

TOWN OF BASIN

Council Meeting – Special Minutes

Thursday, January 23, 2020

Town Hall at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Special Meeting of the Town of Basin Council was held at the Town Hall in Basin, Wyoming on Thursday, January 23, 2020 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Town Attorney Kent Richins, Town Engineer Jesse Frisbee, Laurie Morstad, Roger Follett, Travis Schriener, and John Hallcroft.

Approve Consent Agenda/Additions/Deletions: Councilman Godfrey added flags to the light poles to the agenda, Councilman DesRosier seconded, and the motion passed unanimously.

Public Comments: None requested.

Conduct of Business:

Appointments: Councilman DesRosier made a motion to appoint the Basin Republican Rustler as the official newspaper of the Town of Basin, Councilman Godfrey seconded, and the motion passed unanimously.

Councilman DesRosier made a motion to make the appointments to the Emergency Operations Plan, having Councilman DesRosier serve as the Primary Emergency Medical Service Liaison with Sergeant Greg Hess as the alternate Emergency Medical Service Liaison, Councilman Keele being responsible for the public information activities in the Town of Basin and responsible for the damage assessment and information-gathering activities in the Town of Basin, Councilman Keele seconded, and the motion passed unanimously.

AVI – Sewer Lagoon Project: Councilman Godfrey made a motion for Town Engineer Jesse Frisbee move forward with phase 1 of applying for state revolving fund at 0% interest rate for 30 years, Councilman DesRosier seconded, and the motion passed unanimously.

Health Insurance: The Town will set up another meeting with Bob Decker to meet at the second meeting in February.

Inventory: Departments are looking for guidelines on inventory. Suggestions were to inventory anything that was nonperishable, anything over \$100.00, creating a checklist. Councilman Keele stated that he will

bring in a guideline that he uses for the State. The inventory needs to be done by April. The inventory will be further discussed at the next meeting in February.

Eagles Building: Heath Overfield has been in contact with Clerk/Treasurer Deaun Tigner. We are still in a holding pattern and no progress has been made.

Work Session Instead of Official Meeting: Councilman DesRosier made a motion to turn the second meeting of the month into a work session, Council Godfrey seconded, and the motion passed unanimously. The work session meeting will still have bullet point notes that will be available at the Town for the public to view.

Green Dumpsters: There is a need for more green dumpster in the Town. Some options are to increase the amount of money in the budget for the dumpsters or look for dumpsters in other communities that are getting rid of them. Some people in the community have stated that they would be willing to pay a small fee on their town bill if they would be willing to have better access to green waste dumpsters.

Trees: South Big Horn County Conservation District does bulk order trees. The Council discussed ordering trees and giving them out in conjunction with the Town clean-up day/Arbor Day.

Grant Writing: There was a short discussion to have the Council think about finding a grant writer to hire as needed in the future.

Advisory Council: There was a discussion on having a Citizens Advisory Council with members from church, school board, members of the community, as a way to get more positive community involvement.

Flags: Stacey Leshner will start ordering the flags to go on the light poles for the town.

Ordinance 680 – Mayor/Council Compensation – 2nd reading: Councilman Godfrey made a motion to pass ordinance 680 on the second reading, Councilman DesRosier seconded, and the motion passed unanimously.

There being no further business to discuss, Carl Olson moved to adjourn the Special Meeting, Stuart DesRosier seconded, motion passed unanimously, and the Special Meeting was adjourned at 8:06 p.m.

Town of Basin Mayor/CJ Duncan

Town of Basin Clerk/Treasurer – Deaun Tigner