

Meeting of the Evansville Town Council, Evansville, Wyoming

February 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, Fire Chief Leo Malsom, Public Works Representatives Brian Boettcher and Dale Brown, Town Clerk Janelle Underwood, and interested citizens.

Council Member Doug White asked to be excused.

Mayor 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 February 11, 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 25 ACRE AND 4.3 ACRE LANDS SALE: Mayor Hinds stated that the Town held an open public auction for the sale of two parcels of land located north of Fifth Street on February 19, 2013. He stated that the Town received a bid for three hundred twenty-five thousand dollars (\$325,000.00) from Lisa Burrige for the 25 acres of land located east of the Water Treatment Plant, which figures to thirteen thousand dollars (\$13,000.00) per acre, and a bid from Robert Millward of seven thousand five hundred dollars (\$7,500.00) per acre for the 4.3 acres of land located off the cemetery road. Mayor Hinds stated that he felt the bid for the 4.3 acres of land was too low.

Motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve the sale of the 25 acre parcel to Lisa Burrige for three hundred twenty-five thousand dollars (\$325,000.00). Motion carried.

Motion was made by Ernie Blackford and seconded by Tiffany Rayner to reject the bid of seven thousand five hundred dollars (\$7,500.00) per acre for the 4.3 acres. Motion carried.

ORDINANCE #1-2013: An Ordinance Setting the Tax Levy for 2013. Third and final reading. Town Clerk Janelle Underwood summarized Ordinance #1-2013. Motion was made by Tiffany Rayner and seconded by Jennifer Fowler to approve Ordinance #1-2013 on third and final reading. Motion carried.

ORDINANCE #2-2013: An Ordinance to Amend Wentronics, Inc., Franchise Agreement. First reading. Town Attorney Phil Willoughby summarized Ordinance #2-2013 and advised that the ordinance was to extend the franchise agreement for an additional two years and to increase the franchise fees from three percent (3%) to five percent (5%).

Motion was made by Tiffany Rayner and seconded by Jennifer Fowler to approve Ordinance #2-2013 on first reading. Motion carried.

Meeting of the Evansville Town Council, Evansville, Wyoming

February 25, 2013

APPROVAL OF METROPOLITAN ANIMAL CONTROL JOINT POWERS BOARD DISSOLUTION AND RESOLUTION #1-2013: Town Attorney Phil Willoughby advised the Governing Body that he has reviewed the dissolution of the Metropolitan Animal Control Joint Powers Board and clarified that the Joint Powers Board was for the capital outlay of the Metro Animal Control facilities a number of years ago. He confirmed with Chief of Police Zack Gentile that it did not involve the Metro Animal Control Services.

Chief Gentile stated that was correct.

Town Clerk Janelle Underwood read Resolution #1-2013 by title only. Motion was made by Tiffany Rayner and seconded by Ernie Blackford to approve Resolution #1-2013. Motion carried.

APPROVAL OF BUILDING PERMIT: Building Permit application #3951 was presented to the Governing Body for approval. The application was for a fence. After review of the application, motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve permit #3951. Motion carried.

APPROVAL OF DAY CARE LICESSES: Day Care License applications for Little Loves, Shirley Lango, Nutrition and Child Development, and Evansville Christian Church and Day Care were presented to the Governing Body for approval. After review of the applications, motion was made by Tiffany Rayner and seconded by Jennifer Fowler to approve the Day Care Licenses for Little Loves, Shirley Lango, Nutrition and Child Development, and Evansville Christian Day Care. Motion carried.

ENGINEER'S REPORT: Town Engineer Shane Porter advised the Governing Body that on February 21, 2103, the Town received bids from several different contractors for the Water Treatment Plant Expansion. He stated that the low bidder was Pope Construction in the amount of nine hundred eighteen thousand five hundred fifty-eight dollars (\$918,558.00). Engineer Porter stated that they also received alternate bids from the contractors. He stated that Alternate One was to replace the sky lights on the existing roof of the Water Treatment Plant, that Alternate Two was to install a decorative broadcast epoxy floor system, and that Alternate Three was to remove and replace the existing roof of the Water Treatment Plant because it has some hail damage, which will be paid for from the Town's property insurance. Engineer Porter stated that his recommendation is to accept the Pope Construction bid along with Alternates One and Three for a total price of nine hundred one thousand one hundred and seventy dollars (\$901,170.00) along with a Notice to Award. Motion was made by Tiffany Rayner and seconded by Jennifer Fowler to award the bid to Pope Construction for nine hundred one thousand one hundred seventy dollars (\$901,170.00) and for the Mayor to sign the Notice of Award to Pope Construction. Motion carried.

Engineer Porter stated that in the bid process for the Water Treatment Plant Expansion Project, there would be a certain amount of owner-provided items such as the tank and filter media, asbestos abatement, valves, pump bowl, and a new natural gas service line. He stated that the estimated total construction costs is one million nine hundred forty thousand four hundred sixty-six dollars and fifty-five cents (\$1,940,466.55). He stated that throughout this process, he has had an estimate of two and one half million dollars (\$2,500,000.00) for this project. Engineer Porter stated that the Town has secured one million dollars (\$1,000,000.00) in grant monies. He stated that the filter tank itself is estimated to run around three hundred fifty-six thousand one hundred dollars (\$356,100.00) and that he needed approval from the Governing Body for the expense of the filter media.

Meeting of the Evansville Town Council, Evansville, Wyoming

February 25, 2013

Motion was made by Ernie Blackford and seconded by Jennifer Fowler to approve the expense of up to three hundred sixty thousand dollars (\$360,000.00) for the filter media. Motion carried.

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

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT: There being no further business, motion was made by Tiffany Rayner and seconded by Ernie Blackford to adjourn at 7:23 p.m. Motion carried.

APPROVED: _____
Phil Hinds, Mayor

ATTESTED: _____
Janelle Underwood, Town Clerk

Meeting of the Evansville Town Council, Evansville, Wyoming

February 25, 2013