

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

July 13, 2015

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 Jory Delinger, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, 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 June 22, 2015, were presented for approval. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the minutes as written. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Treasurer's report, Police report, Emergency Services report, and the Public Works report were presented to the Governing Body in writing. Motion was made by Doug White and seconded by Jory Delinger to approve the departmental monthly reports. Motion carried.

APPROVAL OF DAY CARE LICENSE: Town Clerk Janelle Underwood advised the Governing Body that the Town received an application for new ownership and name change of the current Stay and Play Day Care. She advised that the applicant's name is Coveney Roberts and that the name of the day care is Imagination Station Learning Center. Town Clerk Janelle Underwood also advised that a fire inspection was conducted and was approved.

Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the day care license for Imagination Station Learning Center. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Blu Bull, Inc., Can Do Company, LLC, Protech Electric, Inc., and 30 day business license renewal for the Casper Lodge were presented to the Governing Body for approval. Motion was made by Doug White and seconded Jory Delinger to approve the business licenses for Blu Bull, Inc., Can Do Company, LLC, and Protech Electric, Inc. Motion carried.

The Business License for the Colorado Hospitality dba Casper Lodge was up for its thirty day (30) review. Fire Chief Leo Malsom stated that he and Casper Fire Inspector Justin Smith conducted another inspection of the Casper Lodge formerly the Shilo Inn Motel. He stated that he received an email from Ajus Life and Fire Safety Company along with plans for a fire alarm system. He stated that he has not seen a hard copy of it yet nor has he received any drawings for the fire suppression system. Chief Malsom stated that Casper Lodge has another new local manager, that she was present, and that she has cooperated with him but that the things that need to be taking place at this point are items that are going to have to be addressed by Casper Lodge's upper management. Chief Malsom stated that he recommended approving the license for an additional thirty (30) days but that the Town needs to start seeing more progress.

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Motion was made by Ernie Blackford and seconded by Doug White to approve the renewal of the business license for Casper Lodge for an additional thirty (30) days. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4185 through #4194 were presented to the Governing Body for approval. The applications were for new construction, a fence, and a re-roof permit. Motion was made by Jory Delinger and seconded by Doug White to approve permits #4185 through #4194. Motion carried.

ENGINEER'S REPORT: No report.

BILLS FOR APPROVAL: Bills were presented to the Governing Body for approval. Motion was made by Ernie Blackford and seconded by Doug White to pay all bills and draw treasury upon the same. Motion carried.

PUBLIC COMMENTS: There were no public comments.

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

APPROVED: \_\_\_\_\_

Phil Hinds, Mayor

ATTESTED: \_\_\_\_\_

Janelle Underwood, Town Clerk