TOWN OF BASIN

Council Meeting- Regular Minutes

Tuesday, June 8, 2017

Town Hall Council Chambers @ 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

 A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Tuesday, June 8, 2017 at 7:00 PM.

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

Also present were Clerk/Treasurer Charlene Anderson, Public Works Director Steve Vanderploeg, Water Plant Operator Mike Dellos, Town Lineman Stacey Lesher, Chief of Police Chris Kampbell, Town Attorney Kent A. Richins, Town Engineer Sherman Allred, Barbara Anne Greene, Ken & Denise Lynch.

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

Carl Olson moved to approve the agenda, CJ Duncan seconded the motion and the vote was unanimous.

Public Comments: Barbara Anne Greene thanked Mike Dellos for fixing water & sewer leaks at the Basin Chamber of Commerce building.

Committee/Commissions/Departments

The Planning & Zoning Commission presented the 4/25/2017 meeting minutes.

Conduct of Business:

Minutes from the Regular Meeting on May 11, 2017 were moved to record upon a motion from CJ Duncan and a second by Carl Olson and passed unanimously.

Vouchers $247,377.96 + Payroll Net $38,659.42 = GT $286,037.38. Carl Olson moved and Roger Stickney seconded a motion to approve the vouchers and payroll which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

A letter from the Office of Governor Matthew Mead was discussed on an economic diversification initiative called ENDOW. CJ Duncan made a motion that the Town of Basin work with the ENDOW initiative progress. Roger Stickney seconded and the motion with a unanimous vote.

 The Council reviewed a use agreement for using the Lions Field and Henderson Field for Recreation District #4. Roger Stickney made a motion approve this use agreement. Seconded by Carl Olson and the motion carried unanimously.

The future use of the Recycle Trailer was discussed. CJ Duncan made a motion to lease the trailer to the recycling committee. Seconded by Carl Olson and the motion carried with a unanimous vote.

Carl Olson made a motion to approve the 3rd reading of Ordinance 646, Sidewalks. CJ Duncan seconded the motion and carried unanimously.

CJ Duncan made a motion to approve the 3rd reading of Ordinance 647, Fences. Seconded by Carl Olson and the motion carried with a unanimous vote.

A Budget Workshop is scheduled for June 16, 2017 at 6:30 pm. The hearing will be June 20, 2017 at 7 PM.

CJ Duncan made a motion to approve the 2nd reading Ordinance 649, Sheds. Seconded by Carl Olson and the motion carried unanimously.

CJ Duncan made a motion to approve the 1st reading of Ordinance 651, Sale of Alcoholic and Malt Beverages. Carl Olson seconded the motion and carried with a unanimous vote.

Building permit:

Anthony Reid-452 North 6th Street-fence.

Nate Baril-210 South 8th Street/Fence

Kristin & Casey Good-706 South 3rd Street/Moving Mobile Home out of town.

 Carl Olson made a motion to approve these building permits. Seconded by Roger Stickney and the motion carried unanimously.

There being no further business to discuss, Carl Olson moved and CJ Duncan seconded a motion to adjourn the meeting which passed unanimously at 8:55 PM.

 **Town of Basin Mayor/ Dennis Peters**

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