

EVANSTON CITY COUNCIL
First Regular Meeting
January 6, 2015

The official record of proceedings of the first 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.

Mayor Kent 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 the meeting were: Mayor Williams; Councilmembers Tim Lynch, Andy Kopp, Evan Perkes, David Welling, Saundra 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; City Engineer, Brian Honey; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Lieutenant, Ken Pearson; Director of Parks and Recreation, Dennis Poppinga; Public Works Director, Oop Hansen; Assistant Director of Parks and Recreation, J.D. Nielson; and Deputy City Clerk, Nancy Stevenson. Police Chief, Jon Kirby was excused. 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: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Approve Minutes

The official record of proceedings for the City Council Meeting held December 16, 2014 and the Special City Council Meeting held December 23, 2014 were approved as presented.

Bills

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

December 17, 2014 to January 6, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,079.11
FlexShare	Payroll	2,332.89
ING Life Insurance	Payroll	29.20
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	169.66
Uinta County Court	Payroll	302.19
Utah Child Support	Payroll	296.34
Vantage Point	Payroll	1,081.97
Wells Fargo	Payroll	168.00
Payroll	Payroll	104,323.86
EFTPS	Payroll	36,825.13
First Advantage	Testing	61.00
Alphacorp	Contract	12,655.00
Beacon Services	Repairs	1,665.00
Cowboy Motor Co	Parts	126.96
Cazin's	Supplies	444.80
CD's Electric	Electrical	1,339.50
Cassidy's Critter Containment	Services	475.00
Century Equipment	Parts	69.43
Verizon Wireless	Cell Phones	831.56
Course Trends	Website	295.00
Crum Electric	Supplies	171.45
Ellingford's	Cement	950.60
Executech	Maintenance	1,702.64
Energy Laboratories	Testing	1,220.00
Evanston Chamber of Commerce	Contract	1,408.19
Evanston Parks & Recreation	Reimbursement/City Subsidy	122,780.94
Fastenal	Supplies	102.13
Flexshare Benefit	Cobra	25.00
Freeway Tires	Tires	680.40
Frontier Psychological Assoc	Services	1,150.00
Good to Grow	Supplies	1,031.00
Great Basin Turf	Supplies	70.00
Murdochs	Supplies	2,409.89

Hogan & Associates	Contract	8,309.70
Home Decor	Supplies	309.45
Evanston Regional Hospital	Testing	63.73
Kallas Automotive	Parts	1,198.37
Modern Cleaners	Laundry Service	606.00
Modern Display	Supplies	187.50
Morcon Industrial	Supplies	465.97
Mountain West Business Solutions	Contract	461.64
Mountain Regional Services	Services	80.00
Myers/Anderson Architects	Services	6,900.00
Office Products Dealer	Supplies	116.78
OT Excavation	Services	1,050.00
Office Depot	Supplies	113.03
PC Innovation	Supplies	192.00
City of Evanston	Reimbursement	79.74
Pitney Bowes	Equipment Rental	2,430.06
Porter Muirhead Cornia Howard	Audit	15,000.00
Preston Sheets	Reimbursement	363.46
Real Kleen	Supplies	32.00
Rocket Sanitation	Services	56.00
Safety Supply & Sign	Signs	1,334.38
SCI Inc	Contract	169,732.38
Wy State Board of Veterinary Med	Certification	100.00
Skaggs	Supplies	515.25
Smith's Food & Drug	Supplies	59.12
Standard Plumbing	Parts	93.78
TGIF Enterprises	Laundry Service	675.75
Superior Rental	Supplies	464.60
Tom's HVAC	Repairs	1,779.33
Titleist	Supplies	1,620.00
Trane	Services	1,552.03
Turf Equipment	Parts	582.21
Verizon Wireless Lert B	Supplies	150.00
Uinta County Herald	Ads	685.00
Union Pacific Railroad	Land Lease	3,445.00
InContact	Utilities	336.36
Century Link	Utilities	1,609.32
Rocky Mountain Power	Utilities	20,123.11
Walmart	Supplies	759.44
Westar	Printing	231.25
Taylor Welling	Contract	45.00
WETCO	Services	4,360.00
Wyoming Financial Insurance	Bonds	680.00
Wyoming Montana Safety Council	Certification	55.00
Yamaha Motor Corp	Contract	3,281.75
WARWS	Dues	425.00
Uinta County Public Health	Vaccinations	74.00
Saundra Meyer	Reimbursement	448.12
Sweetwater County Health Dept	Testing	70.00
Cindy Hutchinson	Reimbursement	31.89
Wendy Waite	Jury Fees	60.00
Utility Bill Solutions	Services	42.15
Brenden Ellis	Jury Fees	30.00
Benjamine Gilmore	Refund	100.00
James Broce	Jury Fees	60.00
Pamela Morgan	Jury Fees	60.00
Keith Richins	Jury Fees	60.00
Jonathan Lange	Jury Fees	60.00
Rebecca Van Dreew	Jury Fees	30.00
Kurt Jones	Jury Fees	30.00
Lisa Williams	Jury Fees	30.00
Anthony Montoya	Jury Fees	30.00
Tamra Petersen	Jury Fees	30.00
Darlene DeYoung	Jury Fees	30.00
Kerry Stocks	Jury Fees	30.00
Whitney Weekly	Jury Fees	30.00
Christy Eastman	Jury Fees	30.00
Randy Fearn	Jury Fees	30.00
Vicky Kennedy	Jury Fees	30.00
Rudolf Johnson	Jury Fees	30.00
Christie Larsen	Jury Fees	30.00
Holly Horton	Jury Fees	30.00
Stanley Porter	Jury Fees	30.00
Thomas Kindler	Jury Fees	30.00
Michael Pinkston	Jury Fees	30.00

Mindy Evans	Jury Fees	30.00
Sharlyn Aaron	Jury Fees	30.00
Lisa Harrell	Jury Fees	30.00
William Nosack	Jury Fees	30.00
Ronald Larson	Jury Fees	30.00
Dustin Robbins	Jury Fees	30.00
Rocktoberfest	Reimbursement	1,200.00
Tammy Knight	Refund	200.00
Amanda Ludvigson	Refund	750.00
Shipping Plus	Shipping	39.67
Pilar Lester	Jury Fees	30.00
Dave's Meats	Meeting Supplies	1,395.00
Cate Equipment	Parts	998.33

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

Council Comments

Councilmember Kopp expressed his appreciation for the swearing in ceremony. Councilmembers Perkes, Welling, Meyers, and Schuler all thanked those involved in arranging for the swearing in ceremony and welcomed Mayor Williams and Councilmember Kopp. Mayor Williams also expressed his appreciation to the employees and all those who attended the swearing in ceremony.

Appointment of Department Heads/Attorneys/Municipal Judges

Councilmember Lynch moved, Councilmember Perkes seconded, to confirm the Mayor's appointment of the following Department Heads, Attorneys and Municipal Judges:

Chief of Police - Jon Kirby
Director of Planning and Development - Paul Knopf
City Engineer - Brian Honey
Director of Public Works - Allan Hansen
City Treasurer - Kathy Defa
Director of Administrative Services/City Clerk - Amy Grenfell
City Attorney - Dennis Boal
City Prosecutor - Paul Skog
Municipal Court Judge - Mark Harris
Alternate Municipal Court Judge - Ammon Francom

The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Election of Council President

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

Financial Disclosure Statements

Councilmember Welling moved, Councilmember Meyer seconded, to accept Financial Disclosure Statements from the Mayor, City Councilmembers, City Clerk and the City Treasurer. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Authorize Letter/Rail Car Tax Exemption

Councilmember Schuler moved, Councilmember Meyer seconded, to authorize the execution and issuance of a letter to the Revenue Committee of the Legislature supporting the continuation of the Rail Car Tax Exemption. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-01

Councilmember Perkes introduced Resolution 15-01. Councilmember Perkes moved, Councilmember Welling seconded, to adopt Resolution 15-01.

Resolution 15-01: A RESOLUTION OF THE CITY OF EVANSTON, WYOMING RATIFYING THE EXECUTION OF A GRANT AGREEMENT WITH THE WYOMING OFFICE OF STATE LANDS AND INVESTMENTS TO RECEIVE CONSENSUS GRANT FUNDS FOR THE K.M.A.C. BUILDING ADDITION PHASE 2 PROJECT.

WHEREAS, the City of Evanston participates in the Consensus List Block Grant Program to assist in financing capital improvements within the community; and

WHEREAS, it is necessary for the City to execute the attached Grant Agreement with the Wyoming Office of State Lands and Investments in order to receive Consensus Grant funds for the K.M.A.C. Building Addition Phase 2 Project;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Evanston, Wyoming as follows:

Section 1. The Mayor's execution of the Grant Agreement with the Wyoming Office of State Lands and Investments to receive Consensus Grant Funds for the K.M.A.C. Building Addition Phase 2 Project, a copy of which is attached hereto, is hereby approved and ratified.

PASSED, APPROVED AND ADOPTED the 6th day of January, 2015.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

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

Comments/Remarks

The Department Heads each thanked the Mayor and Councilmembers for their re-appointments.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:00 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk