

**EVANSTON CITY COUNCIL
Special Meeting
August 23, 2016**

The official record of proceedings for a special meeting of the Evanston City Council was held in the Conference Room 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, Sandra Meyer, and Wendy Schuler. Councilmembers Andy Kopp, Evan Perkes, and David Welling were excused.

Staff members present were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; 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; and Deputy City Clerk, Nancy Stevenson. A group of interested citizens were also present.

Approve Agenda

Councilmember Schuler moved, Councilmember Meyer seconded, to approve the agenda. The motion passed unanimously with 4 yes votes: Williams, Lynch, Meyer, Schuler.

Resolution 16-56

Councilmember Meyer introduced Resolution 16-56. Councilmember Meyer moved, Councilmember Lynch seconded, to adopt Resolution 16-56.

Resolution 16-56: RESOLUTION OF THE CITY OF EVANSTON, WYOMING, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES WITH COMMUNITY BUILDERS, INC. TO PROVIDE TRAINING FOR CITIZENS WHO SERVE ON THE BOARDS AND COMMISSIONS OF GOVERNMENTAL ENTITIES.

WHEREAS, there is a need to provide training for citizens who volunteer to serve on the boards and commissions of governmental entities; and

WHEREAS, Community Builders, Inc. has experience in providing such training;

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 Agreement for Professional Consulting Services with Community Builders, Inc, a copy of which is attached hereto, to provide training for citizens who serve on the boards and commissions of governmental entities.

PASSED, APPROVED AND ADOPTED this 23rd day of August, 2016.

Kent H. Williams, Mayor

ATTEST:

Amy L. Grenfell, City Clerk

The motion passed unanimously with 4 yes votes: Williams, Lynch, Meyer, Schuler.

Adjournment

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

Kent H. Williams, Mayor

Amy L. Grenfell, City Clerk