

**EVANSTON CITY COUNCIL  
Special Meeting  
October 12th, 2021**

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 Chief, Mike Vranish; Parks & Recreation Director, Scott Ehlers; and Community Development Director, Rocco O'Neil. Public Works Director, Gordon Robinson and Director of Engineering & Planning, Dean Barker were excused. A group of interested citizens was also present.

**Approve Agenda**

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

**Site Preparation – Avalon Facility**

**Councilmember Perkes moved, Council member Ottley seconded, to accept the apparent low bid for the Site Preparation and Utility Package for the Avalon International Aluminum Facility.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, M. Welling.

**Letter of Support**

**Councilmember Ottley moved, Council member Welling seconded, to authorize the Mayor to send a Letter of Support to the Wyoming Energy Authority.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Ottley, Perkes, D. Welling, M. Welling.

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:36 p.m.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk