

TOWN OF BASIN

Council Meeting – Special Minutes

Thursday, February 25, 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, February 25, 2020 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Town Attorney Kent Richins, Town Engineer Jesse Frisbee.

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

Public Comments: None requested.

Conduct of Business:

Minutes: Councilman DesRosier made a motion to accept the Special Liquor License Minutes and Regular Council Meeting minutes of February 13, 2020, Councilman Olson seconded, and the motion passed unanimously.

Final Sale of Property – 211 South 4th Street: Councilman Olson made a motion to accept the bid and approve the sale of the property at 211 South 4th Street, Councilman DesRosier seconded, and the motion passed unanimously. Mayor Duncan read the offer to buy the building during the meeting. Councilman Olson made a motion to have Town Attorney Kent Richins draft a purchase agreement, Councilman DesRosier seconded, and the motion passed unanimously.

AVI- Sewer Lagoon Project: Councilman DesRosier made a motion to accept the scope of work with AVI, Councilman Olson seconded, and the motion passed unanimously. Councilman DesRosier made a motion to accept the fee schedule, Councilman Olson seconded, and the motion passed unanimously.

Landlord/Tenant: The Council reviewed information on how many days after the tenants received shut off notices that they paid their account, with most of the tenants not paying before the shut off date. Councilman DesRosier made a motion to continue mailing the delinquent notices to the landlords on the same day, Councilman Olson seconded, and the motion passed unanimously.

Green Dumpsters: Public Works Steve VanderPloeg has been approached from the Washakie County Solid Waste and Landfill about some green dumpsters they have for sale. Steve VanderPloeg has requested a budget so he can meet with Washakie County Solid Waste and Landfill about buying some of their used green dumpsters. He would like to get 25-30 dumpsters. New dumpsters usually sell for \$650.00 each, used dumpsters are normally around \$100.00 to \$200.00. Councilman Olson made a motion to allow \$2500.00 for used green dumpsters, Councilman DesRosier seconded, and the motion passed unanimously.

Loader Maintenance: Councilman Olson made a motion to have CAT fix the loader, Councilman DesRosier seconded, and the motion passed unanimously.

Inventory: There was a discussion on inventory of the Town of Basin. All departments will be required to do a more in depth inventory due in April.

Citizens Advisory Council: The Town has started to receive letters of interest for the Advisory Council. The Town would like to have some input from the general public so we could get more input on ideas or problems we have in the town and could work together to create more spaces for all age groups. All age groups (15+ and older) are encouraged to write a letter of interest to the Town of Basin.

Chamber Placemaking Grant: The Basin Area Chamber of Commerce asked the Town of Basin take over the Chamber Placemaking Grant as there was a problem with the Basin Area Chamber of Commerce's EIN number. The Basin Area Chamber of Commerce received a \$1000.00 matching grant which is what bought the picnic tables and fruit trees at the boat dock. After everything was taken care of the Wyoming Business Council entered them into an additional \$9000.00 matching grant. Councilman Olson made a motion to not enter into a contract with the Basin Area Chamber of Commerce for the Placemaking Grant, Councilman DesRosier seconded, and the motion passed unanimously. Councilman Olson made a motion to not enter into a contract for the Placemaking Grant with the Wyoming Business Council, Councilman DesRosier seconded, and the motion passed unanimously.

Eagles: There is nothing new to report on the Eagles Building grant.

WAM – Convention Award Applications/Resolution and Voting Delegates: There is a WAM convention on June 11, 2020. The Council was given information sent in from WAM regarding award applications/resolution and voting delegates.

WAMCAT – March 31 – April 2, 2020: Councilman Olson made a motion to approve the Town Clerk Deaun Tigner to attend the WAMCAT meeting in Casper, Councilman DesRosier seconded, and the motion was passed unanimously.

Executive Session: None requested.

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 7:56 p.m.

CJ Duncan - Mayor

Deaun Tigner – Town Clerk