TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, August 3, 2015

Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin, Wyoming on Monday, August 3, 2015 at 7:00 PM.

Council Members present:  **Mayor Dennis Peters, Bill Stoelk, Brent Godfrey and Wendy Taylor. Absent: Phil Juillard**

Also present were Kynli Smith, Barbara Greene, Nathan Lind, Andy DeGraw, Roy Hoyt, Clerk Danielle Chapman, Steve Vanderploeg, Sherman Allred, Roger Stickney, Deb Craft, Carl Olson, Chief of Police Chris Kampbell, Greg Tharp, John Rexius, Troy Decker, Tom Farrens and Town Attorney Kent Richins.

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

The Council received updates from the Department Heads.

Public Comment: Barbara Greene stated the Chamber will be using the lion’s field on October 3, 2015 with the blessing of the Council for the Relay for Life event-Light up the night, finish the fight.

Planning & Zoning: Minutes were reviewed. Wendy Taylor made a motion to follow the guidelines as presented by the P&Z, and grant David Sanders a conditional use permit for 858 North 7th Street, Brent Godfrey seconded and vote was unanimous.

Minutes from the Regular meeting July 6, 2015. Brent Godfrey made a motion and Bill Stoelk seconded and the vote was unanimous.

Vouchers $335,781.43+ Payroll Net $43,199.11=GT $378,980.54 Wendy Taylor made a motion to accept the vouchers and payroll, Bill Stoelk seconded and the vote was unanimous.

The Council reviewed the delinquent accounts.

Bid Opening: Hard drives $130,651.88 and Mountain Construction $173,750.00-Sherman took them to look over them.

Public Hearing 7:28 PM, closed at 7:30 PM

Hardrives was the lowest bidder for the Ship Seal Project. Brent Godfrey made a motion for Sherman to negotiate them down into the dollar scope, Wendy Taylor seconded and the vote was unanimous.

Roy Hoyt approached the Council with an update on the School District Building project.

Ordinance 635: Public Intoxication, 3rd Reading. Wendy Taylor made a motion to approve Ordinance 635 as presented on 3rd Reading, Brent Godfrey seconded and the motion carried.

IRS: Bill Stoelk made a motion for Town Attorney, Kent Richins, to cease and desist anymore IRS communication for the Town of Basin, Brent Godfrey seconded and the motion was unanimous.

Ordinance 636-Mecklem Acres Project 2nd Reading. Wendy Taylor made a motion to accept on 2nd Reading, Bill Stoelk seconded and the motion carried.

Building Permits: 1) Isaac Mayes, 608 South 7th Street-Fence 2) Robert Crabtree, 603 Holdrege-Garage 3) Ben and Abby Redland, 614 Myrtle Ave-Fence. Wendy Taylor made a motion to approve the permits as presented, Brent Godfrey seconded and the motion carried.

Wendy Taylor made a motion to enter into executive session at 8:25 PM for real estate and personnel, Brent Godfrey seconded and the motion carried. Exit at 9:10 PM.

Wendy Taylor made motion to direct Town Attorney to draft a Real Estate Purchase Agreement for the Snow Property and to obtain the advice of Don Russell, CPA with respect to financing issues, Brent Godfrey seconded and the motion carried.

There being no further business to discuss, Brent Godfrey made a motion to adjourn the meeting at 9:14 PM, Wendy Taylor seconded and the motion carried with a unanimous vote.

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                                                         Dennis Peters, Mayor

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Danielle Chapman, Clerk