

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

December 22, 2014

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 and Tiffany Dutton, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Town Clerk Janelle Underwood, and interested citizens.

Council Member Jennifer Fowler, Town Attorney Phil Willoughby, and Public Works Director Brian Boettcher asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on December 8, 2014, were presented for approval. Motion was made by Doug White and seconded by Tiffany Dutton to approve the minutes as written. Motion carried.

APPROVAL OF BUILDING PERMIT: Building Permit Applications #4122 and #4123 were presented to the Governing Body for approval. The applications were for a fence and sheds. After review of the applications, motion was made by Tiffany Dutton and seconded by Doug White to approve permits #4122 and #4123. Motion carried.

ORDINANCE #7-2014: An Ordinance to Amend the Sanitation Rates. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #7-2014 and stated that it is proposed that there would be a five percent (5%) rate increase effective January 1, 2015, with a five percent (5%) increase for four years thereafter. Motion was made by Doug White and seconded by Tiffany Dutton to approve Ordinance #7-2014 on third and final reading. Motion carried.

ORDINANCE #8-2014: An Ordinance to Amend the Sewer Rates. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #8-2014 and stated that it is proposed that there would be a five percent (5%) rate increase effective January 1, 2015, with a five percent (5%) increase for four years thereafter. Motion was made by Tiffany Dutton and seconded by Doug White to approve Ordinance #8-2014 on third and final reading. Motion carried.

ORDINANCE #9-2014: An Ordinance to Amend the Water Rates. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #9-2014 and stated that it is proposed that there would be a five percent (5%) rate increase effective January 1, 2015, with a five percent (5%) increase for four years thereafter. Motion was made by Tiffany Dutton and seconded by Doug White to approve Ordinance #9-2014 on third and final reading. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised that Governing Body that he had Draw Down Request number two (#2) for the Fire Station Garage Project in the amount of three thousand six hundred eighty dollars and fifty cents (\$3,680.50). He advised that the project is covered one hundred percent (100%) and stated that he needed approvals for the Mayor to execute and the Town Clerk to attest.

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Motion was made by Tiffany Dutton and seconded by Doug White authorizing the Mayor to execute and the Clerk to attest to Draw Down Request number two (#2) in the amount of three thousand six hundred eighty dollars and fifty cents (\$3,680.50) for the Fire Station Garage Project. Motion carried.

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

PUBLIC COMMENTS: During public comments, Mayor Phil Hinds stated that he would like to thank Jennifer Fowler for her service to the Town of Evansville as a Council Member.

ADJOURNNMENT: There being no further business, motion was made by Tiffany Dutton and seconded by Doug White to adjourn at 7:07 p.m. Motion carried.

APPROVED:

  
Phil Hinds, Mayor

ATTESTED:

  
Janelle Underwood, Town Clerk