

TOWN OF BASIN

Council Meeting – Special Meeting

Thursday, August 21, 2019

Town Hall at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Special Meeting of the Town of Basin Council was held in the Town Hall in Basin, Wyoming on Thursday, August 21, 2019 at 7:00 PM. The meeting was called to order at 7:00 PM.

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

Also present were Clerk/Treasurer Deaun Tigner, Electrician Stacey Leshner, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Nate and Jackie from Border States.

Approve Agenda/Additions/Deletions: Stuart DesRosier made a motion to accept the agenda, Brent Godfrey seconded, and the motion passed unanimously.

Border States: Nate and Jackie from Border States brought in a quote for installing electric meters and modules in the Town of Basin. After discussing everything in the quote, it was tabled for discussion in September.

Sewer Lagoon Project: In August the Town met with the AVI representative. Don Russell is working on different options for interim financing. Don Russell is working on a few different options and should be able to present something to us in September.

Economic Development – Subdivision: Mayor Duncan spoke about wanting to spend some time with the Council penciling out what they want, lot size, where streets would go, and then once they get that figured out Town Engineer Jesse Frisbee would plat it, but wouldn't file until they sold a lot. He also spoke about sending a notice out that If the Town of Basin continued to take the green waste to the facility, we could sell the lot and the rights to the compost, but let a private business run the compost. It could be an opportunity to bring a business in to start a business in Basin and also stop the brush in the cemetery as it would go to green waste. All of the brush would go to the compost pile and we could chip the brush and put it into the green waste.

Extra Meetings for the Foreseeable Future: Carl Olson made a motion to have the regular meeting on the second Thursday of each month and a special meeting held on the fourth Thursday of every month, Councilman Joseph Keel seconded, and the motion was passed unanimously.

Community Communication: The Mayor and Council discussed different options to keep the community informed on what is going on in the Town of Basin. Some of the options included fixing the

marque at the Basin City Arts Center and putting the information there, talking to the owners of Wheeler's and asking them about renting or purchasing the corner of the store underneath the IGA sign to put information about the Town, or even the information board at the Post Office.

There was also a discussion about renaming A Street and B street, renaming A Street to Bobcat Blvd. and B Street to Rebel Avenue. After much discussion, it was decided to keep A Street and B Street as is; however, the Town will add Bobcat Blvd. and Rebel Avenue to the signs. Carl Olson made a motion to add the names of Bobcat Blvd and Rebel Avenue to the streets instead of changing the names of the street, Stuart DesRosier seconded, and the motion passed unanimously.

Antelope Drain: North Antelope Creek has their own underground drainage system and they are having issues and have had issues for years. They are in the process of applying for money to redo all of it. Mayor Duncan feels like it would benefit our sewer project if we partnered with them to support them. The Town of Basin will not support this financially but will be there in support of it. Mayor Duncan will continue to talk with Brandon from Y2 Consultants.

Executive Session: Mayor CJ Duncan requested an Executive Session pertaining to litigation. Brent Godfrey motioned to go into executive session at 8:38 p.m., Carl Olson seconded, and the Council convened into executive session. Brent Godfrey made a motion to adjourn executive session, Carl Olson seconded the motion at 9:09 p.m., motion carried with a unanimous vote. The special meeting reconvened at 9:09 p.m.

There being no further business to discuss, Carl Olson moved to adjourn the Special Meeting, Stuart DesRosier seconded, motion passed unanimously, and the Regular Meeting was adjourned at 9:10 p.m.

Town of Basin Mayor/CJ Duncan

Town of Basin Clerk/Treasurer – Deaun Tigner