

**EVANSTON CITY COUNCIL
First Regular Meeting
January 5, 2016**

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.

Councilmember David Welling 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 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 Treasurer, Kathy Defa; Police Chief, Jon Kirby; Public Works Director, Oop Hansen; Director of Parks and Recreation, J.D. Nielson; Associate Planner, DuWayne Jacobson; and Deputy City Clerk, Nancy Stevenson. City Engineer, Brian Honey was excused. A large group of interested citizens were also present.

Approve Agenda

Councilmember Schuler 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 15, 2015 were approved as presented.

Bills

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

December 16, 2015 to January 5, 2016

VENDOR	FOR	AMOUNT
AXA Equivest	Payroll	2,736.55
FlexShare	Payroll	2,569.00
ING Life Insurance	Payroll	29.20
IRS Tax Deposit	Payroll	37,924.17
Orchard Trust	Payroll	566.12
Parks and Recreation	Payroll	172.33
United Way	Payroll	6.00
Utah Child Support	Payroll	181.01
Vantage Point	Payroll	851.14
Wells Fargo	Payroll	224.00
Payroll	Payroll	108,705.49
BRORA	Pass Thru Grant	30,000.00
Casper Star Tribune	Subscription	382.20
Cowboy Motor Co	Parts	109.26
Cazin's	Supplies	77.32
CD's Electric	Electrical	1,132.00
Verizon Wireless	Cell Phones	343.80
Boot Barn	Safety Boots	150.00
Crum Electric	Supplies	243.21
Deru's Glass	Repairs	737.98
Ellingford's	Supplies	53.04
Chemtech-Ford Laboratories	Testing	290.00
Executech	Maintenance/Equipment	1,761.04
Evanston Parks & Recreation	City Subsidy/Reimbursement	123,219.67
Ferguson Enterprises	Parts	785.00
Fastenal	Tools	274.74
Good to Grow	Supplies	1,055.00
Home Decor	Promotional	251.75
Kallas Automotive	Parts	1,243.43
Jon Kirby	Service Award	100.00
Landmark	Reimbursement	300.00
Morcon Industrial	Supplies	337.86
Mt West Business Solutions	Contract	517.34
Questar Gas	Utilities	14,591.60
Office Products Dealer	Supplies	98.19

Preston Sheets	Service Award	100.00
Quality Engraving & Locksmith	Repairs	30.00
Real Kleen	Supplies	1,865.64
Rocky Mountain Valves	Repairs	1,275.00
Rip's Grocery	Propane	5.61
Rocket Sanitation	Services	612.50
Rocky Mountain Turf	Parts	338.08
Skaggs Companies	Uniforms	4,462.98
Smith's Food & Drug	Supplies	39.68
Standard Plumbing	Parts	79.00
T-Bar Construction	Cut Permit Reimbursement	560.00
Two Guys Flooring	Services	690.00
Uinta County Fire Protection	Contract	50,899.32
Uinta County Herald	Ads	392.88
Union Pacific Railroad	Land Lease	3,445.00
Century Link	Utilities	1,295.21
Rocky Mountain Power	Utilities	22,512.14
WalMart	Supplies	650.89
Westar Printing	Printing	230.50
WETCO	Contract	4,360.00
White Mountain Lumber	Supplies	24.42
One-Call of Wyoming	Services	34.50
Yamaha Motor Corp	Contract	3,281.75
Prestige Flags	Flags	839.07
H.P. Mobile	Towing	150.00
Tammy's Hem House	Services	285.25
Wyoming Dept of Transportation	Salt/Sand/Street Maintenance	18,079.54
Evanston Rodeo Series	Contract	2,480.00
Media Skills	Services	360.00
Lavon Lym	Refund	100.00
Taylor Siemers	Refund	250.00
Sali Chanthalangsy	Refund	1,750.00

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

Revenue & Expenditure Report

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

Council Comments

Councilmember Welling thanked those citizens who got together to put on a New Year's Eve Firework show.

Councilmember Meyer stated that she would like to publicly thank the citizens that stopped to help her when she was stuck in a snow drift.

Councilmember Schuler thanked the Public Works Department for all their hard work with the snow removal.

Mayor Williams echoed those comments that had been made.

Appointment of Department Heads/Attorneys/Municipal Judges

Councilmember Schuler moved, Councilmember Lynch seconded, to confirm Mayor Williams appointment of Jon Kirby as Chief of Police. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Perkes moved, Councilmember Welling seconded, to confirm Mayor Williams appointment of Brian Honey as City Engineer. The motion passed with 4 yes votes: Lynch, Perkes, Welling, Schuler. 2 no votes: Kopp, Meyer.

Councilmember Welling moved, Councilmember Lynch seconded, to confirm Mayor Williams appointment of Allan Hansen as Director of Public Works. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Perkes moved, Councilmember Schuler seconded, to confirm Mayor Williams appointment of Kathy Defa as City Treasurer. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Welling moved, Councilmember Meyer seconded, to confirm Mayor Williams appointment of Amy Grenfell as Director of Administrative Services/City Clerk. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Schuler moved, Councilmember Welling seconded, to confirm Mayor Williams appointment of Dennis Boal as City Attorney. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Lynch moved, Councilmember Welling seconded, to confirm Mayor Williams appointment of Paul Skog as City Prosecutor. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Lynch moved, Councilmember Meyer seconded, to confirm Mayor Williams appointment of Mark Harris as Municipal Court Judge. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Councilmember Schuler moved, Councilmember Welling seconded, to confirm Mayor Williams appointment of Ammon Francom as Alternate Municipal Court Judge. 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 Welling moved, Councilmember Perkes seconded, to nominate Councilmember Wendy Schuler as the City Council President. The motion passed unanimously with 6 yes votes: Lynch, Kopp, Perkes, Welling, Meyer, Schuler.

Financial Disclosure Statements

Councilmember Lynch 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.

Comments/Remarks

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

Public Participation

John Pentz thanked the Mayor and Council for supporting the community firework show provided by some local citizens.

Several of those who were in attendance of the meeting addressed the Mayor and Councilmembers with their opinions and concerns in regards to Paul Knopf not being re-appointed as the Director of Planning and Development.

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 6:30 p.m.

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk