

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

The official record of proceedings of the second regular meeting of the Evanston City Council for the month of March was held in the Council Chambers of City Hall on the above date. These proceedings were video recorded. The meeting was also streamed live.

Council member 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; Council members Tim Lynch, Tib Ottley, Evan Perkes, Mike Sellers and Mikal Welling. David Welling 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 Engineer, Dean Barker; City Clerk, Diane Harris; Community Development Director, Rocco O'Neill; Director of Parks and Recreation, Scott Ehlers; and Police Chief, Jon Kirby. A group of interested citizens were also present.

Approve Agenda

Council member M. Welling moved, Council member Sellers seconded to approve the agenda. The motion passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, Sellers, M. Welling.

Approve Minutes

The official record of proceedings for the City Council Meeting held March 2nd, 2021 and the City Council Work Session Meeting held March 9th, 2021 were approved as presented.

Bills

Council member Perkes moved, Council member Ottley seconded, to approve the following bills for payment:

March 3, 2021 to March 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	43,573.04
Orchard Trust	Payroll	1,093.32
Parks & Recreation	Payroll	152.63
Vantage Point	Payroll	106.66
Payroll	Payroll	135,415.42
All West	Internet/Phones	2,383.48
Evanston Youth Club	Contract	11,250.00
Dennis M. Boal	Services	3,690.00
Caselle	Support/Maintenance	1,969.00
Casper Star Tribune	Ad	187.84
Cazin's	Parts	1,322.05
CD's Electric	Electrical	4,380.00
City of Evanston	Utilities	2,687.95
Codale Electric	Supplies	1,462.14
Curtis Blue Line	Uniforms	189.99
CCI Network	Utilities	82.01
Cummins Rocky Mountain	Services	720.00
Deru's Glass	Parts	926.22
Chemtech-Ford Laboratories	Testing	348.00
Evanston Parks & Recreation	City Subsidy	91,533.10
Evanston Uinta County Airport	Contract	18,750.00
First Bank	Visa	11,039.39
Freeway Tire	Tires	153.37
Great Basin Turf	Supplies	485.38
Harris Law Office	Contract	4000.00
Reladyne	Supplies	510.74
Intermountain Golf Cars	Parts	364.72
Kallas Automotive	Parts	1,300.20
Amanda R. Kirby	Services	2,115.00
Andrew Moon	Award	100.00
Modern Cleaners	Laundry Services	282.50
Morcon Industrial	Parts	621.11

Mid-American Research Chemical	Supplies	168.94
Mtn West Business Solutions	Service Agreement	97.94
Dominion Energy	Utilities	16,010.99
Neverest Equipment	Parts	2,141.00
Office Products Dealer	Supplies	289.42
Pace Cleaning Systems	Services	395.00
Peterbilt of Wyoming	Parts	245.61
Real Kleen Janitorial	Supplies	528.00
Shred-It USA	Services	92.61
Secretary of State	Notary	30.00
Sirchie Finger Print Lab	Supplies	585.25
Six States Distributors	Parts	16.38
Paul R. Skog	Services	500.00
Standard Plumbing	Parts	3.79
Stateline Metals of Wyoming	Services	3,750.00
Superior Rental	Parts	15.79
Tom's HVAC	Services	135.00
TCF Equipment	Contract	4,445.39
Uinta County Herald	Public Notices/Ads	4,733.40
Uinta County Solid Waste	Landfill Fees	24,746.00
Century Link	Utilities	1,088.64
Rocky Mountain Power	Utilities	43,709.47
Wyoming Waste Systems	Dumpster Fees	273.99
Westar Printing	Supplies	56.00
Willow Creek Salt Company	Supplies	29,318.42
The Lumberyard	Supplies	18.44
One-Call of Wyoming	Tickets	9.00
Utah/Yamas Controls	Services	425.00
Dana Kepner of Wyoming	Equipment	40,964.04
Rotary Club of Evanston	Dues	283.00
Steve Smith	Award	100.00
Wyoming Department of Transportation	Supplies	247.53
Atkinson Sound	Equipment	12,342.00
Uinta BOCES #1	Training	600.00
Bob Liechty	Reimbursement	50.00
Janet or Bruce Scougale	Refund	100.00
Trigger Jaggi	Refund	750.00
Andrew Drury	Refund	250.00
Kennedy Ferguson	Refund	200.00
Leonardo Latorre	Refund	100.00
Michelle Tholl	Refund	100.00
Wright Express	Fuel	13,518.27

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

Council Comments

Council member Sellers congratulated everyone involved in the sale of the Schofield building in downtown Evanston.

RESOLUTION 21-12

Council member Ottley introduced Resolution 21-12. Council member Ottley moved, Council member Lynch seconded, to adopt Resolution 21-12.

A RESOLUTION OF THE CITY OF EVANSTON, WYOMING AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAN ONE ARCHITECTS TO PROVIDE DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR THE EVANSTON AVALON INTERNATIONAL PROJECT.

WHEREAS, the City of Evanston and Plan One Architects have negotiated an agreement whereby Plan One Architects, will provide design and construction management services for the Evanston Avalon International Project; and

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

Section 1: The Mayor is hereby authorized to execute, and the City Clerk attest, on behalf of the City of Evanston, the Agreement between the City of Evanston and Plan One Architects a copy of which is attached hereto, to provide design and construction management services for the Evanston Avalon International Project.

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

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk

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

Public Participation

Kayne Pyatt of the Uinta County Herald, thanked the Mayor and Council members for taking time to talk to her for the upcoming article in the newspaper.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:40 p.m.

Kent H. Williams, Mayor

ATTEST:

Diane Harris, City Clerk