

EVANSTON CITY COUNCIL
First Regular Meeting
November 4, 2014

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

Dennis Boal 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, Saundra Meyers, 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; City Treasurer, Kathy Defa; City Engineer, Brian Honey; Police Chief, Jon Kirby; Assistant Director of Parks and Recreation, J.D. Nelson; Public Works Director, Oop Hansen; Deputy City Clerk, Nancy Stevenson; and Environmental Services Manager, Gordon Robinson. Director of Parks and Recreation, Dennis Poppinga was excused. A group of interested citizens were also present.

Approve Agenda

Councilmember Lynch moved, Councilmember Rex 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 October 21, 2014 and a Work Session Meeting held October 28, 2014 were approved as presented.

Bills

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

October 22, 2014 to November 4, 2014

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	4,158.22
Clerk of District Court	Payroll	307.05
FlexShare	Payroll	4,865.78
ING Life Insurance	Payroll	58.40
Orchard Trust	Payroll	1,132.24
Parks and Recreation	Payroll	334.77
Utah Child Support	Payroll	1,012.26
Vantage Point	Payroll	2,163.94
Wells Fargo	Payroll	368.00
Payroll	Payroll	214,707.30
EFTPS	Payroll	75,976.85
Wright Express	Fuel	19,294.22
Artistic Sign Design	Services	1,785.00
Bear River Siding & Gutter	Supplies	600.00
Dennis M. Boal	Legal Services	6,640.00
Cheyenne Regional Med Center	Training	320.00
CDC Restoration & Construction	Repairs	10,100.00
Cowboy Motor Co	Parts	32.54
Castle Rock Dodge Chrysler Jeep	Vehicle	25,781.00
Cazin's	Supplies	290.90
CD's Electric	Electrical	698.35
Cassidy's Critter Containment	Services	215.00
Verizon Wireless	Cell Phones	711.52
Crum Electric	Supplies	233.59
Dynamic Brands	Supplies	944.00
Dept of Environmental Quality	Services	75.00
Ellingford's	Supplies	15.88
Executech	Maintenance/Equipment	4,904.88
Evanston Chamber of Commerce	Awards/Contract	11,545.00
Evanston Parks & Recreation	Reimbursement	42,739.03
Flowtech	Repairs	419.20
Gear For Sports	Supplies	2,442.48
Randy's Heating & AC	Repairs	18,163.82
Harris Law Office	Contract	4,000.00

Hogan & Associates	Contract	115,983.00
Intermountain Electric	Electrical	13,277.35
Intermountain Golf Cars	Parts	48.47
J-Bar Trucking	Freight	404.67
J-Bar Excavation	Sand	809.34
Jeff Murdock	Reimbursement	338.71
Kallas Automotive	Parts	2,049.82
Chad Liechty	Reimbursement	492.83
Lexis Nexis Matthew Bender	Supplies	113.33
MJB Animal Clinic	Services	120.00
Morcon Industrial	Supplies	683.31
Mtn West Business Solutions	Contract	1,241.53
Myers/Anderson Architects	Services	6,355.00
Optique 20/20	Emergency Victim Services	338.00
Nike Golf	Supplies	36.22
Sue Norman	Reimbursement	454.13
Office Products Dealer	Supplies	404.43
Office Depot	Supplies	135.01
Pitney Bowes	Supplies	366.16
Quality Engraving & Locksmith	Supplies	20.00
Real Kleen Janitorial	Supplies	626.84
Reaveley Engineers	Services	3,522.80
Rocket Sanitation	Services	2,880.00
Roto-Aire Sales & Service	Parts	2,417.53
Safety Supply & Sign	Signs	4,917.24
SCI Inc	Contract	133,427.70
Interwest Supply	Parts	1,999.00
Smith's Food & Drug	Supplies	140.72
CH Spencer	Parts	4,764.25
Standard Plumbing	Parts	34.35
Spradley Barr Motors	Vehicle	32,015.00
TGIF Enterprises	Laundry Service	521.75
Superior Rental	Supplies	67.39
Tom's HVAC	Repairs	2,153.33
Thatcher Chemical	Chemicals	2,908.48
Trane	Equipment	7,854.40
Turf Equipment	Parts	148.57
Uinta County	Jail/Dispatch Fees	71,263.33
Uinta County Fire Protection	Contract	50,757.66
Uinta County Herald	Ads	245.00
Uinta County Solid Waste	Landfill	16,879.80
InContact	Utilities	555.66
Century Link	Utilities	359.59
Rocky Mountain Power	Utilities	15,657.48
WalMart	Supplies	1,308.49
Russell Industries	Parts	188.28
Westar Printing	Printing	155.65
Taylor Welling	Contract	15.00
Weather Guard Roofing	Supplies	3,500.00
White Mountain Lumber	Supplies	38.52
Wyoming State Golf Association	Supplies/Membership	3,425.00
One-Call of Wyoming	Services	130.50
Wyo State Board of Pharmacy	Renewal Fees	80.00
Dana Kepner	Parts	4,569.98
Highland Golf	Parts	210.16
Independent Software Solutions	Repairs	32.50
JC Golf Accessories	Supplies	1,549.69
Taylor Made	Supplies	367.66
Lori Lane	Refund	100.00
USA Blue Book	Supplies	826.59
Kathy Bella	Bluegrass Festival	5,660.00
Surge Hydraulics	Parts	180.00
A-1 Fire Sprinklers	Maintenance	1,552.00
Paul Barnell	Supplies	300.00
Dwayne Lee	Excel Award	250.00
Lakeside	Parts	54.00
HMBD	Insurance	33,623.29
Robert Cormany	Reimbursement	443.75
Cooper Institute	Tuition	695.00
Katreia Vetros	Refund	250.00
Wilbert McLemore	Refund	75.00
Cody Baker	Refund	750.00
Shipping Plus	Shipping	12.01
Education & Training Services	Tuition	499.00
Terri Arnell	Reimbursement	1,483.80

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

EXCEL! Award Presentation

Gordon Robinson, CERC (City of Evanston Recognition Committee) Chairperson, recognized Dwayne Lee for the many extra hours he worked, showing exceptional commitment to completing the aerobics room floor project. Dwayne was presented with a certificate, an EXCEL! mug and coaster, an EXCEL! challenge coin, and a monetary award.

Public Hearing/Restaurant Liquor License/R & R Station

City Attorney, Dennis Boal conducted a public hearing to solicit public comment regarding the application for a Restaurant Liquor License for R & R Station, LLC., dba: R & R Station. Ruline Reese, owner of the establishment spoke in favor of the application. No one else addressed the issue and Mr. Boal closed the hearing.

Restaurant Liquor License/R & R Station

Councilmember Schuler moved, Councilmember Meyer seconded, to approve a Restaurant Liquor License for R & R Station, LLC., dba: R & R Station. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Consent Agenda

Councilmember Lynch moved, Councilmember Meyer seconded, to approve the following on the Consent Agenda: A Parade Route Permit requested by the Evanston Police Officers Association for the Annual Shop With A Cop Parade on Saturday, December 13, 2014, beginning at 7:30 a.m. at the Hampton Inn and ending at Walmart. The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 14-71

Councilmember Perkes introduced Resolution 14-71. Councilmember Perkes moved, Councilmember Welling, to adopt Resolution 14-71.

Councilmember Rex moved, Councilmember Welling seconded, to amend the title and Section 1 of Resolution 14-71 as follows: after the word "contract" delete "and Addendum". The motion passed unanimously with 7 yes votes: Bell, Lynch, Rex, Perkes, Welling, Meyer, Schuler.

Resolution 14-71: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF A CONTRACT WITH ALPHACORP, TO INSTALL SECURITY CAMERAS FOR THE MEDICAL SPEC BUILDING.

WHEREAS, the City of Evanston has a need to install a video surveillance and security system in the Medical Spec Building; and

WHEREAS, AlphaCorp has provided and installed video surveillance equipment for the city on some of its buildings; and

WHEREAS, AlphaCorp has submitted an acceptable quote to install the security cameras for the Medical Spec building;

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 Contract between the City of Evanston, and AlphaCorp, a copy of which is attached, for completion of all work to install security cameras for the Medical Spec Building.

PASSED, APPROVED AND ADOPTED the 4th day of November, 2014.

Joy Bell, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

Brian Honey gave an update on the Water Tank Project, stating that advertising for final completion will take place this week and next. He also reported that the Christmas Star and Camels will be relocated on E Hill.

Adjournment

With no further business to be conducted at this time Mayor Bell adjourned the meeting at 6:15 p.m.

Joy Bell, Mayor

Amy L. Grenfell, City Clerk