TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, March 11, 2014

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 Tuesday, March 11, 2014 at 7:00 PM.

Council Members present: **Mayor Amy Kania, Bill Stoelk, Phil Juillard, Lyle Kyle, and Dave Cooper**.

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

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

Lyle King made the motion to approve the consent agenda: 1) Minutes for the Regular Meeting 2/11/14, Special Meeting 2/14/14 and Special Meeting 3/4/14; 2) Municipal Court Report for February 2014 3) Vouchers $234,413.03 + Payroll gross $50,625.93=Grand Total $285,038.96 4) Delinquent Accounts: $174,982.91 (30 days-Current), $31,996.56(60 days), $8,996.68 (90 days) as of 3/7/14. Dave Cooper seconded the motion and the vote to approve the consent agenda and the vote was unanimous.

Public Comment: Lyle King presented an email from Jane Miller regarding an animal control committee.

Planning and Zoning: The Council reviewed the minutes from the 2/14/14 meeting. There was no monthly meeting for February.

Phil Juillard stated there was nothing new to report on behalf of the Big Horn Regional JPB & South Big Horn JPB

ORDINANCE 620: Title 10 Subdivisions; 1st Reading: Tabled again.

ORDINANCE 627: Annexation of North Hwy 20, 3rd Reading. Lyle King made a motion to approve Ordinance 627 on 3rd Reading, Bill Stoelk seconded and the motion carried unanimously.

Lyle King made motion to sign and allow me to find out about self- bonding for the DEQ permit regarding the gravel pit. , Dave Cooper seconded. The vote was unanimous, Bill Stoelk abstained from voting.

WMPA is requesting we pay dues again. Danielle Chapman will call and get clarification on what benefits we would have from paying dues.

Resolution 2014-0311-1 Yield Sign Request: Dave Cooper made a motion to approve this resolution, Phil Juillard seconded. Phil expressed his concern with others wanting street signs, this is a special circumstance. Motion carried with a unanimous vote.

Electric Loop Feed update, Stacey Lesher: Prime Power is setting poles.

Crescent Drive Sewer Project Update: Crescent Drive is almost complete.

Building Permits:

1. Bill Teppert, 706 South 8th, Replacing Sewer Line.

Lyle King made a motion to approve the one building permit, Dave Cooper seconded the motion. Discussion ensued about P&Z reviewing this and they have already been tasked with this. The vote was unanimous.

The Council reviewed the Department Summaries

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 7:51 PM and Phil Juillard seconded. The motion carried with a unanimous vote.

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                                                         Amy Kania Mayor

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Danielle Chapman Clerk/Treasurer