Resolution #9-2015. Motion carried.

COLORADO HOSPITALITY BUSINESS LICENSE RENEWAL: Fire Chief Leo Malsom stated that on April 9, 2015, he and Casper Fire Inspector Justin Smith conducted another inspection of the old Shilo Inn Motel. He stated that he is very pleased with the inspection and stated that Mallory, who manages the motel, had a three page report of items that had been corrected in the last thirty (30) days. He advised that he spoke to the manager about the sprinkler system and the fire alarm system and that she stated that the motel has received bids for those items. Chief Malsom stated that he recommends approving the license for an additional thirty (30) days and that at that time when the license comes up for approval, he would like to at least see a contract in place for the sprinkler system and the fire alarm system.

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

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ORDINANCE #5-2015: An Ordinance for Flood Damage Prevention. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #5-2015. Motion was made by Joe Knop and seconded by Ernie Blackford to approve Ordinance #5-2015 on third and final reading. Motion carried.

ORDINANCE #6-2015: An Ordinance Amending Chapters 28.4.1 and 28.6.3 of the Evansville Zoning Code Pertaining to Digital Signage Uses and General Sign Regulations. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #6-2015 on third and final reading. Motion was made by Doug White and seconded by Jory Delinger to approve Ordinance #6-2015 on third and final reading. Motion carried.

APPROVAL OF CROWN CASTLE/AT & T SITE LEASE: Town Attorney Phil Willoughby advised the Governing Body that he has secured an agreement with Crown Castle and that he had negotiated the financial terms of four thousand five hundred dollars (\$4500.00) per month and fifty percent (50%) of any piggybacked or shared lease agreement Crown Castle enters into with other carriers for the cellular tower site located on Town-owned property. He stated that this is a great opportunity for Evansville. He stated that if the Governing Body approves of this proposal, he will work with the representative of Crown Castle to draw up a lease to be presented for approval.

Motion was made by Doug White and seconded by Joseph Knop to approve the proposal with Crown Castle. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Central Wyoming Contractors, Coal Mountain Contracting, Homesteader's Heritage, Kindel Concrete, Michaels Fence, and Mountain Man Nut and Fruit were presented to the Governing Body for approval. Motion was made by Ernie Blackford and Joseph Knop to approve the business licenses for Central Wyoming Contractors, Coal Mountain Contracting, Homesteader's Heritage, Kindel Concrete, Michaels Fence, and Mountain Man Nut and Fruit. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4142 through #4149 were presented to the Governing Body for approval. The applications were for new construction, fences, office remodel, fueling island, and a re-roof. Motion was made by Joseph Knop and seconded by Jory Delinger to approve permits #4142 through #4149. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter stated that he had pay request number three (3) in the amount of sixty-seven thousand five hundred forty-five dollars and seventy cents (\$67,545.70) for the Fire Station Garage.

Motion was made by Doug White and seconded by Ernie Blackford to approve pay request number three (3) in the amount of sixty-seven thousand five hundred forty-five dollars and seventy cents (\$67,545.70) for the Fire Station Garage. Motion carried.

Council Member Joseph Knop asked Engineer Porter if he was aware of some damage that took place at the Evansville Baptist Church. He stated that there is damage to a sump, that the ground is torn up from the cement trucks, and wanted to know when that would be addressed.

Engineer Porter stated that he was aware of damage to the sump but was not aware of the ground being torn up. He stated that he will get with the contractor and see that these issues are resolved.

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Town Engineer Shane Porter stated that he had draw down request number five (5) for the Fire Station Garage Project in the amount of seventy-nine thousand eight hundred sixty-five dollars and twenty cents (\$79,865.20). He advised that the draw down request is for Andreen-Hunt Construction and invoices for Worthington, Lenhart and Carpenter. He stated that he needed authorization for the Mayor to execute the draw down request.

Motion was made by Ernie Blackford and seconded by Joe Knop authorizing the Mayor to execute draw down request number five (5) in the amount of seventy-nine thousand eight hundred sixty-five dollars and twenty cents (\$79,865.20). Motion carried.

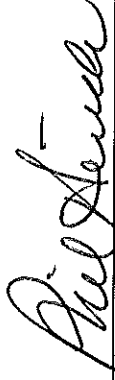
Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the Engineer's report. Motion carried.

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

PUBLIC COMMENTS: There were no public comments.

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

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk