

TOWN OF BASIN
Council Meeting- Regular Minutes
Thursday, August 10, 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 Thursday, August 10, 2017 at 7:00 PM.

Council Members Present: **Mayor Dennis Peters, 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, Head Lineman Stacey Leshner, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Town Engineer Sherman Allred, Jesse Frisbee, Ken Lynch and Tara Owen.

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

CJ Duncan moved to approve the agenda. Brent Godfrey seconded the motion and the vote was unanimous.

Public Comments:

Tara Owen from Recreation District #4 discussed with the Council concerning a Grant from Wyoming Community Foundation and made possible through the Gordon and Edna Sykes Endowment Fund for \$ 5,000.00. Carl Olson made a motion to approve these park improvements. Seconded by Brent Godfrey and the motion carried unanimously.

Committee/Commissions/Departments

The Planning & Zoning Commission presented the 7/25/2017 meeting minutes. Roger Follett was invited to the August 29, 2017 meeting because of a letter submitted May 15, 2017 of interest to be on this Board.

Conduct of Business:

Minutes from the Regular Meeting on July 13, 2017 were moved to record upon a motion from Carl Olson and a second by CJ Duncan and passed unanimously.

Vouchers \$312,993.26 + Payroll Net \$42,445.19 = GT \$355,438.45. Brent Godfrey moved and CJ Duncan seconded a motion to approve the vouchers and payroll which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

Town Attorney Ken Richins discussed the process of the Big Horn Co-op ditch permit with BNSF.

A discussion was held on Contactors License. Carl Olson made a motion that Town Attorney Kent Richins make an ordinance for Contractors License for the next meeting. CJ Duncan seconded the motion and the vote was unanimous.

Public Works Director Steve Vanderploeg discussed with the Council about putting out to bid 2 Street & Alley Vehicles. Carl Olson made a motion to have Town Attorney Kent Richins make a notice to put the 2 Street & Alley Vehicles out to bid. Seconded by Brent Godfrey and carried unanimously.

The future use of the Recycle Trailer was discussed. Carl Olson asked that this be tabled for one more month. Carl Olson made a motion to table a Recycling Trailer Lease Agreement to the Basin Citizens 4 Recycling for one month. Seconded by CJ Duncan and the motion carried with a unanimous vote.

A Preliminary Engineering Report was submitted by AVI P.C. for the Town of Basin Wastewater Master Plan to review.

Carl Olson made a motion to approve the 3rd reading of Ordinance 650, Deputy Sexton. Brent Godfrey seconded the motion and it carried unanimously.

Building permit:

Lester Friesen-Holdrege Ave/Greenhouse
Richard Sawyer-809 Big Horn Ave/Fence
Rick Cooley-208 South 6th Street/Porch

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

Chris Kampbell requested an Executive session pertaining to a possible potential litigation. Brent Godfrey moved and CJ Duncan seconded that the Council convene in Executive Session at 8:30 PM. No action. Carl Olson moved and CJ Duncan made a motion to adjourn the Executive Session at 8:46 PM. Motion carried with a unanimous vote.

There being no further business to discuss, Carl Olson moved and CJ Duncan seconded a motion to adjourn the meeting which passed unanimously at 8:47 PM.

Town of Basin Mayor/ Dennis Peters

Town of Basin Clerk-Treasurer/Charlene Anderson