

TOWN OF BASIN

Regular Council Meeting – Regular Minutes

Thursday, January 27, 2022

Town Hall at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of the Town of Basin Council was held at Town Hall in Basin, Wyoming on Thursday, January 27, 2021 at 7:00 PM. The meeting was called to order at 7:00 PM.

Council Members Present: Mayor CJ Duncan, Carl Olson, Stuart DesRosier, and Joseph Keele. Absent: Brent Godfrey.

Also present were Clerk/Treasurer Deaun Tigner, Town Engineer Jesse Frisbee, and Town Attorney Kent Richins, Heath Overfield, and Barbara Greene.

Public Comments: None.

Building Permits: None.

Chicken Permits: None.

Executive Session: None requested at this time.

Approve Consent Agenda/Additions/Deletions: Councilman Olson made a motion to approve the agenda, Councilman DesRosier seconded, and the motion carried unanimously.

Conduct of Business:

Vouchers: \$209,319.34 Councilman Keele made a motion to approve the voucher to Wilson Bros., Councilman Olson seconded, and the motion carried unanimously.

Appointments: Councilman DesRosier made a motion to approve all the appointments as presented, Councilman Olson seconded, and the motion passed unanimously.

Policy/Procedures Manual: The Council reviewed the policy and procedures manual with the changes that LGLP recommended. The council would like to adopt the new policy and procedures manual at the second meeting in February.

North 8th Street: Town Engineer Jesse Frisbee discussed the estimate for North 7th street water and paving project. He also went over the projects that we have been discussing in the Town of Basin. Councilman Olson agreed that we need to look at the 3rd street water main as that is the one we have had the most problems with.

Regular Meetings at Town Hall: Councilman DesRosier made a motion to move the regular meetings back to Town Hall, Councilman Olson seconded, and the motion passed unanimously.

Community Center (fee schedule, cleaning deposit, scheduling): There was a continued discussion on the community center and sharing a rec director with the rec district. The Council will follow up with this again after the next rec district meeting.

Eagles: Heath Overfield discussed the progress with the Eagles building area. He also discussed the Community Assessment and wall in front of the annex. The community assessment is to look at community needs/house, function, etc. Councilman Olson made a motion to approve the change order, Councilman DesRosier seconded, and the motion passed unanimously.

AVI: Town Engineer Jesse Frisbee updated the Council on the continued progress for the sewer line. They are hoping by next week they should be up on Holdredge.

Interim Financing – Security State Bank: Town Attorney Kent Richins discussed the draft loan provided by Security State Bank. Councilman DesRosier made a motion to approve the interim financing from Security State Bank, Councilman Keele seconded, and the motion passed unanimously.

Budget Workshop Date: The first budget workshop date was scheduled for March 21, 2022 at 6 p.m. Mayor Duncan discussed with everyone that at a minimum we need to increase our budget by 10%.

Budget Resolution 2022-1: Councilman DesRosier made a motion to approve budget resolution 2022-1, Councilman Olson seconded, and the motion passed unanimously.

Public Comment: None.

Executive Session: Councilman Olson made a motion to go into executive session for personnel, Councilman DesRosier seconded, and the motion passed unanimously at 8:26 p.m.

There being no further business to discuss, Councilman Keele moved to adjourn the Regular Meeting, Councilman DesRosier seconded, the motion passed unanimously, and the Regular Meeting was adjourned at 8:52 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk