

**EVANSTON CITY COUNCIL  
Second Regular Meeting  
October 19th, 2021**

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

Council President Ottley led those in attendance in the Pledge of Allegiance to the Flag.

The roll was called and with a quorum being present, Council President Ottley 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: Council President Tib Ottley; Council members Tim Lynch, Evan Perkes, David Welling and Mike Sellers. Mikal Welling and Mayor Williams were excused.

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

**Approve Agenda**

**Council member Welling moved, Council member Sellers seconded, to approve the agenda.** The motion passed unanimously with 5 yes votes: Ottley, Lynch, Perkes, Welling, Sellers.

**Approve Minutes**

**The official record of proceedings for the City Council Meeting held October 5<sup>th</sup>, 2021, and Special City Council Meeting held October 12<sup>th</sup>, 2021 was approved as presented.**

**Bills**

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

October 6, 2021 to October 19, 2021

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	433.00
Evanston Police Benevolent	Payroll	232.00
Flex Share	Payroll	2,404.56
IRS Tax Deposit	Payroll	43,882.15
Orchard Trust	Payroll	1,103.88
Parks & Recreation	Payroll	109.37
Vantage Point	Payroll	109.44
Wyoming Dept of Workforce Services	Payroll	6,117.71
Payroll	Payroll	147,104.00
All West	Internet/Phones	3,219.18
OldCastle Precast	Parts	2,548.00
Ameri Tech Equipment	Parts	9,804.30
Dennis M. Boal	Services	2,713.50
Caselle	Support/Maintenance	1,694.00
Yeti	Parts	250.60
Cazin's	Supplies	1,688.22
CD's Electric	Electrical	465.39
City of Evanston	Utilities	25,020.40
Curtis Blue Line	Uniforms	2,673.11
CCI Network	Utilities	83.56
Norco	Supplies	419.69
Dooley Enterprises	Supplies	6,889.00
Empire Turf	Supplies	980.00
Energy Laboratories	Testing	1,228.00
Evanston Chamber of Commerce	Contract	10,388.00
Evanston Parks & Recreation	City Subsidy	97,685.64
First Bank	Visa	16,287.28
Fastenal	Parts	41.61
Forsgren Associates	Contract	1,175.00
Murdochs	Supplies	557.42
Hach Company	Supplies	7,380.55
Harris Law Office	Contract	4,000.00
Jason Hergert	Reimbursement	100.00

Sports World	Equipment	1,097.61
Kallas Automotive	Parts	3,336.21
Amanda R. Kirby	Services	1,867.50
Legal and Liability Risk Management	Registration	525.00
Lexis Nexis Matthew Bender	Supplies	184.10
Morcon	Parts	1,148.49
Mtn West Business Solutions	Service Agreement	4,382.71
Dominion Energy	Utilities	5,201.80
Myers/Anderson Architects	Contract	8,354.03
Nalco	Supplies	4,962.54
Novus Glass	Services	495.00
Parnell's Glass & Body Works	Services	3,232.79
Staker Parson Companies	Asphalt	512.47
Porter Muirhead Cornia Howard	Audit Fees	20,000.00
Gordon Robinson	Award	100.00
Real Kleen	Supplies	5,020.40
Roto-Aire Sales & Service	Supplies	418.75
Shred-It USA	Services	194.22
Six States Distributors	Parts	233.74
Skaggs	Uniforms	183.96
Standard Plumbing	Parts	1.76
Stateline Metals of Wyoming	Parts	2,988.27
AlSCO	Laundry Services	402.26
The Huntington National Bank	Contract	4,445.39
Turf Equipment & Irrigation	Parts	656.33
Uinta County	Jail Fees	15,035.64
Uinta County Herald	Public Notices	1,112.60
Uinta County Solid Waste	Landfill Fees	36,562.10
Uinta Engineering	Services	3,450.00
Century Link	Utilities	1,667.42
Rocky Mountain Power	Utilities	24,377.94
Wyoming Waste Systems	Dumpster Fees	281.38
Westech Equipment	Services	670.00
Watertech	Supplies	5,654.00
The Lumberyard	Parts	293.30
Wyoming Department of Revenue	Sales/Use Tax	1,269.28
Root X	Supplies	885.00
Kristine Goble	Award	100.00
Eisinger-Smith	Supplies	70.00
Wyoming Department of Transportation	Contract	965.02
Taylor Made Golf	Supplies	934.22
USPS	Postage	15,000.00
Uinta BOCES #1	Training	600.00
Nikoli Knezovich	Award	100.00
Gladiator Materials	Services	574.00
Christian Soesanto	Refund	100.00
Third Degree Communications	Registration	225.00
Rock Solid	Supplies	49.99
Ana Renova	Restitution	1,820.00
Darin Watkins	Refund	500.00
My Favorite Things	Restitution	30.00
Wright Express	Fuel	1,663.01
Steve Regan	Supplies	141.83

The motion passed unanimously with 5 yes votes: Ottley, Lynch, Perkes, Welling, Sellers.

#### RESOLUTION 21-69

**Council member Lynch introduced Resolution 21-69. Council member Lynch moved, Council member Welling seconded, to adopt Resolution 21-69.**

#### **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 AVALON INTERNATIONAL ALUMINUM, LLC-SITE PREPARATION AND UTILITY PACKAGE PROJECT.**

WHEREAS, the City has obtained grant funding and a loan from the Wyoming Business Council/State of Wyoming, Business Ready Community Grant and Loan Program, for the construction of a new facility to house the Avalon manufacturing operation; and

WHEREAS, Kilgore Companies, LLC dba Lewis and Lewis, Inc. has submitted the low bid to do the site preparation and utility work for the project; 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 Avalon International Aluminum, LLC-Site Preparation and Utility Package 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 Avalon International Aluminum, LLC-Site Preparation and Utility Package Project.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2021.

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Kent H. Williams, Mayor

ATTEST:

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Diane Harris, City Clerk

The motion passed unanimously with 5 yes votes: Ottley, Lynch, Perkes, Welling, Sellers.

#### **Adjournment**

With no further business to be conducted at this time Council President Ottley adjourned the meeting at 5:36 p.m.

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Tib Ottley, Council President

ATTEST:

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Diane Harris, City Clerk