

**EVANSTON CITY COUNCIL
First Regular Meeting
January 5, 2021**

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.

Mayor Williams led those in attendance in the pledge of allegiance to the Flag.

City Clerk, Diane Harris administered the Oath of Office to newly elected Councilmembers, Tim Lynch, Mike Sellers, and Evan Perkes.

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; Council members 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; Director of Engineering and Planning, Dean Barker; Public Works Director, Gordon Robinson; City Treasurer, Trudy Lym; City Clerk, Diane Harris; Community Development Director, Rocco O'Neill, Police Chief, Jon Kirby; and Director of Parks and Recreation, Scott Ehlers. A group of interested citizens were also present.

Approve Agenda

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

Approve Minutes

The official record of proceedings for the City Council Meeting held December 15, 2020 were approved as presented.

Bills

Council member Perkes moved, Council member M. Welling seconded, to approve the following bills for payment:

December 16, 2020 to January 05, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	916.00
Beneficial Life	Payroll	293.34
Blue Cross/Blue Shield	Payroll	168,120.00
Delta Dental	Payroll	8,132.10
Evanston Police Benevolent	Payroll	488.00
Flex Share	Payroll	5,355.87
IRS Tax Deposit	Payroll	96,627.87
NCPERS Wyoming	Payroll	112.00
Orchard Trust	Payroll	2,106.64
Parks & Recreation	Payroll	376.80
The Hartford	Payroll	308.30
Vantage Point	Payroll	213.32
Vision Service Plan	Payroll	1,175.39
WEBT	Payroll	968.00
Wyoming Dept of Workforce Services	Payroll	2,961.00
Wyoming Retirement	Payroll	65,279.77
Payroll	Payroll	136,643.83
Alien Gear Holsters	Equipment	1,990.13
Best Kind	Services	113.15
Evanston Youth Club	Contract	11,250.00
Dennis M. Boal	Services	3,433.50
CCTV.NET	Equipment	2,523.59
Yeti	Parts	204.09
CD's Electric	Electrical	152.00
Kamille Cook	Reimbursement	124.75
Cobra Puma Golf	Supplies	409.75
Verizon Wireless	Cell Phones	722.05
Consolidated Paving & Concrete	Retainage Release	4,792.56
Desert Mountain	Road Salt	33,597.36
Deru's Glass	Services	3,015.91
Energy Laboratories	Testing	477.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	143,171.11

Freeway Tire	Tires	566.08
Good to Grow	Plants	1,994.00
Murdochs	Small Tools	295.92
Reladyne	Oil	7,551.70
Evanston Regional Hospital	Testing	150.39
Intermountain Concrete	Supplies	16.19
JUB Engineers	Contract	22,500.00
Kallas Automotive	Parts	2,210.85
Landmark	Services	365.00
Lowham Ranch	Road Access	100.00
Morcon Industrial	Supplies	484.90
Mtn West Business Solutions	Service Agreement	1,705.75
Mountainland Supply	Parts	970.33
MCI	Services	47.70
North Face Roofing	Roofing	6,886.50
On-Target Solutions	Registration	250.00
Office Products Dealer	Supplies	435.34
Real Kleen Janitorial	Supplies	11,037.00
Safety Supply & Sign	Supplies	373.00
Shred-It USA	Services	91.61
Skaggs Companies	Uniforms	1,377.85
Smith's Food & Drug	Supplies	179.10
Stateline Metals	Supplies	527.60
Local Government Liability Pool	Deductible	5,000.00
Superior Rental	Supplies	356.00
Union Pacific Railroad	Land Lease	3,445.00
United Service and Sales	Equipment	468.00
Rocky Mountain Power	Utilities	7,418.54
Uveon Technologies	Equipment	7,222.50
Walmart	Supplies	1,433.55
XO Xtreme Marketing	Contract	23,832.50
Westar Printing	Supplies	648.00
The Lumberyard	Supplies	2,250.87
Wyoming Law Enforce Academy	Training	1,450.30
One-Call of Wyoming	Tickets	33.75
Young Ford	Parts	40.47
Yamaha Motor Corp	Contract	3,495.25
WARWS	Membership Renewal	599.00
Utah/Yamas Controls	Support	96.00
Jane Law	Reimbursement	193.86
Highland Golf	Parts	56.34
Uinta County Public Health	Supplies	40.00
U.S.A. Blue Book	Supplies	587.01
Jacob Williams	Reimbursement	382.89
Gladiator Materials	Supplies	4,800.00
Wyoming Heritage Foundation	Registration	100.00
Myra Casas	Refund	600.00
Cortney Allred	Refund	100.00
Phillip or Robin Brady	Refund	100.00
Matthew Blakeman	Refund	750.00
Ranae Hutchinson	Refund	100.00
Madison Milam	Refund	150.00
Rocky Mountain Info Network	Membership Fees	100.00

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

Council Comments

Council member Perkes thanked the citizens of Ward 3 for re-electing him.

Council member Sellers thanked the citizens of Ward 2 for having faith in him for four more years.

Mayor Williams congratulated the re-elected Council members. He stated that it is a good Council and a good group to work with.

Appointment of Department Heads/Attorneys/Municipal Judges

Council member Lynch moved, Council member 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
Director of Public Works – Gordon Robinson
Community Development Director – Rocco O’Neill
City Treasurer - Trudy Lym
City Clerk/HR/Executive Asst. – Diane Harris
City Attorney - Dennis Boal
City Prosecutor – Amanda Kirby
Municipal Court Judge - Mark Harris
Alternate Municipal Court Judge - Clayton Thomas

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

Election of Council President

Mayor Williams called for nominations for the election of Council President. Council member Lynch moved, Council member Sellers seconded, to nominate Tib Ottley as the City Council President for 2021. The motion passed unanimously with 6 yes votes: Lynch, Ottley, Perkes, D. Welling, Sellers, M. Welling.

Resolution 20-98

Council member D. Welling introduced Resolution 20-98. Councilmember D. Welling moved, Council member M. Welling seconded, to adopt Resolution 20-98.

RESOLUTION AUTHORIZING THE CITY OF EVANSTON, WYOMING TO ENTER INTO A SCADA SERVICE AGREEMENT RENEWAL 2021 WITH WETCO, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE SCADA SYSTEM IN THE WASTE WATER TREATMENT PLANT AND WATER TREATMENT PLANT.

WHEREAS, the City has need to provide maintenance services to the SCADA System of the waste water treatment plant and water treatment plant; and

WHEREAS, WETCO, INC. is able to provide such services pursuant to the attached SCADA Service Agreement Renewal 2021:

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EVANSTON, WYOMING THAT:

Section 1: The Mayor is hereby authorized to sign, and the City Clerk is hereby authorized to attest, on behalf of the City, the attached SCADA Service Agreement Renewal 2021 with WETCO, Inc. to provide maintenance services for the SCADA System in the waste water treatment plant and water treatment plant.

PASSED, APPROVED AND ADOPTED the 5th day of January, 2021

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Comments/Remarks

The Department Heads each thanked the Mayor and Councilmembers for their re-reappointments.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:45 p.m.

Kent H. Williams, Mayor

Diane Harris, City Clerk