**Monday, March 2, 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, March 2, 2015 at 7:00 PM.

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

Also present were Karla Pomeroy, Town Engineer Sherman Allred, Clerk Danielle Chapman, Stacey Lesher, Steve Vanderploeg, Chief of Police Chris Kampbell, and Town Attorney Kent Richins.

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

The Council received updates from the Department Heads.

Stacey Lesher-Electric: OSHA visit went smoothly. He will be back this week to inspect the main building.

Mike Dellos-Water monthly report: Not present.

Steve Vanderploeg-Public Works report: New dumpsters came in. There are two sink holes that need to be addressed very soon. Steve asked Copper Creek for an estimate to take care of this. He will bring a demolition price back at the next meeting.

Danielle Chapman-Administrative report: Sherman Allred spoke about the ADA upgrade. Bill Stoelk stated that we are waiting on an estimate for the furnace. It would be the perfect time to replace it while we are at it. The Town has requested estimates on both relocating and replacing.

Chris Kampbell-Police Department: Chief Kampbell stated that it has been somewhat slow. Tony Reid will graduate in April from the academy.

Public Comment: None

Wendy Taylor: Would like to drive around and jot down some ideas about issues around town. Haul water was discussed.

Planning & Zoning: CJ Duncan would like to de-annex some property that Kania’s had previously annexed.

Big Horn Regional JPB and South Big Horn JPB, Phil Juillard: Nothing new to report.

Fire District update-Brent Godfrey, fire chief: The ISO rating went down to 4-4X, it dropped by 2 points, so that will and should help insurance in the Town of Basin.

Minutes from the Regular meeting; February 2, 2015, Special meeting February 2, 2015. Special Meeting February, 9, 2015, Special Meeting February 23, 2015. Brent Godfrey made the motion to accept the minutes as presented, Wendy Taylor seconded and the vote was unanimous.

Vouchers $185,405.92 + Payroll Net $39,965.17=GT $225,371.09 Brent Godfrey made a motion to accept the vouchers and payroll, Wendy Taylor seconded and the vote was unanimous.

The Council reviewed the delinquent accounts.

Recreation Board: Bill Stoelk will be the new rep for the Recreation Board. The School District has requested to take over the books for the Recreation District. The Auditor did come and all records were accounted for. Brent Godfrey made a motion to give it all to the School District, discussion ensued, Brent Godfrey amended his motion to state that the Town allow the School District to have the financial end of all the Recreation District, motion withdrawn. Wendy Taylor made a motion to turn the financials over to the School District, and let the recreation board run as intended, Bill Stoelk seconded and the vote was unanimous.

Don Russell has resigned from the CPA position for the Town of Basin. Jim Reilly advised that there are two are very well adverse and they know what they are doing. Wendy Taylor said that Don would always help Charlene with any questions. Wendy Taylor made a motion to keep the current Auditor, and not hire a full time CPA, Brent Godfrey seconded. Motion carried with a unanimous vote.

Veterans MOU: Kent Richins discussed the document sent to the Mayor. There is no monetary obligation and very little staff time, Kent said that he had no problems with the Mayor signing it. Bill Stoelk made the motion to allow the Mayor to sign, Brent Godfrey seconded and the vote unanimous.

AVI-Request to reallocate funding to continue the project: Bill Stoelk made the motion to allow AVI to secure funding, Wendy Taylor seconded and the vote carried unanimously.

IRS: Kent Richins, with the approval of Don Russell, has requested to send this packet to the IRS. Phil Juillard made the motion to let Kent mail this off and get it going, Brent Godfrey seconded and the motion carried unanimously.

Building Permits: Charles Argento, 719 West B, Fence; Phil Juillard motioned to approve the building permit, Brent Godfrey seconded and the vote was unanimous.

Wendy Taylor mentioned the Chamber building and the upkeep of this. The cats are going to be fostered out and she would like to have it cleaned with the Board approval.

Brent Godfrey made a motion to go into executive session regarding potential litigation and real estate negotiation at 7:44 PM, Wendy Taylor seconded and the vote was unanimous.

Brent Godfrey made the motion to exit executive session at 8:13 PM, Bill Stoelk seconded and the motion carried unanimously.

Brent Godfrey moved to raise Teri Thon’s wage 2 dollars, Wendy Taylor seconded and the motion carried unanimously.

There being no further business to discuss, Brent Godfrey made the motion to adjourn the meeting at 8:15 PM and Wendy Taylor seconded. The motion carried with a unanimous vote.

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Dennis Peters, Mayor

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Danielle Chapman, Clerk