

TOWN OF BASIN

Council Meeting-Regular Minutes

Thursday, October 12, 2017

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, October 12, 2017 PM.

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

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Public Works Director Steve Vanderploeg, Head Lineman Stacey Leshner, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jess Frisbee, Zach Spadt, Kay Mowery, Skye Cervantes, Candice Whitt, Becky Hill and Sheila Kampbell.

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

Additions to the agenda were School Resource Officer submitted by Chief of Police Chris Kampbell. Roger Stickney moved to approve the amended agenda, Carl Olson seconded the motion and the vote was unanimous.

Public Comments:

Kay Mowery and Skye Cervantes approach the Council concerning Poppy Day. Mayor Dennis Peters Mayor of Basin proclaim that the 2nd & 3rd of November, 2017 as Poppy Day for the Town of Basin.

Candice Whitt & Becky Hill approached the Council concerning potholes on North 8th street between Richardson and Hart Ave. The Council asked Public Works Director Steve Vanderploeg to get estimates of the costs to roto-mill this street and E street. He will report back at the next Council meeting.

Sheila Kampbell approached the Council concerning the up keep of Mount View Cemetery. She was upset of the destruction and care of the cemetery. Public Works Director Steve Vanderploeg has researched this request and it has been taken care of.

Committee/Commissions/Departments:

The Planning & Zoning Commission presented the 9/26/2017 meeting minutes. Discussion was held on manufactured homes, building permits, zoning of the new school, Cell Towers in the Town of Basin and contractors licenses.

Conduct of Business:

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

Vouchers \$206,353.05 + Payroll Net \$39,875.90 = GT \$246,228.95. Brent Godfrey moved and Roger Stickney seconded a motion to approve the vouchers and payroll, which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

The Council discussed the letter from the BNSF permit. Roger Stickney made a motion to approve the permit fees. Brent Godfrey seconded the motion and carried with CJ Duncan voting against this motion.

A discussion was held on the easement for the first Baptist Church. Brent Godfrey made a motion to authorize Town Attorney Kent Richins to draw up this easement. Roger Stickney seconded the motion and carried with Carl Olson abstaining.

A discussion was held on the dilapidated Basin Eagles building. Brent Godfrey made a motion that Town Attorney Kent Richins send a letter to the Eagles Grand Aerie stating the Town of Basin has absolutely No Responsibility and accepts NO Liability with respect to the building and any injury or damage that may result from further dilapidation of the Basin Eagles building. Roger Stickney seconded the motion and it carried with a unanimous vote.

A letter from Big Horn County terminating the collection of the Basin Raw Water Maintenance fee was discussed. The County will not collect this maintenance fee for the Town of Basin. Clerk/Treasurer Charlene Anderson requested that Don Russell review this request and report back at the next Council Meeting.

Carl Olson made a motion to approve the 2nd reading of Ordinance 653, Municipal Court. Brent Godfrey seconded the motion and it carried unanimously.

A discussion was held Vehicle Engine Brakes in the Town of Basin. Town Attorney Kent Richins will report back at the next Council meeting with an Ordinance.

Chief of Police Chris Kampbell discussed with the Council concerning a school resource officer for Riverside High/Middle School and Laura Irwin Elementary school. Big Horn County School District #4 will fund 75 % of the new officer's salary. CJ Duncan made a motion to approve a school resource officer on a year to year basis. Roger Stickney seconded the motion and carried with a unanimous vote.

Building Permits:

Dale Oberlie-305 Montana Ave/Residence. Carl Olson made a motion to approve this Building permit conditionally on the foundation. Brent Godfrey seconded the motion and it carried unanimously.

Chief of Police Chris Kampbell requested an Executive Session pertaining to a potential litigation. Brent Godfrey moved and Roger Stickney seconded that the Council convene in Executive Session at 9:45 PM. No action. Carl Olson moved and CJ Duncan seconded the motion to adjourn the Executive Session at 9:55 PM. Motion carried with a unanimous vote.

There being no further business to discuss, Brent Godfrey moved and Carl Olson seconded a motion to adjourn the meeting which passed unanimously at 9:57 PM.

Town of Basin Mayor/ Dennis Peters

Town of Basin Clerk-Treasurer/Charlene Anderson

