

TOWN OF BASIN

Council Meeting – Special Meeting Minutes

Thursday, September 24, 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, September 24, 2020 at 6:30 PM. The meeting was called to order at 6:30 PM.

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

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

Public hearing on Proposed Title 11 changes, 6:30 – 6:37 p.m. (Zoning Regulations): As no public showed up for the hearing, Councilman Olson would like to have another public hearing for title 11. Councilman Olson made a motion to move the hearing to October 8, 2020 at 6:30 to get more public input, Councilman DesRosier seconded, and the motion passed unanimously.

Conduct of Business:

Title 11 – Zoning Regulations: Councilman Olson made a motion to have the first reading of Title 11 following the public hearing on October 8, 2020 at 6:30 p.m., Councilman DesRosier seconded, and the motion passed unanimously.

Minutes – Regular Meeting September 10, 2020: Councilman DesRosier made a motion to accept the minutes, Councilman Keele seconded, and the motion passed unanimously.

Swimming Pool: Town Engineer Jesse Frisbee discussed that there was a pre-bid meeting at the Town Hall this morning at 10 o'clock. Opening of the bids will be on October 1, 2020 at 5 p.m. at the Town Hall. The Council will then award the bid at the Regular Meeting on October 8, 2020. The start date would not be until mid to late October.

Eagles: Town Attorney Kent Richins gave Mayor Duncan the original paperwork for the work with Heath Overfield from Engineering Associates. There was a discussion on the existing wall left. Councilman

Olson suggested that we go to the landfill and talk to them about tearing down the building before we get to the point where we need to tear it down.

Wood Chipping: Councilman DesRosier made a motion that the Town may chip branches that are negatively impacting travel-ways when there is inclement weather, Councilman Olson seconded, and the motion passed unanimously. If there is a problem with branches, the residents can call a wood chipping/tree trimming service. Councilman DesRosier would like us to publish that we have a compost pile and where it is located.

SRO Agreement: The SRO Agreement is with the School right now. Currently we are operating in good faith for the contract. The School Board will be meeting again in October and we will wait until we see what they come up with then. Mayor Duncan will discuss the SRO Agreement with Heath Hopkin and will asked to put on the Agenda for the next school board meeting.

Shut Off's: Clerk Tigner reiterated that the Town will be shutting off utilities for delinquent accounts in October.

Community Involvement – Scarecrow Contest: The Town will be having a scarecrow contest in the month of October. The flyer/registration for the contest will be finished this week and will be put out around town and on the town's Facebook page.

WAM Resolutions: The Council reviewed the WAM resolutions. There were 10 in total, all were voted as yes except for the first one due to the wording of the resolution and the fourth one as they would like to know more information on that specific resolution. Councilman Olson made a motion to send the votes in as discussed to WAM, Councilman Keele seconded, and the motion carried unanimously.

Ordinance 684 – Cemetery Fees (3rd Reading): Councilman Olson made a motion to amend all out-of-town residents to non-residents, Councilman DesRosier seconded, and the motion passed unanimously. Councilman DesRosier made a motion to approve the ordinance as amended, Councilman Olson seconded, and the motion passed unanimously.

Building Permit: 804 South 9th – Move Cabin in. Councilman Keele made a motion to deny the building permit contingent upon a site plan, Councilman Olson seconded, and the motion passed unanimously.

There being no further business to discuss, the Special Meeting was adjourned at 8:09 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk