

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

December 9, 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 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, and Jennifer Fowler, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Chief of Police Zack Gentile, Public Works Representatives Brian Boettcher and Dale Brown, Fire Chief Leo Malsom, Town Clerk Janelle Underwood, and interested citizens.

Town Treasurer Peggy Nading asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on November 25, 2013, 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, Emergency Services report, Public Works report, and Police report were presented to the Governing Body in writing. Motion was made by Jennifer Fowler and seconded by Doug White to approve the departmental monthly reports. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License application for Miracle Plumbing was presented to the Governing Body for approval. After review of the application, motion was made by Ernie Blackford and seconded by Doug White to approve the business license for Miracle Plumbing. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4016 through #4020 were presented to the Governing Body for approval. The applications were for a garage, re-roofs, and a fence. After review of the applications, motion was made by Doug White and seconded by Ernie Blackford to approve permits #4016 through #4020. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter stated that he had pay request number seven (7) to Pope Construction in the amount of two hundred fourteen thousand one hundred sixty-one dollars and eleven cents (\$214,161.11) for the Water Treatment Plant Expansion Project. Engineer Porter stated that this is the final pay estimate for this project.

Motion was made by Jennifer Fowler and seconded by Ernie Blackford to approve pay request number seven (7) to Pope Construction in the amount of two hundred fourteen thousand one hundred sixty-one dollars and eleven cents (\$214,161.11) for the Water Treatment Plant Expansion Project. Motion carried.

Engineer Porter stated that he had Change Order Three (3) for the Water Treatment Plant Project. He stated that the reason for the change order is to install an electric security gate. He stated that increase is for thirty-one thousand two hundred eighty-three dollars (\$31,283.00) to the project cost.

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Motion was made by Doug White and seconded by Jennifer Fowler to approve Change Order Number Three (3) in the amount of thirty-one thousand two hundred eighty-three dollars (\$31,283.00) for the Water Treatment Plant Project to install a security gate. Motion carried.

Motion was made by Ernie Blackford and seconded by Doug White 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 Jennifer Fowler to pay all bills and draw treasury upon the same.


Mayor Phil Hinds stated that he would like to abstain from check #14545.

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 7:11 p.m. Motion carried.

APPROVED: 
Phil Hinds, Mayor

ATTESTED: 
Janelle Underwood, Town Clerk