

## TOWN OF BASIN

Regular Council Meeting – Regular Minutes

Thursday, February 24, 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, February 24, 2021 at 7:00 PM. The meeting was called to order at 7:00 PM.

Council Members Present: Mayor CJ Duncan, Brent Godfrey, Carl Olson, and Joseph Keele. Councilman Stuart DesRosier did arrive to the meeting later.

Also present were Clerk/Treasurer Deaun Tigner, Officer TJ VanderPloeg, Town Engineer Jesse Frisbee, and Town Attorney Kent Richins, Barbara Greene, and Casey Corey.

**Public Comments:** None at this time.

**Building Permits:** None.

**Chicken Permits:** None.

**Executive Session:** None requested at this time.

**Approve Consent Agenda/Additions/Deletions:** Councilman Godfrey made a motion to add to the agenda the swimming pool after the community center, Councilman Keele seconded, and the motion carried unanimously.

### **Conduct of Business:**

Policy/Procedures Manual: The Council reviewed the changes in the policy and procedures manual. Town Attorney Kent Richins discussed some of the recommendations he had for changes on the policy. The Council requested to have the policy manual ready by the first meeting in March.

North 8<sup>th</sup> Street: The Council had a discussion about North 8<sup>th</sup> Street. Town Engineer Jesse Frisbee will do a survey and figure out how to move forward with north 8<sup>th</sup> street. He will also will figure out who shares services.

Dog Park: Town Engineer Jesse Frisbee went over a letter that he sent back in December 2020 to the Railroad. He stated he has sent them a follow-up message and has not heard anything as of yet. The Council discussed how to use the area for a dog park including putting a fence in, having a leash area, an area to water the animals, etc.

Municipal Court Clerk: Councilman Olson made a motion to hire a seasonal assistant clerk from the high school to help out with any of the duties assigned to include court and clerk work, Councilman DesRosier seconded, and the motion passed unanimously.

Community Center – Funding: Mayor Duncan spoke with the Rec District and they voted to hire a seasonal director that will take care of the pool and also the activities. Mayor Duncan wanted to know if the Council was still interested in continuing to allocate 1/3 of the 1% sales tax into the community center. Councilman Godfrey would like to go 2 more years into it. Councilman Olson recommending waiting until the end of the season and then discuss with the rec again.

Eagles: Heath Overfield did not attend the meeting but did give an update on the Eagles. He had talked with the fire marshal and he stated we are in good shape on the plan he had discussed with the Council at the last meeting.

AVI: No activity this week as it is too cold. There were some issues with water potentially freezing in a couple of different areas and the contractors had told them to go ahead and let the water run and to just bill them their normal usage rate.

Ordinance #696 – Sewerage Revenue Bond (2<sup>nd</sup> reading): Town Attorney Kent Richins would like to establish a closing date with the bank and USDA, which is information Barbara Bonds will need to complete the ordinance. Councilman Godfrey made a motion to approve the ordinance on the second reading, Councilman DesRosier seconded, and the motion passed unanimously.

Public Comments: None at this time.

Executive Session: Councilman Olson made a motion to go into executive session for personnel, Councilman Godfrey seconded, and the motion passed unanimously at 8:42 p.m. Councilman Godfrey

made a motion to adjourn executive session and go into regular session at 8:54 p.m., Councilman DesRosier seconded, and the motion passed unanimously.

There being no further business to discuss, Councilman Godfrey moved to adjourn the Regular Meeting, Councilman DesRosier seconded, the motion passed unanimously, and the Regular Meeting was adjourned at 8:55 p.m.

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Town of Basin Mayor/CJ Duncan

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Deaun Tigner – Town Clerk