

**EVANSTON CITY COUNCIL
First Regular Meeting
February 2, 2021**

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

Council member Perkes 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; 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; Director of Parks and Recreation, Scott Ehlers and Information Technology Coordinator, Preston Sheets. Police Chief Jon Kirby was excused. A group of interested citizens were also present.

Approve Agenda

Council member D. Welling moved, Council member Ottley 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 January 19th, 2021 were approved as presented.

Bills

Council member M. Welling moved, Council member Lynch seconded, to approve the following bills including one additional warrant payable to Flexshare Benefits in the amount of \$53,600, for payment:

January 20, 2021 to February 2, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	458.00
Beneficial Life	Payroll	293.34
Blue Cross/Blue Shield	Payroll	167,632.00
Delta Dental	Payroll	8,381.55
Evanston Police Benevolent	Payroll	248.00
Flex Share	Payroll	3,093.96
IRS Tax Deposit	Payroll	42,836.34
NCPRS Wyoming	Payroll	112.00
Orchard Trust	Payroll	1,093.32
Parks & Recreation	Payroll	183.88
The Hartford	Payroll	308.30
Vantage Point	Payroll	106.66
Vision Service Plan	Payroll	1,236.24
WEBT	Payroll	979.00
Wyoming Dept of Workforce Services	Payroll	5,818.21
Wyoming Retirement	Payroll	66,205.73
Payroll	Payroll	133,763.62
Dennis M. Boal	Services	3,307.50
CD's Electric	Electrical	239.09
Kamille Cook	Reimbursement	100.00
Cleveland Golf	Dues	400.00
CNA Surety	Bonds	50.00
Dell Marketing	Equipment	1,676.68
Energy Laboratories	Testing	376.00
Evanston Parks & Recreation	Reimbursement/City Subsidy	116,314.87
Fastenal Company	Parts	102.00
Freeway Tire	Tires	1,304.14
Murdochs	Supplies	132.98
Harris Law Office	Contract	4,000.00
Evanston Regional Hospital	Testing	73.27
JUB Engineers	Contract	22,500.00
Kallas Automotive	Parts	2,439.13
Amanda R. Kirby	Services	1,935.00

Morcon Industrial	Parts	62.71
Mtn West Business Solutions	Service Agreement	532.44
Mountainland Supply	Supplies	701.35
Office Products Dealer	Supplies	8,068.29
O'Reilly Auto Parts	Parts	33.96
Personnel Screening	Testing	435.00
Porter Muirhead Cornia Howard	Audit Fees	25,000.00
Roto-Aire Sales & Service	Supplies	214.30
Safety Supply & Sign	Signs	885.08
Shred-It USA	Services	92.38
ALSCO	Laundry Services	370.55
T-7 Inc	Supplies	625.50
Tom's HVAC	Repairs	413.98
Thatcher Chemical	Supplies	6,565.00
Two Guys Flooring	Services	16,050.00
Uinta County Herald	ADS	64.00
Vulcan Industries	Supplies	162.00
Rocky Mountain Power	Utilities	6,672.63
Walmart	Supplies	405.40
XO Xtreme Marketing	Contract	26,762.00
Westar Printing	Supplies	153.44
The Lumberyard	Parts	32.69
W.W.Q. & P.C.A.	Dues	150.00
Yamaha Motor Corp	Contract	3,495.25
Uinta Co Peace Officers Association	Dues	310.00
WARWS	Registration	169.00
Root X	Supplies	934.00
JC Golf Accessories	Supplies	97.54
Aaron Powell	Reimbursement	50.00
Gladiator Materials	Concrete	1,152.00
Rock'N It	Repairs	5,625.00
Gerald Weekly	Refund	600.00
Spencer Huffaker	Reimbursement	150.00
Lincoln Self Reliance	Refund	300.00
Robert Richmond	Refund	100.00
Bill Abriani	Refund	800.00
Lynn Hawkins	Repairs	2,100.00
Dunmar Inn	Restitution	752.49

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

Council Comments

Council member D. Welling thanked IT Coordinator, Preston Sheets and all those involved in helping to acquire the computer equipment for them to use. He also wished everyone Happy Groundhog Day.

Council member M. Welling commented how nice it was to be able to read the Council information before the meeting.

Mayor Williams thanked everyone involved in getting the digital Council packets set up. He commented that it will be a good learning opportunity.

Appointment to Boards/Commissions

Mayor Williams made appointments to the following boards. Council member Sellers moved, Council member Perkes seconded, to confirm the following appointments:

Urban Renewal Board

Tim Lynch - January 2026

Planning and Zoning Commission - Board of Adjustments

Kimberly Begalla - January 2024

Preservation Commission

Debbie Liechty - January 2024

Joan Nixon- January 2024

Human Service Joint Powers Board

Kent Williams- January 2024
Dean Barker - January 2024

The motion passed unanimously with 5 yes votes: Perkes, Ottley, Welling, Sellers, M. Welling. Mayor Williams and Council member Lynch abstained.

Resolution 21-06

Council member Welling introduced Resolution 21-06. Council member Welling moved, Council member Ottley seconded, to adopt Resolution 21-06.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF A FINANCIAL ASSISTANCE AWARD WITH THE U.S. DEPARTMENT OF COMMERCE FOR AN EDA GRANT FOR THE WYOMING STATE HOSPITAL REDEVELOPMENT PLANNING PROJECT.

WHEREAS, the City has been awarded an EDA grant from the U.S. Department of Commerce to develop a plan about the viability of reusing some of the structures of the Wyoming State Hospital which will be vacated as a result of new construction, and how they can best be preserved, razed and/or renovated for other business or educational opportunities; and

WHEREAS, it is necessary for the City to enter into the attached Financial Assistance Award in order to receive the funds;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming as follows:

Section 1. The Mayor is authorized to sign on behalf of the City the attached Financial Assistance Award with the U.S. Department of Commerce for an EDA Grant for the Wyoming State Hospital Redevelopment Planning Project.

PASSED, APPROVED AND ADOPTED this 2nd day of February, 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

Public Works Director Gordon Robinson recognized and thanked the City's Water and Wastewater Operators in honor of Wyoming Professional Water and Wastewater Operator Appreciation Week.

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

Diane Harris, City Clerk

