

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

November 12, 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, Police Captain Tom Laughrey, Public Works Representatives Brian Boettcher and Dale Brown, Fire Chief Leo Malsom, Town Treasurer Peggy Nading, and interested citizens.

Council Member Tiffany Rayner asked to be excused.

Mayor Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on October 28, 2013, and the November 4, 2013, workshop was presented for approval. Motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve the minutes as written. Motion carried.

AARON MC CREIGHT – CASPER AREA CONVENTION AND VISITORS BUREAU: Aaron McCreight with the Casper Area Convention and Visitors Bureau stated that Kindra Vogel, WHO represented the Town of Evansville on the Natrona County Travel and Tourism Council, had moved away. He stated that he would like to introduce Adriana Zimmerman, General Manager of the Sleep Inn and Suites, and asked if the Governing Body would consider appointing her to complete the remainder of Kindra Vogel's term which would end June 30, 2015.

Motion was made by Jennifer Fowler and seconded by Doug White to approve the appointment of Adriana Zimmerman to fulfill Kindra Vogel's term. Motion carried.

APPROVAL OF DEPARTMENTAL MONTHLY REPORT: The Treasurer's report, Police report, Public Works report, and Emergency Services 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.

ORDINANCE #7-2013: An Ordinance Modifying the Zoning Regulations. Third and final reading. Town Clerk Janelle Underwood read Ordinance #7-2013 by title only. Motion was made by Jennifer Fowler and seconded Ernie Blackford to approve Ordinance #7-2013 on third and final reading. Motion carried.

ORDINANCE #8-2013: An Ordinance Amending Various Sections of Chapter 4 of the Town Code of the Town of Evansville. Second reading. Tabled October 28, 2013. Motion was made by Jennifer Fowler and seconded by Doug White for Ordinance #8-2013 to remain on the table. Motion carried.

ORDINANCE #9-2013: An Ordinance Establishing Demerit Point Values for Alcohol Beverage Violations and Procedures for Administering. Second reading. Tabled October 28, 2013. Motion was made by Ernie Blackford for the ordinance to remain on the table. The motion dies due to a lack of a second.

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Mayor Hinds asked the Governing Body if anyone wanted to bring Ordinance #9-2013 off the table to be discussed.

Council Member Jennifer Fowler stated that she did not want to consider Ordinance #9-2013 if it is written the same way as it was on first reading.

APPROVAL OF BUSINESS LICENSES: Business License applications for Joe's Plumbing, Northern Lights Energy, Peak View Plumbing, Richard Huber Plumbing, Rogers Construction, and Stone Crest Construction were presented to the Governing Body for approval. After review of the applications, motion was made by Jennifer Fowler and seconded by Ernie Blackford to approve the business licenses for Joe's Plumbing, Northern Lights Energy, Peak View Plumbing, Richard Huber Plumbing, Rogers Construction, and Stone Crest Construction. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit application #4015 was presented to the Governing Body for approval. The application was for basement finish. After review of the application, motion was made by Doug White and seconded by Jennifer Fowler to approve permit #4015. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter stated that he had pay request number six (6) to Pope Construction in the amount of one hundred fifty thousand one hundred fifty-six dollars and six cents (\$150,156.06) for the Water Treatment Plant Expansion Project.

Motion was made by Jennifer Fowler and seconded by Ernie Blackford to approve pay request number six (6) to Pope Construction in the amount of one hundred fifty thousand one hundred fifty-six dollars and six cents (\$150,156.06) for the Water Treatment Plant Expansion Project. Motion carried.

Engineer Porter stated that he had Change Order Two (2) for the Water Treatment Plant Project. He stated that the reason for the change order is because the existing roof had to be replaced due to hail damage and that the contractor discovered there was asbestos in the roof. He stated that created an increase of eight thousand four hundred twenty dollars (\$8,420.00) to the project cost. Engineer Porter advised that the damage to the roof was covered under the Town's property insurance and that the insurance is going to cover this additional cost.

Motion was made by Ernie Blackford and seconded by Doug White to approve Change Order Number Two (2) for the Water Treatment Plant Project. Motion carried.

Engineer Porter stated that the Water Treatment Plant Expansion Project is nearing completion. He stated that the newly installed filter is scheduled to start running on Tuesday, November 19, 2013.

Engineer Porter stated that he had Change Order Number One (1) for the 2013 Street Improvement Project in the amount of three thousand nine hundred eighty-seven dollars and eighty-five cents (\$3,987.85). He stated that the increase of the project came from paying the parking lot at the Public Works Shop.

Motion was made by Doug White and seconded by Ernie Blackford to approve Change Order Number One for the 2013 Street Improvement Project. Motion carried.

Engineer Porter stated that he had pay request number one (1) for the 2013 Street Improvement Project to Knife River in the amount of two hundred thirty-three thousand two hundred sixty one dollars and fifty-one cents (\$233,261.51).

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Motion was made by Ernie Blackford and seconded by Doug White to approve pay request number one (1) for the 2013 Street Improvement Project to Knife River in the amount of two hundred thirty-three thousand two hundred sixty one dollars and fifty-one cents (\$233,261.51).

Motion was made by Doug White and seconded by Ernie Blackford 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 #14443.

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 7:21 p.m. Motion carried.

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk