

TOWN OF BASIN

Council Meeting – Special Meeting Minutes

Thursday, August, 20, 2020

Town Hall at 6:30 P.M.

Call to Order Regular Session

Pledge of Allegiance

A Special Meeting of the Town of Basin Council was held at Town Hall in Basin, Wyoming on Thursday, August 20, 2020 at 6:30 PM. The meeting was called to order at 6:30 PM.

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

Also present were Clerk/Treasurer Deaun Tigner and Town Attorney Kent Richins.

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

Conduct of Business:

Playground Equipment: The Council discussed Big Horn County School District #4 donating playground equipment to the Town of Basin. The Town of Basin was not ready to receive the playground equipment and does not have a place to put the playground equipment currently and would like to donate the playground equipment to the First Baptist Church in Basin. Councilman Godfrey made a motion to donate the playground equipment received from Big Horn County School District #4 to the First Baptist Church in Basin, Councilman Stuart Olson seconded, and the motion passed unanimously.

Pool Repair: Mayor Duncan has talked to our grant writer, Julie Dunlap, and she will investigate some grants to repair the pool. Town Attorney Kent Richins recommended that the pool repair go out to bid. Councilman DesRosier stated that he had talked to a lot of people in the last few days who are in favor of keeping the pool. Councilman Stuart DesRosier made a motion to put out a request for bids for major maintenance on the pool, using \$132,000 from capital projects to fund this project moving forward, Councilman Godfrey seconded, and the motion passed unanimously.

Surplus Equipment Sale: The Council discussed getting rid of some of the equipment that the Town does not utilize anymore, for example, the street sweeper, a four-wheeler, lawn mowers., etc. All Town Supervisors will look at their inventory to see if there is anything else we can put up for sale and then advertise the date, location and time in the newspaper for the sale.

Public Comment: No Comment.

Executive Session: Councilman DesRosier made a motion to go out of regular session and go into executive session for personnel, Councilman Olson seconded, and the motion passed at 7:10 p.m. Councilman Olson made a motion to go out of executive session and go into regular session at 7:32 p.m., Councilman DesRosier seconded, and the motion

passed unanimously. Councilman Godfrey made a motion to adjourn the meeting at 7:33 p.m., Councilman Keele seconded, and the motion passed unanimously.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk