

TOWN OF BASIN

Council Meeting-Regular Minutes

Thursday, January 11, 2018

Town Hall Council Chambers @ 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Thursday, January 11, 2018 at 7:00 PM.

Council Members Present: **Mayor Dennis Peters, Councilmen CJ Duncan, Roger Stickney and Carl Olson.**

Absent: Brent Godfrey.

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Public Works Director Steve Vanderploeg, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jesse Frisbee, Zach Spadt, Barbara Greene, Michelle Olsen and Ken Lynch.

The Meeting was called to order at 7:00 PM.

CJ Duncan moved to approve the agenda, Roger Stickney seconded the motion and the vote was unanimous.

CJ Duncan made a motion to approve a Budget Amendment 1-11-2018 for the Town of Basin. Carl Olson seconded and the motion carried unanimously.

Public Comments:

Chairman of the Chamber of Commerce Barbara Greene approached the Council concerning concerns of the Meeting Room and the Chamber paid \$ 210.00 for 2016-2017 rentals of said room. Greene gave handouts showing expenditures explaining what the Chamber of Commerce has done for the Town of Basin. If needed the Chamber of Commerce could move out of the Towns Meeting Building at 407 West C Street. Michelle Olsen informed the Council that the Chamber of Commerce has helped her begin a small photography business and is grateful to the Chamber.

Committee/Commissions/Departments:

The Planning & Zoning Commission presented the 12/19/2017 meeting minutes. The Planning & Zoning Commission reviewed the Big Horn Co-op variance for a new height of 116 feet. They recommended that the Town of Basin grant a variance of 117 feet with a fine of \$ 750.00.

Minutes from the Regular Meeting on December 14, 2017 were moved to record upon a motion from Roger Stickney and a second by Carl Olson and passed unanimously.

Vouchers \$180,633.90 + Payroll Net \$37,442.34 = GT \$218,076.24. Carl Olson made a motion to approve the vouchers and payroll and CJ Duncan seconded the motion, which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

Mayor Peters presented the 2018 Appointments. Carl Olson made the motion, Roger Stickney seconded and carried a unanimous vote.

A discussion was held on the Sewer Lagoon Waste Water Master plan. Loan Repayment Estimates were reviewed and Town Attorney Kent Richins will investigate the Big Horn Canal study that the Town did in 2013. Kent will inform the Council at the next meeting with his findings. Councilman CJ Duncan requested Water/Wastewater Operator Mike Dellos to provide the Council with a maintenance log at the next Council meeting.

The Council reviewed the Big Horn Co-op variance for new height of 116 feet. Carl Olson moved to grant the variance for 117 feet seconded by CJ Duncan and the motion carried. CJ made a motion to write a letter to Big Horn Co-op about the fee of \$ 750.00 fine on non-compliance. The motion failed. Carl Olson amended with a new motion that the fine would be waived. CJ Duncan seconded the motion and carried unanimously.

Carl Olson made a motion to appoint CJ Duncan to the South Big Horn Regional Joint Powers Board. Roger Stickney seconded the motion and carried with a unanimous vote.

Carl Olson made a motion to approve the 3rd reading of Ordinance 654, Vehicle Engine Brakes. Roger Stickney seconded the motion and it carried with a unanimous vote.

CJ Duncan made a motion to approve the 1st reading of Ordinance 656, Water Tap Fees. Roger Stickney seconded the motion and carried unanimously.

Carl Olson made a motion to approve the 1st reading of Ordinance 657, Contractor Registration. CJ Duncan seconded the motion and carried with a unanimous vote

Building Permits: None

Mayor Peters requested an Executive Session pertaining to personnel matter at 9:35 PM. Roger Stickney made a motion, Carl Olson seconded the Council convene in Executive Session. Roger Stickney made a motion, Carl Olson seconded the motion to adjourn the Executive Session at 10:13 pm. Motion carried with a unanimous vote.

There being no further business to discuss, Roger Stickney made a motion, Carl Olson seconded a motion to adjourn the meeting which passed unanimously at 10:15 PM.

Town of Basin Mayor/ Dennis Peters

Town of Basin Clerk-Treasurer/Charlene Anderson