

## RECORD OF PROCEEDINGS

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Meeting of the Evansville Town Council, Evansville, Wyoming

August 26, 2013

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, and Jennifer Fowler, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Chief of Police Zack Gentile, Fire Chief Leo Malsom, Public Works Representatives Brian Boettcher and Dale Brown, Town Clerk Janelle Underwood, and interested citizens.

Town Attorney Phil Willoughby asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on August 12, 2013, were presented for approval. Motion was made by Doug White and seconded by Jennifer Fowler to approve the minutes as written. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for First Call Communications, Merrill, Inc., and Power Source Electric were presented to the Governing Body for approval. After review of the applications, motion was made by Ernie Blackford and seconded by Doug White to approve the license applications for First Call Communications, Merrill, Inc., and Power Source Electric. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #3998 through #4002 were presented to the Governing Body for approval. The applications were for re-roof permits, storage units, and cold storage construction. After review of the applications, motion was made by Doug White and seconded by Ernie Blackford to approve permits #3998 through #4002. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that he had the Notice to Proceed for Knife River for the 2013 Street Improvement Project. He stated that the total bid was two hundred forty-one thousand five hundred nineteen dollars (\$241,519.00). Motion was made by Ernie Blackford and seconded by Jennifer Fowler authorizing the Mayor to execute the Notice to Proceed for Knife River on the 2013 Street Improvement Project. Motion carried.

Engineer Porter stated that he had pay request number three (3) to Pope Construction in the amount of one hundred thirty-eight thousand fifty dollars (\$138,050.00) less the ten percent (10%) retainage for the Water Treatment Plant Expansion Project. Motion was made by Doug White and seconded by Ernie Blackford to approve pay request number three (3) to Pope Construction in the amount of one hundred thirty-eight thousand fifty dollars (\$138,050.00) less the ten percent (10%) retainage for the Water Treatment Plant Expansion Project. Motion carried.

Engineer Porter stated that he had grant draft request number eighteen (18) in the amount of one hundred thirty-eight thousand fifty dollars (\$138,050.00) for the Water Treatment Plant Expansion Project. He stated that the grant is payable at one hundred percent (100%). Motion was made by

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Ernie Blackford and seconded by Jennifer Fowler to approve grant draft request number eighteen (18) in the amount of one hundred thirty-eight thousand fifty dollars (\$138,050.00) for the Water Treatment Plant Expansion Project. Motion carried.


Engineer Porter stated that he had Change Order Number One for the Water Treatment Expansion Project. He stated that there are some static mixers that need to be replaced at a cost of twelve thousand thirty-five dollars (\$12,035.00) and an increase in the cost of the treatment filter to West Tech in the amount of eleven thousand six hundred twenty-four dollars (\$11,624.00). He stated that the grand total for Change Order Number One is twenty-three thousand six hundred fifty-nine dollars (\$23,659.00). Motion was made by Doug White and seconded by Jennifer Fowler to approve Change Order Number One in the amount of twenty-three thousand six hundred fifty-nine dollars (\$23,659.00). Motion carried.

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

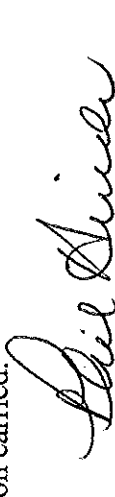
PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Jennifer Fowler to adjourn at 7:13 p.m. Motion carried.

ATTESTED:

  
Janelle Underwood, Town Clerk

APPROVED:

  
Phil Hinds, Mayor