

## RECORD OF PROCEEDINGS

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Meeting of the Evansville Town Council, Evansville, Wyoming

February 24, 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 Jennifer Fowler, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Acting Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Representatives Brian Boettcher and Dale Brown, Town Clerk Janelle Underwood, and interested citizens.

Council Member Tiffany Rayner asked to be excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on February 10, 2014, were presented for approval. Motion was made by Doug White and seconded by Jennifer Fowler to approve the minutes as written. Motion carried.

ORDINANCE #1-2014: An Ordinance Setting the Tax Levy for 2014. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #1-2014. Motion was made by Jennifer Fowler and seconded by Doug White to approve Ordinance #1-2014 on third and final reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Brutill Construction and HCI were presented to the Governing Body for approval. After review of the applications, motion was made by Jennifer Fowler and seconded by Doug White to approve the business license applications for Brutill Construction and HCI. Motion carried.

APPROVAL OF DAY CARE LICENSES: Renewal of Day Care Licenses for Evansville Christian Church Day Care, Little Loves Learning Center, Stay and Play Learning Center, and Quality Child Caring Center were presented to the Governing Body for approval. After review of the applications, motion was made by Doug White and Jennifer Fowler to approve the licenses for Evansville Christian Church Day Care, Little Loves Learning Center, Stay and Play Learning Center, and Quality Child Caring Center. Motion carried.

ENGINEER'S REPORT: Engineer Shane Porter advised that he had the Sewer Manhole and Fire Hydrant Replacement Project to discuss. He stated that it was his understanding that some money has been re-allocated and the replacement of the Town Hall parking lot has been put on hold in order to see this project completed. He stated that because of the allocation of these funds being moved, he believes there will be enough funds to complete the project. He stated that 71 Construction was the low bidder and that their bid came in at five hundred seventeen thousand one hundred forty dollars and fifty cents (\$517,140.50). Engineer Porter stated that in order to move forward with this project, he would need authorization for the Mayor to execute the Notice to Award.

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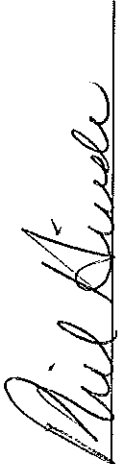
Motion was made by Doug White and seconded by Jennifer Fowler to authorize the Mayor to execute the Notice to Award the Sewer Manhole and Fire Hydrant Replacement Project to 71 Construction in the amount of five hundred seventeen thousand one hundred forty dollars and fifty cents (\$517,140.50). Motion carried.

Motion was made by Doug White 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 Jennifer Fowler and seconded by Doug White to adjourn at 7:09 p.m. Motion carried.

APPROVED:

  
Phil Hinds, Mayor

ATTESTED:

  
Janelle Underwood, Town Clerk