

EVANSTON CITY COUNCIL
Second Regular Meeting
January 21, 2014

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

Boy Scout Troop # 2 led those in attendance in the pledge of allegiance to the Flag.

The roll was called and with a quorum being present, Mayor Joy Bell 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 Bell; Councilmembers Tim Lynch, Curtis Rex, Evan Perkes, David Welling, Sandra Meyer, and Wendy Schuler.

Staff members present at the start of the meeting were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Public Works Director, Oop Hansen; Director of Parks and Recreation, Dennis Poppinga; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Welling moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held January 7, 2014 and a Work Session held January 14, 2014 was approved as presented.

Bills

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the following bills for payment:

January 8, 2014 to January 21, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	1,959.64
Flexshare	Payroll	2,696.00
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	593.36
Parks & Recreation	Payroll	247.60
Uinta County Court	Payroll	101.91
Vantage Point	Payroll	1,366.92
Wells Fargo	Payroll	192.00
Wyoming Child Support	Payroll	770.05
Payroll	Payroll	109,799.58
EFTPS	Payroll	38,417.76
Rocky Mountain Power	Utilities	45,842.46
First Bank	Visa	5,319.99
Century Link	Utilities	2,734.62
Association of Public Treasurers	Dues	185.00
Amazing Homes	Reimbursement	1,725.00
First Advantage	Testing	61.00
All West	Internet	788.94
Ameri Tech Equipment	Parts	1,181.73
Blyth Art Gallery	Supplies	97.78
Josh Buhmann	Service Award	100.00
Civic Plus	Website	2,169.30
Caselle	Support	523.67
Casper Star Tribune	Subscriptions	442.00
Cowboy Motor Co	Parts	265.55
Cazin's	Supplies	622.62
CD's Electric	Electrical	139.20
Century Equipment	Parts	293.00
City of Evanston	Utilities	1,659.30
Communication Technologies	Supplies	71.90
Verizon Wireless	Cell Phones	497.30
Norco LLC	Supplies	206.33
Deru's Glass	Repairs	1,540.00
Easy Picker Golf	Supplies	693.53
Ellingford's	Supplies	1,096.13

Chemtech-Ford Laboratories	Testing	306.00
Energy Laboratories	Testing	1,406.00
Entenmann-Rovin Company	Supplies	276.00
Evanston Chamber of Commerce	Contract	9,332.50
Evanston Parks & Recreation	City Subsidy	91,575.00
Evanston Uinta Co Airport	Contract	18,750.00
Ferguson Enterprises	Parts	40.20
Fastenal	Supplies	101.44
Flexshare Benefit	Fee	125.00
Freeway Tire	Tires	468.07
General Code	Fee	1,195.00
Randy's Heating & AC	Contract	13,683.00
Murdochs	Supplies	165.76
Natalie Albrecht Green	Contract	120.00
Harris Law Office	Contract	4,000.00
Holland Equipment	Parts	1,010.64
Nicholas Earl Horton	Contract	120.00
Hutchinson Oil	Fuel	728.34
Kallas Automotive	Parts	1,158.58
Keith's Feed	Supplies	61.50
Lindley Construction	Road Base	616.20
Lowham Land LTD Partnership	Land Easement	100.00
Lewis-Goetz and Company	Supplies	144.81
Modern Display	Decorations	2,876.61
Morcon Industrial	Supplies	642.41
Brett Morrison	Reimbursement	135.99
Mtn West Business Solutions	Contract	632.84
Questar Gas	Utilities	20,394.47
Mountainland Supply Co	Parts	76.30
Nike Golf	Supplies	152.55
Northern Lake Service	Testing	1,008.00
Office Products Dealer	Supplies	130.15
Office Depot	Supplies	515.50
PC Innovation	Supplies	100.00
Real Kleen Janitorial	Supplies	2,155.08
Schweizer Emblem Company	Supplies	272.20
SESAC	License	343.00
Six States Distributors	Parts	147.00
Paul R. Skog	Services	2,920.00
Smith's Food and Drug	Supplies	261.82
Standard Plumbing	Parts	9.19
Stateline Metals	Services	819.80
Alsco	Laundry Service	406.93
Tom's HVAC	Repairs	7,241.65
Uinta County Human Services	Contract	40,750.00
Uinta County Fire Protection	Contract	50,323.89
Uinta County Herald	Ads	1,231.84
Uinta County Solid Waste	Landfill	14,198.30
InContact	Utilities	367.51
Vision Auto Glass	Windshield	260.00
Vanderbeken Enterprises	Equipment	13,120.00
Wyoming Waste Systems	Services	220.83
Westar Printing	Printing	279.00
Waxie Sanitary Supply	Supplies	228.03
White Mountain Lumber	Supplies	254.50
Wyoming Financial Insurance	Insurance	276.00
One-Call of Wyoming	Services	40.00
Wyoming Dept of Revenue	Sales/Use Tax	3,639.59
Richo	Contract	256.73
Kelly Morris	Service Award	100.00
Dana Kepner	Parts	390.44
Root X	Supplies	2,105.88
Creative Ink Images	Supplies	10.00
Miles/Weaver	Promotional	12,255.00
Independent Software Solutions	Services	416.00
Utah Post	Tuition	150.00
Uinta Realty	Analysis	150.00
Mity Lite	Supplies	7,363.81
Wyo Dept of Transportation	Street Maintenance	2,053.40
Warner Truck Center	Parts	186.55
Footjoy	Supplies	298.44
USA Blue Book	Supplies	484.82
Gateway Gourmet Catering	Retirement Supplies	3,012.00
Golden Rule	Sewing	22.00
Evanston Rodeo Series	Contract	2,480.00

Sweetwater County Sheriff	Detention	735.00
Jeffrey Chad Liechty	Reimbursement	562.66
Wayne Pipkens	Refund	750.00
Kelsey McBroon	Reimbursement	60.00
Ray Perkins	Reimbursement	62.50
Kirt Anderson	Refund	100.00
Kyle Clark	Refund	420.00
Robert Rayl	Repairs	331.95
Shipping Plus	Shipping	41.14
Wright Express	Fuel	22,696.68
Terri Arnell	Reimbursement	1,483.80
Chad Seitz	Refund	750.00
Wyo Peace Officers Association	Dues	510.00

The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Revenue & Expenditure Report

Councilmember Lynch moved, Councilmember Rex seconded, to approve the Revenue and Expenditure Report. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Council Comments

Councilmember Schuler thanked all those who helped with the retirement luncheon and open house for Jim Davis. She also invited everyone to attend the Boys and Girls Club fund-raiser event on Wednesday, January 29th at the Machine Shop.

Mayor Bell announced that the City will be hosting the Uinta County Leadership Institute class on Thursday, January 23rd. She invited everyone to the Ice Skating Party at the BEAR Ponds on Monday, January 27th at 6:00 p.m. Mayor Bell also encouraged everyone to attend the Boys and Girls Club fund-raiser event.

Election of Council President

Mayor Bell called for nominations for the election of Council President. Councilmember Lynch moved, Councilmember Welling seconded, to nominate Councilmember Evan Perkes as the Council President. The motion passed unanimously with 6 yes votes: Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Final Acceptance/Payment Recreation Center Control System Project

Councilmember Welling moved, Councilmember Perkes seconded, to authorize final acceptance and payment of retainage to Rocky Mountain Trane, for the Evanston recreation Center building Control System Retro fit Project. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 5:47 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk