

**EVANSTON CITY COUNCIL
Second Regular Meeting
February 16th, 2021**

The official record of proceedings of the second 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. The meeting was also streamed live.

Mayor Williams 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, Evan Perkes, David Welling, Mike Sellers and Mikal Welling. Tib Ottley was excused.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; City Treasurer, Trudy Lym; Public Works Director, Gordon Robinson; City Clerk, Diane Harris; Community Development Director, Rocco O'Neill; Director of Parks and Recreation, Scott Ehlers; and Police Lieutenant, Ken Pearson. Police Chief, Jon Kirby and City Engineer, Dean Barker were excused. A group of interested citizens were also present.

Approve Agenda

Council member M. Welling moved, Council member Welling seconded, to approve the agenda with the addition of Resolution 21-07 and Resolution 21-08 under New Business. The motion passed unanimously with 6 yes votes: Williams, Lynch, Perkes, Welling, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Work Session Meeting held January 26th, 2021 and the City Council Meeting held February 2nd, 2021 were approved as presented.

Bills

Council member Sellers moved, Council member Lynch seconded, to approve the following bills for payment:

February 3, 2021 to February 16, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	458.00
Evanston Police Benevolent	Payroll	248.00
Flex Share	Payroll	2,704.56
IRS Tax Deposit	Payroll	43,209.43
Orchard Trust	Payroll	1,093.32
Parks & Recreation	Payroll	183.88
Vantage Point	Payroll	106.66
Payroll	Payroll	134,805.58
All West	Internet/Phones	2,350.32
Blacks Fork Timber Products	Supplies	520.35
Dennis M. Boal	Services	3,294.00
Caselle	Support/Maintenance	1,969.00
Cazin's	Parts	1,368.41
CD's Electric	Electrical	378.15
City of Evanston	Utilities	2,375.95
Codale Electric	Supplies	120.00
CCI Network	Utilities	81.58
Norco	Supplies	218.67
Evanston Parks & Recreation	City Subsidy	91,533.10
First Bank	Visa	10,640.19
Freeway Tire	Tires	1,031.82
Reladyne	Supplies	547.95
Kallas Automotive	Parts	2,800.28
Amanda R. Kirby	Services	2,227.50
Little Paws Salon	Services	40.00
Morcon Industrial	Parts	663.49
Mtn West Business Solutions	Service Agreement	207.36
Dominion Energy	Utilities	15,205.74
Mountainland Supply	Parts	7,577.92
Neverest Equipment Company	Parts	1,164.00
Dave Norris Construction	Services	13,000.00
Office Products Dealer	Supplies	36.83

O'Reilly Auto Parts	Parts	93.71
Office Depot	Supplies	319.94
Parnell's Glass & Body Works	Repairs	1,999.10
Real Kleen Janitorial	Supplies	397.55
Skaggs	Uniforms	830.18
Smith's Food & Drug	Supplies	83.27
Standard Plumbing	Parts	34.44
Superior Rental	Parts	322.99
Thompson Logging	Services	17,500.00
TCF Equipment	Contract	4,445.39
Triple H	Supplies	290.28
Uinta County Solid Waste	Landfill Fees	22,113.10
Uinta Lock & Key	Services	90.00
ULINE	Rugs	2,713.13
Century Link	Utilities	1,592.20
Rocky Mountain Power	Utilities	40,621.06
Wyoming Waste Systems	Dumpster Fees	385.13
Willow Creek Salt Company	Supplies	11,975.49
The Lumberyard	Supplies	59.93
One-Call of Wyoming	Tickets	29.25
Wyoming Department of Revenue	Sales/Use Tax	200.43
Prestige Flags	Supplies	285.05
Wyoming Department of Transportation	Contract	59.59
Taylor Made Golf Company	Supplies	795.47
U.S.A. Blue Book	Supplies	1,426.33
USPS	Postage	15,000.00
Cynthia Sipe	Refund	50.00
Tera Heyrend	Refund	150.00
Angel Ottley Padgett	Refund	600.00
Ashley Willey	Refund	100.00
Katie Petersen	Restitution	255.00
Cindy Henderson	Refund	500.00
Wright Express	Fuel	11,138.48

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

Revenue & Expenditure Report

Council member Welling moved, Council member Perkes seconded, to approve the Revenue and Expenditure Reports for October and November 2020. The motion passed unanimously with 6 yes votes: Williams, Lynch, Perkes, Welling, Sellers, M. Welling.

Council Comments

Council member Sellers thanked the Evanston Police Department for handling the recent incidents very well. He expressed how grateful he is for the City's Police Department. Council member Sellers also reminded everyone to be aware of how people are acting as depression and suicide are on the rise due to being closed in.

RESOLUTION 21-07

Council member Lynch introduced Resolution 21-07. Council member Lynch moved, Council member Welling seconded, to adopt Resolution 21-07.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A SUB-AWARD AGREEMENT BETWEEN THE HIGHWAY SAFETY PROGRAM OF THE WYOMING DEPARTMENT OF TRANSPORTATION AND THE EVANSTON POLICE DEPARTMENT TO RECEIVE GRANT FUNDS FOR IMPAIRED DRIVING ENFORCEMENT.

WHEREAS, grant funds are available from the Highway Safety Program of the Wyoming Department of Transportation which are to be used by local law enforcement agencies improve traffic safety through increased enforcement regarding impaired driving; and

WHEREAS, it is necessary for the City to execute the attached Grant Agreement in order to receive the Grant funds;

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

Section 1. The Evanston Police Department is authorized to sign the Sub-Award Agreement between the Highway Safety Program of the Wyoming Department of Transportation and Evanston Police Department, a copy of which is attached hereto, to provide increased enforcement with regard to impaired driving.

PASSED, APPROVED AND ADOPTED this 16th day of February, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

RESOLUTION 21-08

Council member Sellers introduced Resolution 21-08. Council member Sellers moved, Council member Perkes seconded, to adopt Resolution 21-08.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF A SUB-AWARD AGREEMENT BETWEEN THE HIGHWAY SAFETY PROGRAM OF THE WYOMING DEPARTMENT OF TRANSPORTATION AND THE EVANSTON POLICE DEPARTMENT TO RECEIVE GRANT FUNDS FOR OCCUPANT PROTECTION.

WHEREAS, grant funds are available from the Highway Safety Program of the Wyoming Department of Transportation which are to be used by local law enforcement agencies improve traffic safety through increased enforcement of Occupant Protection; and

WHEREAS, it is necessary for the City to execute the attached Grant Agreement in order to receive the Grant funds;

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

Section 1. The Evanston Police Department is authorized to sign the Sub-Award Agreement between the Highway Safety Program of the Wyoming Department of Transportation and Evanston Police Department, a copy of which is attached hereto, to provide increased enforcement of Occupant Protection.

PASSED, APPROVED AND ADOPTED this 16th day of February, 2021.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:42 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

