

TOWN OF BASIN
Council Meeting- Regular Minutes
Thursday, September 14, 2017
Town Hall Council Chambers @ 7:00 PM

Call to Order Regular Session
Pledge of Allegiance

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Thursday, September 14, 2017 at 7:00 PM.

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

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Water Plant Operator Mike Dellos, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jesse Frisbee, Laurie Morstad, Ken Lynch, Jim Willis, Jim Riles, Brett Tippetts, and Penny Cooley.

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

CJ Duncan moved to approve the agenda. Carl Olson seconded the motion and the vote was unanimous.

Public Comments:

Jim Willis, Jim Riles & Brett Tippetts updated the Council concerning the exterior façade of the north wall of the Eagles building. The Eagles is looking for demolition of the building. The Wyoming Business Council might be a source for demolition, but the grant request must come from a municipality. The Council agreed to explore grant options for this request.

Post Mistress Penny Cooley discussed with the Council concerning the parking situation on West C Street in front of the Post Office. The Council said she could put up Courtesy signs at the Post Office.

Committee/Commissions/Departments

The Planning & Zoning Commission presented the 8/28/2017 meeting minutes. The Contractor Licensing was referred back to Planning and Zoning for review.

Conduct of Business:

Minutes from the Regular Meeting on August 10, 2017 were moved to record upon a motion from Brent Godfrey and a second by Carl Olson and passed unanimously.

Vouchers \$203,755.76 + Payroll Net \$43,649.77 = GT \$247,405.53. Carl Olson moved and Roger Stickney seconded a motion to approve the vouchers and payroll which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

A Bid letting was held for a Baler. Jim Morris \$ 96.00
Carl Olson made a motion to reject this bid. Seconded by Roger Stickney. The motion carried unanimously.

A Bid letting was held for a 1985 GMC Truck. Loren Alberts bid was \$157.00, Jim Morris bid was \$96.00.
Carl Olson made a motion to accept the high bid to Loren Alberts. Roger Stickney seconded the motion and carried with a unanimous vote.

A bid letting was held for a 1980 Truck. Loren Alberts bid was \$157.00, Jim Morris bid was \$ 96.00
Carl Olson made a motion accept the high bid to Loren Alberts. Seconded by Roger Stickney. The motion carried unanimously.

The future use of the Recycle Trailer was discussed. Carl Olson informed the Council the Basin Citizens 4 Recycling is not interested in getting the trailer back. Carl Olson made a motion to put the recycle trailer and the Baler in the WAM Bulletin to advertise for sale to restrict to Government entities. Brent Godfrey seconded the motion and it carried with a unanimous vote.

Carl Olson discussed the Council concerning an easement for the Baptist Church for a different point of diversion of irrigation water. This was referred to Town Engineer Sherman Allred to look into ownership of easements by the Town.

LGLP announced there are nominations for Board vacancies.

The WAM Finance Report was reviewed.

Mayor Dennis Peters declared September 17-23 2017 as Constitution Week.

Brent Godfrey made a motion to approve the 1st reading of Ordinance 653, Municipal Court. Carl Olson seconded the motion and it carried unanimously.

Town Attorney Kent Richins discussed the progress of the Big Horn Co-op ditch permit with BNSF and Cell Towers in the Town of Basin.

Building permit:

Martin Cobos-704 Holdrege Ave/Residence. Carl Olson made a motion to approve this building permit. Seconded by Roger Stickney and the motion carried with a unanimous vote.

Martha Carey-614 South 6th Street/Bedroom Addition. Carl Olson made a motion to approve this building permit conditionally on receipt of a footage plan with site plan. Brent Godfrey seconded the and the motion carried unanimously.

HOMAX Oil-155 North 4th Street/Liquor Store. Carl Olson made a motion to approve this building permit to change the dispensing room to allow sale of liquor for off-premise use. Seconded by Roger Stickney. The motion carried with a unanimous vote.

Mike Dellos-405 West G Street/Driveway. Carl Olson made a motion to approve this building permit. Seconded by Brent Godfrey and the motion carried unanimously.

Brent Godfrey requested an Executive session pertaining to a possible litigation. Brent Godfrey moved and Roger Stickney seconded that the Council convene in Executive Session at 8:57 PM. No action. Carl Olson moved and Brent Godfrey seconded the motion to adjourn the Executive Session at 9:14 PM. Motion carried with a unanimous vote.

There being no further business to discuss, Brent Godfrey moved and Carl Olson seconded a motion to adjourn the meeting which passed unanimously at 9:15 PM.

Town of Basin Mayor/ Dennis Peters

Town of Basin Clerk-Treasurer/Charlene Anderson