TOWN OF BASIN

Council Meeting- Regular Minutes

Tuesday, March 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 Tuesday, March 14, 2017 at 7:00 PM

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

Also present were Clerk/Treasurer Charlene Anderson, Chief of Police Chris Kampbell, Public Works Director Steve Vanderploeg, Water Plant Operator Mike Dellos, Town Lineman Stacey Lesher, Greg Hess, Town Attorney Kent A. Richins, Town Engineer Sherman Allred, Kynli Smith, Teri Thon, Ken & Denise Lynch.

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

Brent Godfrey moved to approve the agenda, CJ Duncan seconded the motion and the vote was unanimous.

Public Comments:

Jack Wood, John Bubla, and Michael Scott representing the Marion Tanner Post 29 Mount View American Legion reviewed the Veteran Land Deed for Current Veteran Section and Deed for Future Veteran Land. Carl Olson made a motion to have Town Attorney Kent Richins make a Quit Claim Deed for three (3) Blocks and one (1) plot. Ordinance 643 No action.

A letter from the State of Wyoming Department of Fire Prevention and Electrical Safety concerning the collapse of the north wall of the Eagles 3086. Carl Olson made a motion to check with the Eagles to see if they are in operation. CJ Duncan seconded the motion. The motion carried unanimously.

A claim was submitted to LGLP from Ann Brundage concerning damage to her building at 114 South 4th street on the west side of the building.

The Mayor and Town Council proclaimed April 4, 2017 as National Service Recognition Day in the Town of Basin.

Doc Schuldheisz sent an email with his comments concerning the town’s sewer lagoon. The Council will take this under advisement.

Committee/Commissions/Departments

The Planning & Zoning Commission recommended the adoption of codes for Contractor’s License, a shed building, a fence and sidewalks. More information was obtained and Town Attorney Kent Richins will propose these items at the next council meeting.

Conduct of Business:

Minutes from the Regular Meeting on February 14, 2017were moved to record upon a motion from Brent Godfrey and a second by Carl Olson and passed unanimously.

Vouchers $190,471.97 + Payroll Net $35,112.25 = GT $225,584.22. Brent Godfrey moved and Carl Olson seconded a motion to approve the vouchers and payroll which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

Carl Olson made a motion to appoint Stacey Lesher as the representative and Roger Stickney as the alternate representative for NMPP Members Council. Seconded by CJ Duncan. The motion carried with a unanimous vote.

Carl Olson made a motion to appoint CJ Duncan to the South Big Horn County Water Supply Joint Powers Board. Brent Godfey seconded the motion and carried with a unanimous vote.

Carl Olson discussed with the Council about cleaning drain ditches in the Town of Basin. Public Works Director Steve Vanderploeg will check out the need.

The Council reviewed what maintenance the Basin Recreation District does for the town. They will do the mowing of the fields and cleaning of restrooms at the Lions Field from June 1 to August 15 of each year.

The Basin City Arts Center and the Basin Area Chamber of Commerce agreements were reviewed. The agreement for the Basin City Arts Center will continue through the year 2102. The Basin Area Chamber of Commerce does not have an agreement. Town Attorney Kent Richins will draw up an agreement for the next meeting.

The Town Department heads submitted their 2017-2018 budgets for review.

Carl Olson made a motion to approve the 2nd reading of Ordinance 644, which states for the Council Meeting date change; Brent Godfrey seconded the motion and carried unanimously.

Carl Olson made a motion to approve the 2nd reading of Ordinance 645, Water Rates Increased exhibit “B”. Brent Godfrey seconded and the motion carried with a unanimous vote.

Building permit: Charles Hopkin 703 South 4th Street-Extended roof to stop leakage

 Samuel & Lauren Olsen-204 South 6th Street/Fence

 Larry & Judy Jordan-162 North 7th Street/Greenhouse

 Carl Olson made a motion to approve these building permit upon Public Works Director Steve Vanderloeg approval. Seconded by CJ Duncan and the motion carried unanimously.

Executive Session: Attorney Kent A. Richins requested an Executive session pertaining to personnel matters. Brent Godfrey moved and Roger Stickney seconded that the Council convene in Executive Session at 9:07 PM. Brent Godfrey moved and Roger made a motion to adjourn the Executive Session at 9:32 PM. Motion carried with a unanimous vote.

There being no further business to discuss, Mayor Peters adjourned the meeting which passed unanimously at 9:33 PM.

 **Town of Basin Mayor/ Dennis Peters**

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