

## RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

May 26, 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 Protem Doug White at 7:00 p.m. and upon roll call the following were present: Mayor Protem Doug White, Council Members Ernie Blackford, Joe Knop, and Jory Delinger, Town Attorney Phil Willoughby, Chief of Police Tom Laughrey, Fire Chief Leo Malsom, Public Works Director Dan Adcock, Town Clerk Janelle Underwood, and interested citizens.

Mayor Phil Hinds, Town Engineer Shane Porter, and Town Treasurer Peggy Nading asked to be excused.

Mayor Protem Doug White led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on May 11, 2015 were presented for approval. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve the minutes as written. Motion carried.

APPROVAL OF CATERING PERMIT: Town Clerk Janelle Underwood advised the Governing Body that Keyhole Liquor and Lounge of Mills had applied for a Catering Permit for the Fun Stuff Too open house event to be held on June 7, 2015, at 4700 Lathrop Road. She advised that the Town did receive a letter of approval from the Town of Mills. Motion was made by Jory Delinger and seconded by Ernie Blackford to approve the Catering Permit for Keyhole Liquor and Lounge. Motion carried.

APPOINTMENT OF 2015 WAM VOTING DELEGATE: Motion was made by Ernie Blackford and seconded by Jory Delinger to appoint Mayor Phil Hinds as the WAM Voting Delegate for the WAM Convention in June. Motion carried.

ORDINANCE #7-2015: An Ordinance Approving the Fiscal Year Budget for 2015-2016. Second reading. Town Clerk Janelle Underwood summarized Ordinance #7-2015. Motion was made Joe Knop and seconded by Jory Delinger to approve Ordinance #7-2015 on second reading. Motion carried.

ORDINANCE #8-2015: An Ordinance to Amend Fiscal Year Budget 2014-2015. Second reading. Town Clerk Janelle Underwood summarized Ordinance #8-2015 on second reading. Motion was made by Joe Knop and seconded by Jory Delinger to approve Ordinance #8-2015 on second reading. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Blu Sky Builders, Eagle Electric, LLC, and No Hassle Contractors were presented to the Governing Body for approval. Motion was made by Jory Delinger and seconded by Joe Knop to approve the business license applications for Blu Sky Builders, Eagle Electric, LLC, and No Hassle Contractors. Motion carried.

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APPROVAL OF BUILDING PERMIT: Building Permit Applications #4167 through #4175 were presented to the Governing Body for approval. The applications were for a new construction and a fence. Motion was made by Ernie Blackford and seconded by Jory Delinger to approve permits #4167 through #4175.

ENGINEER'S REPORT: No report.

PUBLIC COMMENTS: During public comments, Jennifer Chilat-Luca, who resides at 613 Platte Park Road spoke to the Governing Body on behalf of herself and a couple of neighbors concerning the problems that they are having from ground water flooding into the basements and crawl spaces. She advised that they have four (4) sump pumps constantly running at their house and that they cannot keep up with it. She stated that they are at a loss as to what to do and are looking for guidance. A great deal of discussion took place with Attorney Phil Willoughby, and he advised that the Town of Evansville has no liability. He suggested that she and her neighbors come to the next Council Meeting when the Town Engineer is available to see if they have any data on the area prior to the homes being constructed and to see if the water seeping into the homes can be tied into the storm water sewer.

ADJOURNMENT: There being no further business, motion was made by Ernie Blackford and seconded by Joseph Knop to adjourn at 7:28 p.m. Motion carried.

APPROVED: Doug White

Doug White, Mayor Protem

ATTESTED: Janelle Underwood

Janelle Underwood, Town Clerk