

## TOWN OF BASIN

Council Meeting-Regular Minutes

Thursday, February 8, 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, February 8, 2018 at 7:00 PM.

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

**Absent: Roger Stickney.**

Also present were Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Court Clerk/Secretary Teri Thon, Public Works Director Steve Vanderploeg, Water Plant Operator Mike Dellos, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jesse Frisbee, Laurie Morsted, Steve Crane, Skye Cervantes, Clayton Draggoo, Connie Craft, John Bubla, Jim Whipps, Mike Scott, Dale Ruppert, Cindy Stricker, Andy Degraw, Robin Zorn, Regina Ridgeway and Ken Lynch.

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

Brent Godfrey moved to approve the agenda, Carl Olson seconded the motion and the vote was unanimous.

### Public Comments:

Steve Crane approached the Council concerning purified water & raw water inactive taps. He was informed that there will be a two hundred fifty dollar (\$250.00) charge in advance, plus material and labor costs to disconnect a tap.

Skye Cervantes from South Big Horn Little League discussed with the Council the upcoming maintenance for the baseball fields at Lions field. The South Big Horn League will do the marking and bases for the games. Public Works Director Steve Vanderploeg asked for a schedule of games & tournaments for mowing and watering of the fields.

Clayton Draggoo from Atwoods discussed with the Council concerning operations and maintenance for Mount View Cemetery. Mr. Draggoo asked the town to provide him with deeds for the last 2 years. He wants documented training of crew for grave identification, liability and any written policies on the cemetery. CJ Duncan made a motion to stop lowering caskets at the cemetery. No action was taken.

John Bubla, Jim Whipps, Mike Scott, Dale Ruppert, Cindy Stricker, Andy Degraw and Robin Zorn discussed with the Council concerning the Basin Meeting Room. Regina Ridgeway was asked by a Council member if she had anything to add. Regina replied that she was here to listen. The American Legion No 29 and the Basin Chamber would like to continue using the Basin Meeting building. The town is trying to eliminate some overhead expenses. This was tabled till the next meeting.

### Committee/Commissions/Departments:

The Planning & Zoning Commission presented the 1/30/2018 meeting minutes.

Minutes from the Regular Meeting on January 11, 2018 were moved to record upon a motion from Brent Godfrey and a second by CJ Duncan and passed unanimously.

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

The Council reviewed the Delinquent/Aging Utility accounts.

Brent Godfrey & Carl Olson will go to the Big Horn Canal Irrigation District meeting.

The MEAN Electric Inter Connection Policy was tabled to the next meeting to obtain more information.

Water Plant Operator Mike Dellos informed the Council that at Sewer Lagoon grinder is needed at the sewer lagoon. Also the raw water pond needs cleaned. These items will be put into the budget for consideration.

CJ Duncan made a motion to approve the 2<sup>nd</sup> reading of Ordinance 656, Water Tap Fees. Carl Olson seconded the motion and carried unanimously.

Carl Olson made a motion to approve the 2<sup>nd</sup> reading of Ordinance 657, Contractor Registration. Brent Godfrey seconded the motion with it amending that contractors submit a \$ 25.00 Registration fee for each year of registration commencing January 1<sup>st</sup> of each year. Contractors shall have sixty (60) days from the effective date of this ordinance to comply and carried with a unanimous vote

Building Permits: None

Mayor Peters requested an Executive Session pertaining to personnel matter at 8:48 PM. Brent Godfrey made a motion, CJ Duncan seconded the Council convene in Executive Session. CJ Duncan made a motion; Carl Olson seconded the motion to adjourn the Executive Session at 9:12 pm. Motion carried with a unanimous vote.

There being no further business to discuss, Brent Godfrey made a motion, CJ Duncan seconded a motion to adjourn the meeting which passed unanimously at 9:14 PM.

---

**Town of Basin Mayor/ Dennis Peters**

---

**Town of Basin Clerk-Treasurer/Charlene Anderson**