

**EVANSTON CITY COUNCIL
Special Meeting
June 23, 2015**

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.

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, David Welling, and Wendy Schuler. Councilmember Sandra Meyer was excused.

Staff members present were: City Attorney, Dennis Boal; Director of Administrative Services/City Clerk, Amy Grenfell; City Treasurer, Kathy Defa; Director of Public Works/City Engineer, Brian Honey; Director of Planning & Development, Paul Knopf, Police Chief, Jon Kirby; and Public Works Director, Oop Hansen. Director of Parks and Recreation, Dennis Popping was excused.

Approve Agenda

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

Bills

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

June 17, 2015 to June 23, 2015

VENDOR	FOR	AMOUNT
Oldcastle Precast	Parts	384.00
Alliance For Historic Wyoming	Dues	35.00
BBB Pest Control	Services	90.00
B & H Gravel	Top Soil	2,700.00
Cazin's	Supplies	128.10
City of Evanston	Utilities	9,106.48
Boot Barn	Safety Boots	110.49
CCI Network	Utilities	231.43
Deru's Glass	Windows	8,359.50
Chemtech-Ford Laboratories	Testing	86.00
Executech	Maintenance/Equipment	3,696.18
Energy Laboratories	Testing	1,220.00
Evanston Parks & Recreation	Reimbursement	80,760.01
Fastenal	Supplies	9.02
Murdoch's	Supplies	688.81
Hutchinson Oil	Fuel	1,490.01
Sports World	Supplies	1,487.35
Evanston Regional Hospital	Testing	122.32
J-Bar Trucking	Freight	407.05
J-Bar Excavation	Sand	814.10
Kallas Automotive	Parts	3,480.17
Lexis Nexis Matthew Bender	Supplies	34.44
Andrew Moon	Reimbursement	20.00
Modern Cleaners	Laundry Service	1,657.70
Morcon Industrial	Supplies	829.33
Mtn West Business Solutions	Contract	326.28
Questar Gas	Utilities	6,238.02
Dave Norris Construction	Repairs	6,786.00
Office Products Dealer	Supplies	161.99
City of Evanston	Reimbursement	97.22
Remote Control System	Equipment	3,575.00
Rocket Sanitation	Services	243.00
Smith's Food & Drug	Supplies	339.31
Turf Equipment	Parts	669.75
Uinta County Herald	Ads	203.25
Century Link	Utilities	2,191.50
WalMart	Supplies	738.58
Taylor Welling	Contract	45.00
White Mountain Lumber	Supplies	7.45
Highland Golf	Parts	70.47
Creative Ink Images	Supplies	907.00
J&J Garden Center	Trees	2,535.30
Microflex	Supplies	432.20

Utility Bill Solutions	Services	276.31
Tate & Anjanette Foster	Refund	50.00
David Kimble	Reimbursement	250.00
Marvin Wagstaff	Reimbursement	275.00
Houghton Plaster	Repairs	1,420.25
Media Skills	Promotional	12,249.00
Shipping Plus	Shipping	15.94
Gary Muller	Reimbursement	350.00
Dave's Meats	Refund	600.00

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

Adjournment

With no further business to be conducted at this time Mayor Williams adjourned the meeting at 5:32 p.m.

Kent H. Williams, Mayor

Amy Grenfell, City Clerk