

RECORD OF PROCEEDINGS

Meeting of the Evansville Town Council, Evansville, Wyoming

August 10, 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 Joe Knop, Town Engineer Shane Porter, Town Attorney Phil Willoughby, 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.

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 July 27, 2015, were presented for approval. Motion was made by Doug White and seconded by Joe Knop 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 Ernie Blackford and seconded by Joe Knop to approve the departmental monthly reports. Motion carried.

ORDINANCE #9-2015: An Ordinance Amending Chapter One of the Evansville Town Code. First reading. Town Attorney Phil Willoughby summarized Ordinance #9-2015. Motion was made by Doug White and seconded by Joe Knop to approve Ordinance #9-2015 on first reading. Motion carried.

AWARD OF BID FOR SANITATION TRUCK: Public Works Director Dan Adcock advised the Governing Body that the Town advertised and received closed bids for a new sanitation truck on July 29, 2015. He stated that the Town received six (6) bids ranging from two hundred twenty-seven thousand six hundred forty-two dollars (\$227,642.00) to two hundred sixty-eight thousand nine hundred thirty-five dollars (\$268,935.00). He stated that after reviewing all of the bid proposals, he stated that he would like to recommend the bid be awarded to Jack's Truck in the amount of two hundred forty-four thousand three hundred forty-six dollars (\$244,346.00).

Mayor Hinds asked Public Works Director Dan Adcock why he was not recommending the lowest bid.

Public Works Director Dan Adcock stated that in reviewing the bid packets, the trucks missed eight points on the bid specs mainly in the area of horse power and torque. He stated that the packer bodies missed the bid specs on the hopper size. He stated that the hopper size is important to the Town due to the size of bins that they dump and efficiency.

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Motion was made Ernie Blackford and seconded by Joe Knop to award the Sanitation Truck bid to Jack's Truck in the amount of two hundred forty-four thousand three hundred forty-six dollars (\$244,346.00). Motion carried.

APPROVAL OF BUSINESS LICENSES: Business License applications for Absolute Fence, Drakes Landscaping and Excavation, East Land Development, J & H Concrete, Mountain West Fire, Pinnacle Roofing, and a 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 Ernie Blackford to approve the business licenses for Absolute Fence, Drakes Landscaping and Excavation, East Land Development, J & H Concrete, Mountain West Fire, and Pinnacle Roofing. 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 during this last inspection, there really haven't been any changes from last month. He stated that as far as the fire alarm system, Ajus Life and Fire Safety Company have gone under contract with the Casper Lodge for a fire alarm system and that he and Casper Fire Inspector Justin Smith have reviewed and approved the plans with some changes. He stated that he has not seen any plans yet for the fire suppression system.

Attorney Peter Nicolaysen, representing the Casper Lodge, and Bruce Rahmani, owner of the Casper Lodge, spoke to the Governing Body and advised them that the plans are to move forward on getting the fire alarm system installed. He advised that they will be meeting with Fire Chief Malsom and Attorney Willoughby to further discuss the fire suppression system. Attorney Nicolaysen stated that he hopes the Governing Body will continue to allow the operation of the Casper Lodge while they resolve the issues. Mr. Nicolaysen stated that he believes the fire alarm system installation should begin in about two weeks.

Mr. Bruce Rahmani stated that he resides in Colorado and that he purchases motels to remodel. He stated that he intends to remodel the old Shilo Inn into a Super 8 Motel. He stated that he apologizes for getting involved with these issues late in the process and that he plans to have the fire alarm system installed.

Motion was made by Doug White and seconded Joe Knop approving the sixty-day renewal (60) of the business license for the Casper Lodge with the stipulation that the fire alarm system contract is signed and that progress of the installation is either complete or near complete during this time frame. Motion carried.

APPROVAL OF BUILDING PERMITS: Building Permit applications #4199 through #4206 were presented to the Governing Body for approval. The applications were for fences, a deck, a shed and a green house. Motion was made by Ernie Blackford and seconded by Doug White to approve permits #4199 through #4206.

Council Member Joe Knop stated that he would like to abstain from permit #4201.

Motion carried.

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August 10, 2015

ENGINEER'S REPORT: Town Engineer Shane Porter advised that he had the 2015 Storm Drainage Improvement Project Contracts for Treto Construction. He advised that he needed authorization for the Mayor to execute and the Town Clerk to attest to.

Motion was made by Ernie Blackford and seconded by Joe Knop authorizing the Mayor to execute and the Clerk to attest to the 2015 Storm Drainage Improvement Project Contracts for Treto Construction. Motion carried.

Engineer Porter stated that he had the Notice to Proceed for Treto Construction for the 2015 Storm Drainage Improvement Project. Engineer Porter stated that he is waiting on some documents from Treto Construction before he will issue the Notice to Proceed. He stated that he needed authorization for the Mayor to execute the Notice to Proceed.

Motion was made by Doug White and seconded by Ernie Blackford authorizing the Mayor to execute the Notice to Proceed for the 2015 Storm Drainage Improvement Project to Treto Construction. Motion carried.

Engineer Porter stated that he had Change Order Number Three for the Fire Station Garage Project. He stated that the change order is for the garage door openers for a total amount of one thousand two hundred twenty-seven dollars (\$1,227.00).

Motion was made by Ernie Blackford and seconded by Doug White to approve Change Order Number Three in the amount of one thousand two hundred twenty-seven dollars (\$1,227.00). Motion carried.

Engineer Porter stated that he had Pay Request Number Five to Andreen-Hunt Construction for the garage door openers and the retainage in the amount of seventeen thousand four hundred thirty dollars (\$17,430.00).

Motion was made by Doug White and seconded by Ernie Blackford to approve Pay Request Number Five in the amount of seventeen thousand four hundred thirty dollars (\$17,430.00) to Andreen Hunt Construction for the Fire Station Garage. Motion carried.

Engineer Porter stated that he had the final grant draw down request for the Fire Station Garage Project in the amount of seven thousand nine hundred ninety-five dollars and twenty-three cents (\$7,995.23). He stated that he needed authorization for the Mayor to execute and that the project is now complete.

Motion was made by Doug White and seconded by Ernie Blackford authorizing the Mayor to execute the final draw down request in the amount of seven thousand nine hundred ninety-five dollars and twenty-three cents (\$7,995.23). Motion carried.

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 Joe Knop and seconded by Ernie Blackford to pay all bills and draw treasury upon the same. Motion carried.

RECORD OF PROCEEDINGS

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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 7:21 p.m. Motion carried.

APPROVED: *Phil Hinds*
Phil Hinds, Mayor

ATTESTED: *Janelle Underwood*
Janelle Underwood, Town Clerk