

## TOWN OF BASIN

### Council Meeting-Regular Minutes

Thursday, April 12, 2018

Town Hall Council Chambers @ 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Thursday, April 12, 2018 at 7:00 PM.

Council Members Present: **Mayor Dennis Peters, Councilmen Brent Godfrey, Roger Stickney, CJ Duncan and Carl Olson.**

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Public Works Director Steve Vanderploeg, Head Lineman Stacey Leshner, Water Plant Operator Mike Dellos, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jesse Frisbee, Laurie Morstad, Sandy Buchanan, John Bubla, Micheal Scott, Mike Hanser, Lori Thon, Barbara Anne Greene, Mark Reno, Regina Ridgeway, Robin DeMaio, Bob Brewer, Joseph Keele, Tammy Keele and Ken Lynch.

The Meeting was called to order at 7:00 PM.

CJ Duncan moved to approve the agenda, Roger Stickney seconded the motion and the vote was unanimous.

#### Public Comments:

Betty Rae Jones did not show up to talk about inactive water taps.

Sandy Buchanan discussed with the Council concerning the garbage dumpster that was not emptied two times at her residence on North 5<sup>th</sup> Street. Public Works Director Steve Vanderploeg will review the GPS and report and back at next the meeting.

Robin Demaio discussed with the Council concerning bringing in new business to the Town of Basin.

#### Committee/Commissions/Departments:

The Planning & Zoning Commission meeting was cancelled due to lack of a quorum. Chris Kampbell submitted his resignation to the Planning and Zoning Commission, effective immediately. Bob Brewer submitted a letter asking to be on the Planning & Zoning Commission. He will be interviewed and if accepted the Mayor will appoint him to the Planning & Zoning Commission at the next meeting.

Minutes from the Regular Meeting on March 8, 2018; were moved to record upon a motion from CJ Duncan and a second by Roger Stickney and passed unanimously.

Vouchers \$205,013.79.60 + Payroll Net \$38,540.48 = GT \$319,179.08. CJ Duncan made a motion to approve the vouchers and payroll and Carl Olson seconded the motion, which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

The WAM Convention is in Pinedale June 13-15, 2018. Carl Olson will go to represent the Town of Basin.

A discussion was held on the Eagles building. CJ Duncan made a motion to have Town Attorney Kent Richins to pursue filing a lien and following the process to pursue the \$200,000.00 Community Development Block grant from WBC for the demolition of the Eagles building. Seconded by Roger Stickney. The motion carried with Brent Godfrey opposing.

A discussion was held on the Basin Meeting Room. Carl Olson made a motion for Town Attorney Kent Richins draw up a Use Agreement with all of the entities in the building and let them use the building as they have before with the chamber in charge. Seconded by Brent Godfrey and the motion carried unanimously.

CJ Duncan made a motion to approve the WEBT Employee Health Insurance for full time town employees.

Roger Stickney made a motion to approve the 2<sup>nd</sup> reading of Ordinance 658, Garbage Service. Carl Olson seconded the motion and carried unanimously.

CJ Duncan made a motion to approve the 1<sup>st</sup> reading of Ordinance 659, 1.5% Delinquent Accounts. Carl Olson seconded the motion and carried with a unanimous vote.

CJ Duncan made a motion to approve the 1<sup>st</sup> reading of Ordinance 660, Sewer Rates. The Council decided to raise a onetime rate of \$ 18.48 per household for the sewer lagoon repairs to satisfy the loan requirements. Roger Stickney seconded the motion and carried unanimously.

Roger Stickney made a motion to approve the 1<sup>st</sup> reading of Ordinance 661. Renewable Energy Purchase. CJ Duncan seconded the motion and carried with a unanimous vote.

Carl Olson made a motion to approve the 1<sup>st</sup> reading of Ordinance 662. 2018-2019 Budget. Brent Godfrey seconded the motion and carried unanimously. A Budget Workshop will be held on April 26 at 7pm.

Building Permits: Big Horn District #4-1212 B Street/Middle & High School, Big Horn District #4-1211 B Street/Elementary School, Jonathon Fausett-753 North 8<sup>th</sup> Street/Storage Shed, Todd & Deb Clifford-102 Crest Ave/Entry Way Porch, Aubrey Owen-653 North 7<sup>th</sup> Street/Fence, Seth Danner-1010 Antelope St/Fence, Nicole Jares-109 South 7<sup>th</sup> Street/Fence. Brent Godfrey made a motion approve this building permit. CJ Duncan seconded the motion and it carried unanimously.

There being no further business to discuss, Brent Godfrey made a motion, and CJ Duncan seconded a motion to adjourn the meeting which passed unanimously at 9:0 PM.

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**Town of Basin Mayor/ Dennis Peters**

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**Town of Basin Clerk-Treasurer/Charlene Anderson**