

**EVANSTON CITY COUNCIL  
Special Meeting  
May 31st, 2022**

The official record of proceedings for a special meeting of the Evanston City Council 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.

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 meeting were Mayor Williams; Council members; Tim Lynch, Tib Ottley, Evan Perkes, David Welling, and Mikal Welling. Mike Sellers was excused.

Staff members present were City Attorney, Dennis Boal; City Clerk, Diane Harris; City Treasurer, Trudy Lym; Police Lieutenant, Ken Pearson; Community Development Director, Rocco O'Neil; Public Works Director, Gordon Robinson and Director of Engineering & Planning, Dean Barker. Parks & Recreation Director, Scott Ehlers and Police Chief Mike Vranish were excused.

**Approve Agenda**

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

**RESOLUTION 22-37**

**Council member Lynch introduced Resolution 22-37. Council member Lynch moved, Council member Ottley seconded, to adopt Resolution 22-37.**

**RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KILGORE COMPANIES, LLC dba LEWIS AND LEWIS, INC. FOR THE COMPLETION OF ALL WORK REQUIRED FOR THE SAGE STREET WATER REPLACEMENT PROJECT.**

WHEREAS, the City has a need to replace sections of waterline located in Sage Street; and

WHEREAS, Kilgore Companies, LLC dba Lewis and Lewis, Inc. has submitted the low bid to do the construction work replace the designated waterline; and

WHEREAS, Kilgore Companies, LLC dba Lewis and Lewis, Inc. is prepared to enter into an agreement whereby Kilgore Companies, LLC dba Lewis and Lewis, Inc. will provide all materials and labor specified in the plans and specifications for the Sage Street Water Replacement 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 attached Agreement between the City of Evanston, as Owner, and Kilgore Companies, LLC dba Lewis and Lewis, Inc., as Contractor, for completion of all work necessary to complete the "Sage Street Water Replacement Project.

PASSED, APPROVED AND ADOPTED this 31st day of May 2022.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

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

**RESOLUTION 22-38**

**Council member M. Welling introduced Resolution 22-38. Council member M. Welling moved, Council member Lynch seconded, to adopt Resolution 22-38.**

**RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KILGORE COMPANIES, LLC dba LEWIS AND LEWIS, INC. FOR THE COMPLETION OF ALL WORK REQUIRED FOR THE 18<sup>TH</sup>, 19<sup>TH</sup> & SUMMIT WATER REPLACEMENT PROJECT.**

WHEREAS, the City has a need to replace sections of waterline located in 18<sup>th</sup> 19<sup>th</sup> and Summit streets; and

WHEREAS, Kilgore Companies, LLC dba Lewis and Lewis, Inc. has submitted the low bid to do the construction work replace the designated waterline; and

WHEREAS, Kilgore Companies, LLC dba Lewis and Lewis, Inc. is prepared to enter into an agreement whereby Kilgore Companies, LLC dba Lewis and Lewis, Inc. will provide all materials and labor specified in the plans and specifications for the 18<sup>th</sup>, 19<sup>th</sup> & Summit Water Replacement 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 attached Agreement between the City of Evanston, as Owner, and Kilgore Companies, LLC dba Lewis and Lewis, Inc., as Contractor, for completion of all work necessary to complete the 18<sup>th</sup>, 19<sup>th</sup> & Summit Water Replacement Project.

PASSED, APPROVED AND ADOPTED this 31st day of May 2022.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

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

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:35 p.m.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk