

**EVANSTON CITY COUNCIL
First Regular Meeting
January 2, 2019**

The official record of proceedings of the first regular meeting of the Evanston City Council for the month of January was held in the Council Chambers of City Hall on the above date. These proceedings were video recorded.

Councilmember Mikal Welling led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Kent Williams called the meeting to order at 5:30 p.m. and welcomed everyone present.

Those present from the governing body at the start of the meeting were: Mayor Williams; Councilmembers Tim Lynch, Tib Ottley, Evan Perkes, David Welling, Mike Sellers, and Mikal Welling.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Clerk, Nancy Stevenson; Police Chief, Jon Kirby; Director of Engineering & Planning, Dean Barker; Public Works Director, Gordon Robinson; and Director of Parks and Recreation, Scott Ehlers. City Treasurer, Trudy Lym was excused. A group of interested citizens were also present.

Approve Agenda

Councilmember D. Welling moved, Councilmember Ottley seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Seller, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held December 18, 2018 were approved as presented.

Bills

Councilmember Perkes moved, Councilmember Lynch seconded, to approve the following bills for payment:

December 19, 2018 to January 2, 2019

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	493.14
Evanston Police Benevolent	Payroll	216.00
Flex Share	Payroll	2,246.33
ING Life Insurance	Payroll	13.20
IRS Tax Deposit	Payroll	40,784.45
Orchard Trust	Payroll	810.42
Parks and Recreation	Payroll	91.65
Vantage Point	Payroll	445.28
Payroll	Payroll	127,709.86
A+ Trophy	Awards	62.97
Civic Plus	Websites	3,735.18
Yeti	Parts	563.45
Cazin's	Supplies	267.80
Verizon Wireless	Cell Phones	832.53
Boot Barn	Safety Boots	118.99
Deru's Glass	Supplies	276.01
EZ Links	Services	575.00
Evanston Parks & Recreation	City Subsidy	120,607.22
Ferguson Enterprises	Parts	10,400.00
Flexshare Benefits	HRA	52,350.00
Flare Fire Protection	Inspections	1,097.00
Harris Law Office	Contract	4,000.00
Home Décor	Supplies	55.95
Hutchinson Oil	Fuel	2,854.62
Hydro Tech	Contract	86,940.00
Sports World	Supplies	149.58
Jack's Truck & Equipment	Parts	6,173.83
Kallas Automotive	Parts	558.02
Landmark	Repairs	710.00
Morcon Industrial	Supplies	398.39
Mountain West Business Solutions	Contract	884.75
Myers/Anderson Architects	Services	1,581.56
Office Products Dealer	Supplies	1,495.99
Pine Top Engineering	Services	3,967.14
City of Evanston	Reimbursement	112.38
Safety Supply & Sign	Signs	1,173.20

Shred-It USA	Services	76.85
Skaggs Companies	Supplies	821.88
Standard Plumbing	Parts	183.81
Stateline Metals	Supplies	74.40
Alsco	Laundry Service	460.30
Clayton B. Thomas	Services	104.00
Uinta County Herald	Ads	158.00
Union Pacific Railroad	Land Lease	3,445.00
Rocky Mountain Power	Utilities	6,857.39
Walmart	Supplies	1,082.48
The Lumberyard	Supplies	404.93
Yamaha Motor Corp.	Contract	3,281.75
WARWS	Membership Dues	450.00
UPS	Shipping	31.44
Intermountain Sales of Denver	Repairs	430.00
Golden Rule	Services	11.00
Evanston Rodeo Series	Contract	2,232.00
Varsity Ink	Supplies	230.00
Shipping Plus	Shipping	14.50
Ginger Williams	Refund	100.00
Suzy Bowie	Refund	250.00
Ben Workman	Refund	100.00
Epcon Partners	Refund	100.00
Justin Pierce	Refund	300.00
DSC Investments	Refund	100.00
Rocky Mountain Information Network	Membership Dues	100.00
Ty Perry	Refund	750.00

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Seller, M. Welling.

Council Comments

The Mayor and Councilmembers wished everyone a Happy 2019. Mayor Williams welcomed Mikal Welling to the Council. The Mayor also recognized former Mayor Dennis Ottley and Sandy Ottley, as well as former Councilmember Wendy Schuler and thanked them for their service to the City and community.

Appointment of Department Heads/Attorneys/Municipal Judges

Councilmember Lynch moved, Councilmember D. Welling seconded, to confirm the Mayor's appointment of the following Department Heads, Attorneys and Municipal Judges:

Chief of Police - Jon Kirby
Director of Engineering and Planning - Dean Barker
Public Works Director - Gordon Robinson
City Treasurer - Trudy Lym
City Clerk - Nancy Stevenson
City Attorney - Dennis Boal
Municipal Court Judge - Mark Harris
City Prosecutor - Paul Skog
Alternate Municipal Court Judge - Clayton Thomas

The motion passed unanimously with 6 yes votes: Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Election of Council President

Mayor Williams called for nominations for the election of Council President. Councilmember Lynch moved, Councilmember D. Welling seconded, to nominate Evan Perkes as the City Council President for 2019. The motion passed unanimously with 6 yes votes: Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Ordinance 18-07

Councilmember D. Welling moved, Councilmember Sellers seconded, to pass Ordinance 18-07 on second reading.

ORDINANCE 18-07: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING, AMENDING SECTIONS 4-26.2 C, 4-30 A AND 4-31 D, OF CHAPTER 4, ALCOHOLIC BEVERAGES, TO PROVIDE FOR THE SALE OF ALCOHOLIC BEVERAGES FROM A LICENSED BUILDING INSTEAD OF A DISPENSING ROOM AND TO ALLOW PERSONS TO REMAIN IN THE RESTAURANT OF A LICENSED BUILDING AFTER 2:30 A.M.

The motion passed unanimously with 7 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, Seller, M. Welling.

Comments/Remarks

The Department Heads each thanked the Mayor and Councilmembers for their appointments and support.

Public Participation

Wendy Schuler thanked everyone for the great experience she had while serving on the City Council and gave her best wishes to Mikal Welling, who filled her seat on the council.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:41 p.m.

Kent H. Williams, Mayor

Nancy Stevenson, City Clerk