TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, September 8, 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 Monday September 8, 2014 at 7:00 PM.

Council Members present:  **Mayor Dave Cooper, Bill Stoelk, Roger Stickney,and Lyle King.**

Also present were Karla Pomeroy, Town Engineer Sherman Allred, Deputy Town Clerk Denise Lynch, Mike Dellos, Chief of Police Chris Kampbell, John King, Sure Taylor, Audra Crouse, Town Accountant Don Russell and Town Attorney Kent Richins.

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

Lyle King made a motion for Mayor Cooper to change the appointment of Steve Vanderploeg to be Town appointed instead of at large. Roger Stickney seconded and the motion was unanimous.

Sue Taylor-Grow Big Horn County: Sue brought John King from Greybull to let the Town know how Grow Big Horn County is working in Greybull. John spoke about the cooperation of the Greybull Chamber and Grow Big Horn County are working together to promote growth.

Audra Crouse-Security State Bank-Building: Audra asked the council about buying the current Town Hall so the bank may expand. She says with expansion they would be hiring three more people at least. Kent Richins said that no bidding process would be needed if the sale was for economic development. Kent also stated the starting place would be to have a appraisal done for the value of the property. The council gave Mayor Cooper permission to seek appraisal if not more than $3000.00. Kent mentioned that a public hearing must be scheduled for any objections to said sale. Audra said the bank would split the cost of appraisal with the town.

Basin Chamber of Commerce-Handout: The Chamber put together a packet which was given to council to look over their suggestions of growth process for Basin.

The Council received updates from the Department Heads.

Electric Department:

Chris Kampbell was concerned about the outage scheduled for Monday and Tuesday affecting the school, Retirement Center, TCT and other businesses. Bill had a question about the retainage for Prime Power, Kent said he would check it out.

Water Dept.

Mike is testing the fire hydrants at this time. Bill asked about the RW Scada system being up and working. Sherman is going to check on the prices for new curtains in the RW pond.

Administration Dept.

There is a MedVac Meeting Monday, September 15th at 10:00am- at the office everyone is invited.

Police Dept.

Chris Kampbell is working with Barbara Greene to receive a grant to get “Your Speed Is Signs”.

Planning & Zoning : Chris Kampbell said the P&Z is recommending to not allow Charlie Thomas to do a lot split on N. 8th, because the plat would have to be amended. The lot if split would have two parcels that are only 3000ft.- instead of 4000ft. as in the ordinance. There still needs to be a P&Z at large appointed to the P&.Z Lyle King made the motion to accept P&Z”s recommendation not to allow the split of the lot. Roger Stickney seconded and the motion carried.

Minutes for the August 2014 Council Meeting: Roger Stickney motioned to accept the minutes and Lyle King seconded, the motion was unanimous.

PUBLIC Comment:

Vouchers $371,166.05 + Payroll $39,807.86=GT $410,973.91. Roger Stickney made a motion to accept the Vouchers and payroll, Lyle King seconded and the vote was unanimous.

Ordinance 629: 3rd Reading, An ordinance amending Section 2 of Chapter 2 of Title 9 of the Basin Town Code by establishing new water rates. Lyle King made a motion to approve Ordinance 629 on 3rd Reading, Bill Stoelk seconded and the motion carried.

Ordinance 630: 3rd Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new electric utility rates. Lyle King made a motion to approve Ordinance 630 on 3rd Reading, Roger Stickney seconded. The vote was unanimous.

Ordinance 631: 1st Reading, An Ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new garbage utility rates. Dave Cooper asked that Dani get with the Town Accountant about the ordinance to make sure it is enough of a price increase. Lyle King made the motion to approve Ordinance 631 on the 1st. Reading, Roger Stickney seconded and the vote unanimous.

Ordinance 620: Title 10 2nd Reading, An Ordinance repealing Title 10 of the Town Code in its entirety, and supplementing the Town Code by adding the Town Code as Title 10. Lyle King made a motion to approve Ordinance 620 on the 2nd Reading, Roger Stickney seconded and the motion carried.

AVI-Contract for the study on how to manage our waste water. Roger Srickney made the motion to accept AVI to complete the study, Bill Stoelk seconded and the motion carried.

Variance Request: 1. Charlene Anderson for three properties 717 Hart Ave., 955 N. 7th St., and 957 N.7th St. to stay

 Labeled Mixed Use.

 2. Betty Cope for 960 N. 6th St., to stay Mixed Use.

 3. Betty Gunderson for 958 N. 6th St., to stay labeled Multi Use.

Bill Stoelk made the motion with the one being contingent on Betty Gunderson changing her wording to be Mixed Use, Roger Stickney seconded and the motion carried.

Round Table: Mayor Dave Cooper brought up that some of the playground equipment at Washington park needed replacement parts. Also at Henderson Park the blue barrels need to be removed and expand the slide out area.

 Town Attorney Kent Richins brought up that Charter Franchise expired in June. There are two issues on the franchise the amount and the time frame for the term. Mayor Dave Cooper suggested that the Town extend the franchise til Jan. 1st for the new council to meet with Charter to iron out the differences.

Building Permits:

1. Mistie Brown, 512 W. Myrtle Ave. Roof
2. Becky Breining, 515 S. 7th, Roof
3. Cory Hodge, 712 West G, Roof
4. Mike Cowan, 214 S. 3rd, Tear Down
5. Margaret Staley, 611 W. Hart, Bathroom remodel
6. Don Frisbee ,516 Montana, Remodel interior
7. Dale Bollman, 610 Wyoming, Roof

Lyle King made the motion to approve the building permits, Roger Stickney seconded and the motion carried.

Lyle King made a motion to enter into executive session involving personnel at 9:10 PM, Roger Stickney seconded and the motion carried.

Regular session resumed at 9:40 PM. There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 9:41 PM and Roger Stickney seconded. The motion carried with a unanimous vote.

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                                                         Dave Cooper, Mayor

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Denise Lynch Deputy Clerk