

**EVANSTON CITY COUNCIL  
Special Meeting  
June 28, 2016**

The official record of proceedings for a special meeting of the Evanston City Council was held in the Council Chambers of City Hall on the above date.

Mayor 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.

Those present from the governing body at the start of meeting were: Mayor Williams; Councilmembers; Tim Lynch, Andy Kopp, Evan Perkes, Sandra Meyer, and Wendy Schuler. Councilmember David Welling was excused.

Staff members present were: City Attorney, Dennis Boal; City Treasurer, Kathy Defa; City Engineer, Brian Honey; Public Works Director, Oop Hansen; Police Chief, Jon Kirby; Director of Parks and Recreation, Jay Dee Nielsen; Associate Planner, DuWayne Jacobsen; Deputy City Clerk, Nancy Stevenson; and Building Inspector, Bob Liechty. Director of Administrative Services/City Clerk, Amy Grenfell was excused. A group of interested citizens were also present.

**Approve Agenda**

**Councilmember Meyer moved, Councilmember Perkes seconded, to approve the agenda.** The motion passed unanimously with 6 yes votes: Williams, Lynch, Kopp, Perkes, Meyer, Schuler.

**Bills**

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

June 22, 2016 to June 28, 2016

VENDOR	FOR	AMOUNT
CD's Electric	Electrical	11,268.08
CSI-Network	Services	3,840.00
Deru's	Supplies/Reimbursement	396.66
Ellingford's	Supplies	426.26
Chemtech-Ford Laboratories	Testing	290.00
Executech	Maintenance	1,011.04
Energy Laboratories	Testing	283.00
Evanston Parks & Recreation	City Subsidy/Reimbursement	128,964.00
Forsgren Associates	Services	260.00
Freeway Tire	Services	25.50
Good to Grow	Planters	263.64
Murdochs	Supplies	173.94
Sports World	Supplies	17.97
Evanston Regional Hospital	Testing	64.82
Val Kotter & Sons	Services	3,849.00
Morcon Industrial	Supplies	1,500.93
Mtn West Business Solutions	Contract	45.00
Nalco Company	Supplies	5,223.48
North American Directory Services	Advertising	395.00
Office Products Dealer	Supplies	72.47
Roundhouse Restoration	Engineering	4,365.00
Superior Rental	Parts	27.93
Tom's HVAC	Parts/Repairs	4,419.86
Rocky Mountain Power	Utilities	5,942.36
Vantage Point	Retirement	66.72
Xylem Water Solutions	Services	1,209.95
Westar	Printing	355.00
Wild Bill's Tree Service	Services	3,720.00
Hogman Lumber	Supplies	495.18
Wyoming Downs	Advertising	250.00
Wyoming Business Report	Advertising	1,400.00
Yamaha Motor Corp	Contract	3,281.75
Dana Kepner	Parts	4,227.53
Uinta County Public Health	Vaccinations	63.00
J&J Nursery	Trees	8,436.50
Sandra Meyer	Reimbursement	682.04
Cummins Rocky Mountain	Parts	300.33
Tri City Nursery	Trees	6,423.27
Swire Coca Cola	Supplies	107.12
Vehicle Lighting Solutions	Supplies	630.00

Shane Francis	Reimbursement	1,000.00
Michael Grasse	Refund	500.00
Orchard Trust	Retirement	1,341.17
Lincoln Highway Tavern	Promotional	4,300.00
Alex Roberts	Refund	450.00

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

**Ordinance 16-03**

**Councilmember Lynch sponsored Ordinance 16-03. Councilmember Perkes moved, Councilmember Meyer seconded, to pass Ordinance 16-03 on first reading.**

Ordinance 16-03: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTIONS 9-3. A OF ARTICLE II OF CHAPTER 9, FIRE PREVENTION, OF THE EVANSTON CITY CODE TO ADOPT THE 2015 EDITION OF THE INTERNATIONAL FIRE CODE.

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

**Ordinance 16-05**

**Councilmember Schuler sponsored Ordinance 16-05. Councilmember Perkes moved, Councilmember Kopp seconded, to pass Ordinance 16-04 on first reading.**

Ordinance 16-05: AN ORDINANCE OF THE CITY OF EVANSTON, WYOMING AMENDING SECTION 7-7 OF THE CITY CODE TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE FOR ONE AND TWO FAMILY DWELLINGS, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL PLUMBING CODE AND THE 2014 NATIONAL ELECTRIC CODE.

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

**Adjournment**

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:40 p.m.

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Kent H. Williams, Mayor

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Amy L. Grenfell, City Clerk