

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

November 25, 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 Phil Hinds at 7:00 p.m. and upon roll call the following were present: Mayor Phil Hinds, Council Members Tiffany Rayner, Ernie Blackford, and Jennifer Fowler, Town Attorney Phil Willoughby, Town Engineer Shane Porter, Town Treasurer Peggy Nading, Chief of Police Zack Gentile, Public Works Representative Dale Brown, Town Clerk Janelle Underwood, and interested citizens.

Council Member Doug White, Fire Chief Leo Malsom, and Public Works Representative Brian Boettcher asked to be excused.

Mayor Phil Hinds led the Pledge of Allegiance.

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

APPROVAL OF MINUTES: The minutes for the regular meeting on November 12, 2013, were presented for approval. Motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve the minutes as written. Motion carried.

CANCELLATION OF DECEMBER 23, 2013 COUNCIL MEETING: Due to the Christmas holidays, motion was made by Tiffany Rayner and seconded by Jennifer Fowler to cancel the December 23, 2013, Council Meeting. Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Big Badger Plumbing, Casper Cabs, and KR Swerdfeger Construction 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 license applications for Big Badger Plumbing, Casper Cabs, and KR Swerdfeger Construction. Motion carried.

ENGINEER'S REPORT: Engineer Shane Porter advised that he had two (2) Certificates of Substantial Completion that he needed approvals on. The first certificate was for the 2013 Street Improvement Project and the second certificate was for the Water Treatment Plant Expansion Project. Engineer Porter stated that the Water Treatment Plant Expansion project has a couple of small items on it that need to be corrected, such as paint chips. Motion was made by Tiffany Rayner and seconded by Ernie Blackford approving the Certificates of Substantial Completion on the 2013 Street Improvement Project and the Water Treatment Plant Expansion Project. Motion carried.

Engineer Porter stated that he had a bill that he needed approval for payment to Enviro Engineering, Inc., in the amount of eleven thousand three hundred dollars (\$11,300.00) for the removal and disposal of asbestos. He stated that the asbestos was discovered when the roof was being replaced and tied into the building addition. Motion was made by Tiffany Rayner and seconded by Ernie Blackford to approve the payment to Enviro Engineering, Inc., in the amount of eleven thousand three hundred dollars (\$11,300.00). Motion carried.

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

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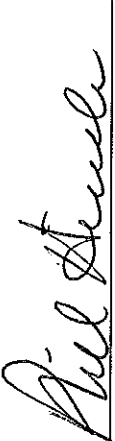
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PUBLIC COMMENTS: During public comments, Town Attorney Phil Willoughby advised that he has been very busy with a couple of different issues that pertain to the A T & T lease and several DUI's.

ADJOURNMENT: There being no further business, motion was made by Tiffany Rayner and seconded by Jennifer Fowler to adjourn at 7:08 p.m. Motion carried.

APPROVED:



Phil Hinds, Mayor

ATTESTED:



Janelle Underwood, Town Clerk