

## RECORD OF PROCEEDINGS

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Meeting of the Evansville Town Council, Evansville, Wyoming

January 13, 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 Philip G. Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Philip G. Hinds, Council Members Ernie Blackford, and Jennifer Fowler, Town Engineer Shane Porter, Town Planner Scott Radden, Town Treasurer Peggy Nading, 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 Council members Doug White and Tiffany Rayner and 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 Jennifer Fowler to approve the agenda. Motion carried.

APPROVAL OF MINUTES: The minutes for the regular meeting on December 9, 2013, were presented for approval. Motion was made by Jennifer Fowler and seconded by Ernie Blackford 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 Ernie Blackford and seconded by Jennifer Fowler to approve the departmental monthly reports. Motion carried.

APPOINTMENT OF WAM WINTER WORKSHOP VOTING DELEGATE: Motion was made by Ernie Blackford and seconded by Jennifer Fowler to appoint Mayor Phil Hinds as the WAM Winter Workshop Voting Delegate in February. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Allan Moffat, Rosenbaum's Signs, Superior Builders, and Titan Truss were presented to the Governing Body for approval. After review of the applications, motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve the business licenses for Allen Moffat, Rosenbaum's Signs, Superior Builders, and Titan Truss. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit application #4021 was presented to the Governing Body for approval. The application was for a new construction. After review of the application, motion was made by Jennifer Fowler and seconded by Ernie Blackford to approve permit #4021. Motion carried.

ENGINEER'S REPORT, MOU FOR STANDARD ADDRESSING AND RESOLUTION #1-2014: Town Engineer Shane Porter stated that he had pay request number eight (8) to Pope Construction in the amount of ten thousand four hundred forty-nine dollars (\$10,449.00) for the Water Treatment Plant Expansion Project. Engineer Porter stated that this is for the automated gate.

Motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve pay request number eight (8) to Pope Construction in the amount of ten thousand four hundred forty-nine dollars (\$10,449.00) for the Water Treatment Plant Expansion Project. Motion carried.

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Town Planner Scott Radden advised the Governing Body that the entities in the metropolitan area have been working on a set of standards for addressing to simplify various issues that have arisen through the years for services such as emergency services, the Census, or package delivery.

Town Clerk Janelle Underwood read Resolution #1-2014 by title.

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

Motion was made by Jennifer Fowler and seconded by Ernie Blackford to approve Resolution #1-2014. Motion carried.

BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Ernie Blackford 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 #14648.

Motion carried.

PUBLIC COMMENTS: During public comments, Greg Schuetz spoke to the Governing Body about some different ideas that he has for community functions for this next year.

ADJOURNNMENT: There being no further business, motion was made by Jennifer Fowler and seconded by Ernie Blackford to adjourn at 7:20 p.m. Motion carried.

APPROVED:

  
Phil Hinds, Mayor

ATTESTED:

  
Janelle Underwood, Town Clerk