

TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, August 25, 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, August 25, 2022 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Chief Kyle McClure, Town Attorney Kent Richins, Town Engineer Jesse Frisbee, Julie Dunlap, Chris Dunlap, Travis Schriener, Aileen Schriener, Reece Whisenand, Hyson Hill, Porter Duncan, Dylan Alexander, Loomis Alexander, Chris Dunlap, Julie Dunlap, Wyatt Daly-Patterson, Linda Harp, Chuck Hopkin, Barbara Ann Greene, Jackie Wilson, Bryce George, Kasey Corey, Avery Lewis, Hayden Paxton, Ryder Kozisek, Camden Schriener, and Brayden Schriener.

Public Comment: None at this time.

Building/Demolition Permits: CJ Duncan (300 N Street): Fence. Mayor Duncan removed himself from this part of the meeting. After a brief discussion, Councilman Keele made a motion to accept the building permit, Councilman DesRosier seconded, and the motion passed unanimously.

Chicken Application/Permits: None at this time.

Executive Session: None at this time.

Approve Consent Agenda/Additions/Deletions: Councilman Godfrey made a motion to move Midway Golf Course down to number 9 and move the Basin Community Complex to the start of the agenda, Councilman Olson seconded, and the motion passed unanimously.

Conduct of Business:

Basin Community Center: MOU with Rec District: Julie Dunlap discussed coming up with a plan for the Rec District to pay for the deposit for renting the community complex portion. There was a discussion inside the rec meeting about a nonrefundable cleaning deposit and then they would use that to have activities in the gym. Councilman Olson asked who was in charge of cleaning that part of the facility and in charge of making that decision. It was discussed that whoever the rec person is that is volunteering to run the practices would have to answer the questions. Councilman Olson thought we should have a use agreement with the specific people using it so we could get ahold of them. Chris Dunlap said we have signed agreements from the person putting it on as well as that person will need a key and could come to the town to get a key so we will have their name and record, etc. That will be the person who is ultimately responsible for the cleanup of the gym. It would be nonrefundable. As the town monitor's the amount the rec uses it then they will have to pay more until the rec district can operate the building without the town being in the middle of it. Kent Richins will work on an MOU for the Rec District that would charge the Rec \$250, nonrefundable use fee, until February 2023, which would also match the Grant Factor contract. At that point maybe the contract would then go to the Rec and the Rec would take over that portion of it. Councilman Olson made a motion to make the MOU until February 1st or about that time, Councilman Godfrey seconded, and the motion passed unanimously.

School District #4 – Fireworks: Bryce George talked with the Council about being able to set off fireworks for touchdowns at home games as a way to support their football program. Although he did not get out as much as he wanted to or should have, he has about 120 names that signed a petition in support of it. He has visited with Stuart DesRosier about having the fire department at the games as well. Councilman Godfrey asked what class of fireworks they would be using and that if it is some of the big stuff they would have to have a license to do it. Bryce said they purchased a 24-pack of dragon rage, which is their best-selling artillery shell and that anyone can buy them. There are four home games, two at 7 p.m., the other two at 4 p.m. or 2 p.m. Mayor Duncan thought a way to approach this would be to get a copy of their petition and table this until the next meeting so people have time to voice their opinion and comment. The school board did discuss this at their last meeting and they are also in support of it. Councilman Keele asked if there was a video that the council could see to visually see it. Bryce said you could google T-sky dragon rage. Their first home game is September 2, 2022. Councilman Keele made a motion to accept comment from the public until Thursday, September 1, 2022 at 5 p.m. and then have a special meeting at 8:30 p.m. on the same date, Councilman Godfrey seconded, and the motion passed unanimously.

Municipal Bond Schedule: Kent Richins asked Chief McClure if we were ready to pass on the municipal bond schedule. Chief McClure stated that it may change at some point, but that he was ready to pass the updated municipal bond schedule. Councilman Godfrey made a motion to accept the updated municipal

bond schedule, Councilman DesRosier seconded, and the motion passed unanimously. Chief McClure stated that any of the municipal ordinance violations that are not listed is because they are a must appear.

MOU – Dog Pound: Memorandum of Understanding from the Town of Greybull on their dog pound. An addition to this MOU is that that it would only apply when the Town of Basin officers bring a dog over, but does not include private citizens bringing them over. Councilman Keele made a motion to accept the contract for the MOU between Greybull and Basin, Councilman Olson seconded, and the motion passed unanimously.

Boat Dock: Councilman DesRosier made a motion to approve a cover for the boat dock made of galvanized steel with a red roof and would include a 3-foot skirt on the two long sides, Councilman Keele seconded, and the motion passed unanimously. Clerk Tigner will send the down payment and then we will put it on order and pay for the rest when it gets here.

Official Employee Handbook - Emergency Services Volunteer Leave Amendment: Councilman Olson made a motion to make an amendment to the policy regarding emergency services volunteer leave, Councilman DesRosier seconded, and the motion passed unanimously.

Electric Department: Tree bid will go in the paper for next week. Councilman DesRosier made a motion to enter into an agreement with MEAN to provide us with an electrical rate study, Councilman Keele seconded, and the motion passed unanimously.

Eagles: Heath Overfield informed Clerk Tigner that Copper Creek should be done this week, so they will have a pay estimate, change orders and substantial completion at our first meeting in September. Mayor Duncan asked Councilman Olson if the crew has a plan for the valve on the corner of C street. Councilman Olson said he would get with Mike and find out. Councilman Olson was also asked to find out if the crew has a plan for the fire hydrant in front of Security State as well.

Sewer Project: Jesse Frisbee did not have anything new on the sewer project. They still have a few things to clean up but it is still all on schedule.

Chip Seal: Jessie Frisbee requested proposals from four different chip sealing contractors; three were too busy and one could not find a spreader in time. The only one we did get was pretty high, which is about double what our engineers estimate is. Jesse Frisbee suggested moving to the next spring and try and chip seal all of the way across. Councilman Olson asked if we ever got the 25 mph speed limit out. Jesse Frisbee said he would mark where it should be. There were also complaints on Wyoming east of the track and Mike said he would go look at it. Jesse Frisbee said he would mark that out as well. Councilman

Olson made a motion to refuse this bid and bring it up again in January or February, Councilman Godfrey seconded, and the motion passed unanimously.

Community Center: Jesse Frisbee had a contractor in today looking at putting together an estimate for the countertop and an exterior door.

Activity Committee: Mayor Duncan would like to know if we can appoint Chief McClure and Mike Dellos to the committee so they are in the loop and they know what is going on all of the time. Councilman Olson said it would be okay as long as they accept it. Mayor Duncan discussed that Clerk Tigner has to attend all of the meetings and does not have a choice. Councilman Olson stated he will talk to Mike and see if he would like to go. Councilman Godfrey said he would fill in for Chief McClure if needed.

Ordinance 703 - Chicken Ordinance Term: Councilman Olson made a motion to accept ordinance 703 on the first reading, Councilman DesRosier seconded, and the motion passed unanimously.

Public Comment: Jackie Wilson discussed with the council that the fire department had mowed the lot once and asked who was responsible for the weeds right along the street. Some of the lots look great, but others do not. She would like to know who should take care of them. Councilman Godfrey stated he will take care of the weeds for the fire department.

Travis Schriener informed the Council that they will be discussing the zoning for the Basin Community Complex at their Planning and Zoning Meetings.

Executive Session: Councilman Olson made a motion to move into executive session at 8:03 p.m. for contract negotiations, Councilman Keele seconded, and the motion passed unanimously. Councilman Olson made a motion to come out of executive session and into regular session at 8:22 p.m., Councilman Keele seconded, and the motion passed unanimously.

Councilman Olson made a motion to bill the golf course at \$45 an hour for mosquito spraying, Councilman DesRosier seconded, and the motion passed unanimously.

Councilman Olson made a motion to keep studying our options with the REA, Councilman Keele seconded, and the motion passed unanimously.

There being no further business to discuss, Councilman Godfrey moved to adjourn the Regular Meeting, Councilman Olson seconded, the motion passed unanimously, and the Regular Meeting was adjourned at 8:26 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk