

## **TOWN OF BASIN**

Council Meeting – Budget Meeting/Special Meeting

Thursday, April 23, 2020

Teleconference and Town Hall at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

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

Council Members Present at Town Hall: Mayor CJ Duncan, Carl Olson, and Joseph Keele.

Council Members Present via Teleconference: Brent Godfrey and Stuart DesRosier.

Also present at Town Hall was Clerk/Treasurer Deaun Tigner. Present via Teleconference: Town Attorney Kent Richins, Deputy Clerk Tracy Harper, Town Engineer Jesse Frisbee, and Laurie Morstad.

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

Conduct of Business:

Budget 2020-2021: Don Russell reviewed the proposed budget for 2020-2021 with the Council.

Councilman Olson made a motion to strike the electronic meter readings from the budget, Councilman DesRosier seconded, and the motion was passed unanimously.

Councilman DesRosier made a motion to strike the ordinance officer from the police department budget, Councilman Olson seconded, and the motion passed unanimously.

Councilman Olson made a motion to eliminate the dump trailer, Councilman Keele seconded, and the motion passed unanimously.

It was noted that the town cleanup/Arbor Day, home for the holidays, Memorial Day line items will all be moved to one line item under Activities for \$5000.00.

Councilman Olson made a motion to approve ordinance 681 with the changes that have been made, Councilman Godfrey seconded, and the motion passed unanimously.

Councilman Olson made a motion to keep the same health insurance plan that we had previously, Councilman Keele seconded, and the motion passed unanimously. Councilman Godfrey made a motion to sign the letter of intent for the WEBT insurance, Councilman Olson seconded, and the motion passed unanimously.

Councilman Olson made a motion to discontinue paying an additional \$300.00 to the employees who have an HSA plan, Councilman Keele seconded, and the motion passed unanimously.

Councilman DesRosier made a motion to approve a 10<sup>th</sup> paid holiday, Christmas Eve, Councilman Olson seconded, and the motion passed unanimously.

Mayor Duncan discussed giving employees raises. The employees do get 0.25 a year for longevity. Councilman Olson suggested we look at the changes in the budget before a decision is made with pay raises.

School Gym: The Big Horn County School District #4 voted to pay for the fire suppression upgrades to the facility that will be saved. We will need to have some discussions with them about some contractual fees for them to continue to use the gym in the future. The demo for the schools will begin soon.

Eagles: We have a contract that has been presented to us from the Wyoming Business Council. They did do the environmental assessment on the Eagles Building. No changes other than Councilman Olson made a motion to ask about striking section C i and C ii on page 2 as it talks about housing or displacing housing and there is none involved, Councilman Keele seconded, and the motion passed unanimously. Town Attorney Kent Richins will contact the Wyoming Business Council and discuss the sections C i and C ii with them in the contract.

Public Comment: None.

Councilman Godfrey stated we needed to get some signs at the Mount View Cemetery stating the area is no longer a dump area and that any limbs/trees need to go to the sewer pile.

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 8:10 p.m.

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CJ Duncan - Mayor

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Deaun Tigner – Town Clerk