TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, February 2, 2015

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 Monday, February 2, 2015 at 7:00 PM.

Council Members present:  **Mayor Dennis Peters, Bill Stoelk, Phil Juillard, Brent Godfrey and Wendy Taylor.**

Also present were Karla Pomeroy, Town Engineer Sherman Allred, Clerk Danielle Chapman, Mike Dellos, Stacey Lesher, Steve Vanderploeg, Chief of Police Chris Kampbell, and Town Attorney Kent Richins.

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

The Council received updates from the Department Heads.

Stacey Lesher-Electric: Phil Juillard updated that the MEAN meeting will be on February 23rd at 7:00 PM. All of the sirens have been tested. There was a used bucket truck discussion.

Mike Dellos-Water monthly report: Phil Juillard asked about the monthly water report.

Steve Vanderploeg-Public Works report: The water truck has been painted and looks new.

Danielle Chapman-Administrative report: Nothing new to report.

Chris Kampbell-Police Department: Presentation of information on body cameras, and stun guns/Tasers.

Public Comment: None

Planning & Zoning: Chris Kampbell spoke on behalf of the building permits. The Planning and Zoning would like a process in place that everyone is aware of. The Councilors agree we should stick with the procedure in the current Ordinance.

Big Horn Regional JPB and South Big Horn JPB, Phil Juillard: Nothing new to report.

Minutes from the Regular meeting January 12, 2015-Brent Godfrey made the motion to accept the minutes as presented, Wendy Taylor seconded and the vote was unanimous.

Vouchers $168,734.53 + Payroll Net $37,787.57=GT $206,552.10. Brent Godfrey made a motion to accept the vouchers and payroll, Bill Stoelk seconded and the vote was unanimous.

Amerigas/School District/Town of Basin exchange-Kent Richins: Kent Richins gave the Council an update and he recommended that we don’t do anything at this time.

Brent Godfrey made the motion to appoint Phil Juillard to be the representative for the Big Horn Canal District and the Regional Joint Powers Board, Wendy Taylor seconded and the vote carried with a unanimous vote.

Bill Stoelk made a motion to go on with the ADA bathroom project, Brent Godfrey seconded. Discussion ensued about Sherman Allred looking at the project before it bids. The vote was unanimous.

Wendy Taylor made a motion to go into executive session regarding personnel at 8:05 PM, Phil Juillard seconded and the vote was unanimous.

Brent Godfrey made the motion to exit executive session at 8:26 PM, Wendy Taylor seconded and the motion carried unanimously.

There being no further business to discuss, Bill Stoelk made the motion to adjourn the meeting at 8:27 PM and Brent Godfrey seconded. The motion carried with a unanimous vote.

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                                                         Dennis Peters, Mayor

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Danielle Chapman, Clerk/Treasurer