

TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, September 22, 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, September 22, 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, Chuck Hopkin, and Gene Grose.

Public Comment: None at this time.

Bid Opening: Town Attorney Kent Richins opened the bids. Ken Garff Automotive (Cheyenne): 2023 Ford F150: \$47,595.00. No bid bond included. Fremont Motors (Cody): Bid 1: 2023 Ford F150: \$46,805.00. *included a discount of \$3,600.00. No bid bond included. Bid 2: 2023 RAM 1500: \$39,809.00. *included discount of \$11,121.00. No bid bond included. Cost to upfit vehicles between 25,000 to 30,000. Councilman Olson made a motion to reject bids due to no bid bond and open new bids, Councilman Keele seconded, and the motion passed unanimously. Chief McClure will send updated information to Kent and get the notices to the paper so we can have new bids by the October 13th meeting. Chief McClure said that neither of the Fords will meet the specific specs that he sent forward. The Dodge truck was included because they could build that in October. Chief McClures advice is that there is a significant cost reduction between Ford and Dodge that he would go with RAM specs.

Building/Demolition Permits: Councilman Olson made a motion to wait to approve this building permit until has been looked at and approved, Councilman Godfrey seconded, and the motion passed unanimously.

Executive Session: Councilman Godfrey made a motion to move out of the regular meeting and into executive session for litigation, Councilman Olson seconded, and the motion passed unanimously at 7:13 p.m. Councilman Olson made a motion to adjourn executive session and go back into the regular meeting at 7:40 p.m., Councilman Keele seconded, and the motion passed unanimously.

Approve Consent Agenda/Additions/Deletions:

Councilman Olson made a motion to add Lamax Subdivision at the top of conduct of business and add the first pay app under Eagles, Councilman Keele seconded, and the motion passed unanimously.

Conduct of Business:

Lamax Subdivision: Councilman Olson reported that Carol Kestner got a hold of Big Horn RediMix regarding finishing some of the items the Town has asked to be done. As of right now Carol has talked to three people but they are not sure what the town is wanting. Councilman Olson also suggested the town give recommendations to Carol so she knows what we are expecting. Councilman Olson made a motion to give the drawing Town Engineer Jesse Frisbee gave us for guidance to Carol Kestner, Councilman Godfrey seconded, and the motion passed unanimously. Carol Kestner also asked if we had anything else we needed for the subdivision to please let her know before we have the attorney send her a letter.

Sign Location – Driver’ License/WyDot: WyDot has requested cooperation with the town to move some signs and get more direction to where the drivers license building actually is. WyDot would like to take the sign on C street and move it down a block and take another sign and move it to the corner that points towards Drivers Services themselves. Councilman Godfrey made a motion to allow WyDot to come up with a plan and present it to the Council, Councilman Olson seconded, and the motion passed unanimously.

Eagles: Councilman Godfrey made a motion to approve the Voucher for the first pay app #1, Councilman Olson seconded, and the motion passed unanimously. Mayor Duncan thanked the town crew, LDS youth, and Jim Thomas for helping to clean out the building and remove dumpsters.

Community Center: Town Engineer Jesse Frisbee asked for a revised proposal from Rocky Mountain Fire Systems for it to be located at the north entry. Jesse will also look into a lock box as well. Jesse said he has one contractor that is somewhat interested making the counter for the new town hall, but also asked if there is anyone else that would be interested in doing it.

Ordinance 703 – Chicken ordinance term (3rd and final reading): Councilman Olson made a motion to approve Ordinance 703 on the final reading, Councilman Godfrey seconded, and the motion passed

unanimously. Councilman Olson noted that this was done so that it correlated with the cats/dogs license renewals.

Public Comment: Chuck Hopkin mentioned that the green dumpster was missing in his alley and he noticed that the guy who mows the Co-op and the owner of the next property are all dumping their grass in the regular dumpster because there is no green dumpster down there. Mayor Duncan said he did not know the answer, but he did know the green dumpsters have a tendency to rust and at this moment right now we do not have any more green dumpsters. Chuck was concerned that we did this so we wouldn't have to pay for the tonnage, but now we are. Councilman Olson said he would talk to Foreman Mike Dellos, but he is guessing the dumpster went bad. Chuck was asking if they repaired them in the winter. They also discussed getting more dumpsters in the budget for next year so we could get some more.

Executive Session: Personnel: Councilman Keele made a motion to adjourn the regular meeting and go into executive session at 8:12 p.m, Councilman Olson seconded, and the motion was passed unanimously. Councilman Keele made a motion to come out of executive session and go back into regular session at 8:34 p.m., Councilman Olson 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 8:35 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk