

## TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, October 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, October 27, 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, Carmen Olson, Carol Lowe, Carol Ebright, Lisa Gennings, Travis Schriener, Luz Rios.

Proclamation for Big Horn County Domestic Violence Awareness Month (CARES): Mayor Duncan read aloud the Proclamation for Big Horn County Domestic Violence Awareness month (CARES) presented by Lisa Gennings, Carol Ebright, Liliana Marquez, Luz Rios, Carol Lowe, and Raphael Hernandez.

Public Comment: Travis Schriener had a complaint from a resident in the town complaining about contractors using the green dumpsters in town and felt that maybe they should utilize the landfill.

Carmen Olson had a question about a black-tie event in February held at the Basin City Arts Center that was interested in serving alcohol at the event. She was told that they would need to fill out a catering permit if they wanted to serve anything other than malt beverages.

Barbara Greene said the Chamber reached out to Wyoming Game and Fish to find money to redo the boat dock and redo the channel and additional signage. She was told they do not have any money right now but they are going to go to the outdoor rec to see if they can get some funding. She will also reach out to the Conservation District to see if they can get the channel so it is more user friendly.

**Building/Demolition Permits:**

- Steve & Susan Shuman (960 N 8<sup>th</sup>): Set mobile trailer house on property north to south, front facing 7<sup>th</sup> St., with deck 20' long x 10' wide.
- Jim Goodin (903 South 9<sup>th</sup> St): Fence.

Councilman DesRosier made a motion to accept both building permits, Councilman Olson seconded, and the motion passed unanimously.

Chicken Permits: None at this time.

Executive Session: None at this time.

**Approve Consent Agenda/Additions/Deletions:**

Councilman Olson made a motion to add the review of the budget after the MOU with the school, Councilman DesRosier seconded, and the motion passed unanimously.

**Conduct of Business:**

Police Vehicle Loan: Total loan amount is \$57,424.29. The payments will be just over the budget amount. Chief McClure said he would reduce his equipment expenses by \$400 next year and put that in the capital projects for his PD vehicle in the next budget year. Councilman Olson made a motion to approve the loan/lease upon Town Attorney Kent Richins approval, Councilman DesRosier seconded, and the motion passed unanimously.

North Antelope Drain District: The North Antelope Drain District is looking for a list of contractors that could scope and pump the drains. Jesse Frisbee will reach out to Tony Harrison and see if he can get the district a list of contractors.

Sign Location -Drivers License/WyDot: Nothing new to report.

Eagles Building: The gas has been turned on and the heat is set at 55 degrees.

Sewer: They will be doing post camera work next week. Supposed to be sending lien wavers, but Jesse has not seen them yet. We will be moving onto phase 2 shortly.

Henderson Park: Councilman Olson made a motion to tear out the fence at Henderson Park, Councilman Godfrey seconded, and the motion passed unanimously.

Community Center:

Lock Box: Brent Godfrey will order the lock box.

Jesse put together a spreadsheet of all the remaining invoices to date that need to be paid and prioritized everything.

Julie (The Grant Factor) said we could take some of the money out of the senior grant to pay for the paint as that was part of the materials she included in the grant. The Senior Center will also be paying back to the town \$5,000 for the carpeting.

Councilman Olson made a motion to take \$15,000.00 from Employee Benefits and move to upgrades, Councilman DesRosier seconded, and the motion passed unanimously.

Councilman Olson did also note that we needed to find out how much the cost would be to get maintenance on the boilers and running again.

Clerk Tigner did remind the Council that as long as we were not over budget in the fund we would not have to move the money over.

Julie presented the Council with the upcoming schedule for the Community Complex. She also noted that it is booked out until March 4<sup>th</sup>.

Julie is working with the Rec District to have a policy and procedures manual that will hopefully be approved soon.

MOU with the School District: Upon Kent's approval, Councilman Godfrey made a motion to approve the MOU with the School District, Councilman DesRosier seconded, and the motion passed unanimously.

Budget: The Council reviewed the most recent financial statement.

Public Comment: Barbara Greene had a couple of ladies ask if the town was going to put Christmas lights in turtle/rebel park. Councilman Olson will mention it to Mike and see if he has time to do it.

Councilman Godfrey made a motion to adjourn the regular meeting and go into executive session, Councilman DesRosier seconded, and the motion passed unanimously.

Executive Session: Councilman Godfrey made a motion to go into executive session for contract negotiations at 8:00 p.m., Councilman DesRosier seconded, and the motion passed unanimously. Councilman DesRosier made a motion to leave executive session and go back into regular session at 8:15

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 8:16 p.m.

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Town of Basin Mayor/CJ Duncan

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Deaun Tigner – Town Clerk