

EVANSTON CITY COUNCIL
Second Regular Meeting
September 15, 2015

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

Police Chief Jon Kirby 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, Sandra 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; City Treasurer, Kathy Defa; Director of Planning & Development, Paul Knopf; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Director of Parks and Recreation, Jay Dee Nielsen; and Deputy City Clerk, Nancy Stevenson. City Engineer, Brian Honey 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 September 1, 2015 and a Work Session held September 8, 2015 was approved as presented.

Bills

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

September 2, 2015 to September 15, 2015

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,736.55
Beneficial Life Insurance	Payroll	269.68
Blue Cross Blue Shield	Payroll	120,238.59
Delta Dental	Payroll	7,310.90
FlexShare	Payroll	2,929.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	38,110.58
NCPERS	Payroll	64.00
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	182.16
The Hartford	Payroll	216.80
United Way	Payroll	6.00
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	851.14
Vision Service Plan	Payroll	1,136.80
WEBT	Payroll	990.00
Wells Fargo	Payroll	208.00
Wyoming Dept of Employment	Payroll	10,127.40
Wyoming Retirement	Payroll	46,363.29
All Data	Subscription	1,500.00
All West	Internet	1,284.90
Oldcastle Precast	Supplies	204.00
BBB Pest Control	Services	180.00
Caselle	Support/Maintenance	523.67
Cowboy Motor Co	Parts	135.16
CD's Electric	Repairs	906.00
City of Evanston	Utilities	26,698.42
CCI Network	Utilities	239.88
Crum Electric	Supplies/Lights	18,332.58
Norco	Repairs	1,677.64
Janel Campbell	Reimbursement	380.65
Ellingford's	Cement	4,279.28
Chemtech-Ford Laboratories	Testing	1,148.00
Energy Laboratories	Testing	2,386.50

Entenmann-Rovin Company	Supplies	307.00
Evanston Parks & Recreation	Reimbursement	51,749.90
Foreup	Subscription	367.00
Ferguson Enterprises	Parts	536.41
First Bank	Visa	10,748.29
Fastenal	Parts	28.58
Frontier Psychological Association	Services	1,725.00
Murdochs	Supplies	529.80
Janeen Gilbert	Reimbursement	45.00
Hach Company	Supplies	8,202.95
Harrington Industrial Plastics	Parts	240.63
Hutchinson Oil	Fuel	1,166.91
J-Bar Trucking	Freight	398.72
J-Bar Excavation	Sand	797.44
Kymberly Kraft	Reimbursement	60.00
Kallas Automotive	Parts	554.52
M&K Striping	Striping	3,030.95
Mobile Golf Services	Parts	2,721.47
Modern Cleaners	Laundry Service	1,300.25
Morcon Industrial	Supplies	161.37
Mt West Business Solutions	Contract	610.86
Nalco	Supplies	25,595.60
Nike	Supplies	180.00
Office Products Dealer	Supplies	185.16
Office Depot	Supplies	847.04
Staker Parson Companies	Asphalt	551.75
Ping	Supplies	907.37
Proforce Law Enforcement	Equipment	1,636.00
Rip's Grocery	Propane	50.45
Rocky Mountain Turf	Parts	273.36
Safety Supply & Sign	Signs	1,917.14
Salt Lake City Weekly	Ads	675.00
Simplot Partners	Supplies	2,438.00
Stateline Metals	Repairs	3,259.66
AlSCO	Laundry Service	382.44
Team Laboratory Chemical Corp	Road Patch	5,200.00
Thatcher Chemical	Chemicals	5,801.99
Titleist	Supplies	92.88
Turf Equipment	Parts/Equipment	62,025.99
Uinta County Herald	Ads	1,311.34
Uinta County Leadership Institute	Registration	598.00
Century Link	Utilities	1,650.89
Rocky Mountain Power	Utilities	43,381.47
Mike Vranish	Service Award	100.00
Wyoming Waste Systems	Services	261.01
Westar Printing	Printing	956.00
Watertech	Supplies	5,280.00
WyoRadio	Ads	1,725.00
White Mountain Lumber	Supplies	13.77
One-Call of Wyoming	Services	117.00
Heartland Kubota	Parts	119.72
Dana Kepner	Parts	3,425.75
Sherwin Williams	Supplies	78.05
Chris Smith	Services	394.50
DuWayne Jacobsen	Service Award	100.00
Callaway Golf	Supplies	4,087.73
JC Electric	Repairs	297.28
USA Blue Book	Supplies	272.34
Frank Cook	Reimbursement	150.00
Intermountain Sales of Denver	Parts	3,479.00
Innovative Marking Systems	Striping	7,256.48
Dustin Kennedy	Reimbursement	56.00
Ronna Dillinger	Refund	100.00
Giving to Others	Promotional	1,671.00
Judy Hankin	Reimbursement	600.00
Law Enforcement Targets	Supplies	169.11
Media Skills	Promotional	11,298.00
Shipping Plus	Shipping	25.75
Education & Training Services	Tuition	998.00
Wright Express	Fuel	13,198.54

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

Revenue & Expenditure Report

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

Council Comments

Councilmember Welling commented that both the Demolition Derby and the B.J. Thomas concerts were well attended and successful events. He also relayed some of the many compliments he has received regarding our golf course.

Councilmember Meyers reported on the Legislative Joint Revenue meeting she recently attended.

Councilmember Schuler passed on some compliments that she had received on our recent street project and also compliments on our police.

Mayor Williams also commented on the success of the Demolition Derby.

Consent Agenda

Councilmember Lynch moved, Councilmember Welling seconded, to approve the following Consent Agenda: A Catering Permit requested by the Fort Bridger Cash Store for the Union Wireless International Event at the Machine Shop on October 7, 2015 from 5:00 p.m. to 9:00 p.m. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Award Bid/Used Executive Vehicle

Councilmember Schuler moved, Councilmember Meyer seconded, to award the bid for a 2015 Ford Explorer to Fremont Motor of Lander, Wyoming, the apparent low bidder meeting all City specifications, in the amount of \$28,809.77. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Accept Quote/Compact Wheel Loader/Public Works

Councilmember Perkes moved, Councilmember Lynch seconded, to accept the quote provided by Jacks Truck & Equipment for a 2015 Compact Wheel Loader in the amount of \$58,446.00. The motion passed unanimously with 7 yes votes: Williams, Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Resolution 15-58

Councilmember Meyer introduced Resolution 15-58. Councilmember Meyer moved, Councilmember Schuler seconded, to adopt Resolution 15-58.

Resolution 15-58: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF THE GREAT RACE 2016 OVERNIGHT CITY HOST AGREEMENT.

WHEREAS, the City of Evanston has been selected to host an overnight stop of The Great Race 2016, a multi staged vintage auto tour; and

WHEREAS, the event provides the City with the opportunity to promote and display its positive qualities and aspects to tourists, travelers and members of the community; and

WHEREAS, the event also provides the community with some local economic development opportunities;

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 Great Race 2016 Overnight City Host Agreement with Coker Tire Company, a copy of which is attached hereto.

PASSED, APPROVED AND ADOPTED this 15th day of September, 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.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:57 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk