

TOWN OF BASIN
Council Meeting- Regular Minutes
Tuesday, December 13, 2016
Town Hall Council Chambers @ 7:00 PM

A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Tuesday, December 13, 2016 at 7:00 PM

Council Members Present: **Mayor Dennis Peters, Phil Juillard, Bill Stoelk, Brent Godfrey and Roger Stickney.**

Also present were Clerk Danielle Lampman, Chief of Police Chris Kampbell, Town Attorney Kent Richins, Sherman Allred, Jessie Frisbee, CJ Duncan and Carl Olson. Also present were seven (7) members from the Big Horn County School District #4, and some members from the public

The Meeting was called to order at 7:00PM

Brent Godfrey moved to approve the agenda, Roger Stickney seconded the motion and the vote was unanimous.

The Council a report from the Chief of Police Chris Kampbell with respect to the Police Department

Public Comments:

- 1) Lyle King, representing the Recycle Group, requested that he be advised regarding any potential decisions from the Town of Basin that may involve the Recycle Group.
- 2) David Kirby and Andrew DeGraw, representing the Big Horn County School District #4, gave a presentation concerning "Preserving the Existing RHS Gym". It was requested that the Town of Basin appoint a committee to work with the School District #4 on the issues pertaining the Gym

Planning & Zoning: CJ Duncan, on behalf of the P&Z, advised the council that four (4) seats on the commission will be vacant in order to fill them as soon as possible. Mr. Duncan also advised the Council to strongly consider adopting and enforcing certain Codes, such as the International Building Code, for the purpose of insuring appropriate construction in Basin in the future.

Conduct of Business:

Minutes from the Regular meeting on November 8, 2016 were unanimously moved and seconded by the Council upon the motion from Brent Godfrey and a second by Phil Juillard.

Vouchers \$208,067.76 + Payroll Net \$41,235.31 = GT \$249,303.07. Roger Stickney moved and Brent Godfrey seconded a motion to approve the vouchers and payroll which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts. There was a concern about how high the current delinquent accounts are.

Teri Thon The Council reviewed a letter from Municipal Court Clerk Teri Thon wherein she has requested that the Council consider providing her with a retirement package. Upon motion duly made by Brent Godfrey and seconded by Roger Stickney, the request was unanimously granted.

Ordinance No 643: This Ordinance concerning the Marion Tanner Post No 29 Mount View American Legion Cemetery Plots needs more work before Council approval. Brent Godfrey moved and Roger Stickney seconded that this Ordinance be tabled. The vote was unanimous.

Security State Bank Phil Juillard moved and Roger Stickney seconded that Security State Bank be designated as the Depository for the Town of Basin in 2017. The vote was unanimous.

Executive Session: Attorney Kent A Richins requested an Executive session pertaining to personnel. Phil Juillard moved and Bill Stoelk seconded that the Council convene in Executive Session at 7:50 p.m. The Council adjourned the Executive Session at 8:46 p.m.

There being no further business to discuss, Roger Stickney moved and Brent Godfrey seconded a motion to adjourn the meeting which passed unanimously at 8:50 p.m.

Town Attorney/Kent A. Richins

Town of Basin Mayor/Dennis Peters