

TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, February 25, 2021

Basin City Arts Center at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of the Town of Basin Council was held at the Basin City Arts Center in Basin, Wyoming on Thursday, February 25, 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, Stuart DesRosier, and Joseph Keele.

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

Approve Consent Agenda/Additions/Deletions: Councilman Olson made a motion to accept the agenda as presented, Councilman Godfrey seconded, and the motion passed unanimously.

Conduct of Business:

Eagles Demo Bid Award: Heath Overfield reported that they received two bids. The tabulation includes both his estimated costs and the businesses that bid. TNT is higher than anticipated, but he is comfortable with their numbers. Most of the concern is around keeping the wall safe while tearing down the building. Heath went through the bids to make sure everything was correct. He spent considerable time to trying find all of the contractors and suppliers to make sure none of them were outlawed and there was only one he couldn't find on the website, either on the secretary of state website or the federal department list, but they were on the higher bid so it won't be an issue. Heath recommended that the Town of Basin award the project to TNT contractors. Councilman Godfrey made a motion to award TNT contractors the bid, Councilman DesRosier seconded, and the motion passed unanimously. Mayor Duncan said the bid was awarded to TNT Contractors out of Deaver, total bid for the demolition is \$179,000.

South Big Horn Conservation District Trees: Last year the town ordered trees to give out with the town cleanup, but with COVID we ended up keeping the trees for the town and planting them. Councilman Olson made a motion for the Mayor Duncan to work with Clerk Tigner to order trees in the amount of \$350.00., Councilman DesRosier seconded, and the motion passed unanimously.

Police Department Body Cameras: Sergeant Hess discussed the reason for the cameras needed. He explained what the new cameras would do, the icloud functionality, and that the company is responsible for what they would have online. He feels like it would be a more secure program to be able to send information to lawyers, judges, court as needed. Councilman Olson made a motion to approve to buy this pending approving the resolution, Councilman Godfrey seconded, and the motion passed unanimously.

Proposed Chicken Ordinance: Councilman Olson made a motion to table this issue the March 11, 2021 meeting, Councilman Keele seconded, and the motion passed unanimously.

Resolution 2021-1: Resolution to increase the funds in the police department, increasing the funds \$15,000, utilizing funds from the Town Hall Office Upgrades. Councilman DesRosier made a motion to pass resolution 2021-1, Councilman Keele seconded, and the motion passed unanimously.

Ordinance 689 – Zone Change (Lamax Subdivision) (2nd reading): Councilman DesRosier made a motion to pass Ordinance 689 – Zone Change, on the second reading, Councilman Olson seconded, and the motion passed unanimously.

Ordinance 690 – Inactive Tap Fees (1st reading): Councilman Godfrey made a motion to table this until the next meeting, Councilman Keele seconded, and the motion passed unanimously.

Executive Session: Councilman Godfrey made a motion to leave the regular meeting and go into executive session for personnel, Councilman DesRosier seconded, and they went into executive session at 7:40 p.m.

There being no further business to discuss, Councilman Olson moved to adjourn the Regular Meeting, Councilman Godfrey seconded, the motion passed unanimously, and the Regular Meeting was adjourned at 8:19 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk