TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, June 11, 2013

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, June 11, 2013 at 7:00 PM.

Council Members present: **Interim Mayor Dave Cooper, Bill Stoelk, Lyle King, and Phil Juilliard**. Also present were Karla Pomeroy, Brandon Ohman with TCT West, Town Engineer Sherman Allred, Wendy Taylor, Town Attorney Kent Richens, Chief of Police Chris Kampbell, and Clerk/Treasurer Danielle Chapman.

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

Phil Juillard made the motion and Lyle King seconded to approve the consent agenda as presented: Minutes for the Regular Council Meeting 5/14/13, Special Meeting 5/16/13; 2) May 2013 Financials; 3) Vouchers $431,346.04 + Payroll Gross $42,729.32 GT=$474,075.36; 4) Municipal Court Report for May 2013; 5) Delinquent Accounts: $156,260.77 (30 days-Current), $43,911.60 (60 days), $9,224.36 (90 days) as of 6/10/13 @10AM. The vote to approve the Consent Agenda was unanimous.

Public Comments: Dave Cooper said that Fred Werner would like to burn along the chain link fence at the fair grounds, Phil Juillard stated that he only needs to call the DEQ and request to burn the weeds.

Public Hearing:

1. Annual Appropriations: open 7:03-7:04 close
2. Street Fund open, this bid came in higher, just review at 7:04-7:05
3. Sur-plus Equipment: Open hearing at 7:05 PM.
4. CHAIN LINK
5. Stacy Foote $152.00
6. Double R $166.09 for 8 rolls 8 foot 25-50 long and poles
7. Tom Black $50.00
8. PLEXIGLASS
9. Stacey Foote $68.00
10. Victor Riley Arena $625.00
11. Denise Lynch $151.00
12. Double R $112.14
13. PATHWAY LIGHTS

Vaughn Kestner $168.50

Lyle king made a motion to accept the highest bidders, Phil Juillard seconded and unanimous.

The Council received and reviewed the minutes from the May 28, 2013 Planning and Zoning Commission meeting. Lyle King and Dave Cooper attended the meeting.

Phil Julliard gave an update on the Big Horn Regional JPB & South Big Horn JPB report concerning purified water.

ORDINANCE 624: An ordinance regarding Annual Appropriations, 3rd Reading. Phil Juillard made a motion to not fund a public works position but to keep the money in the S&A so that the S&A can have up to 1.5 people, Bill Stoelk seconded the motion, Discussion: Bill believes that there should be a more direct definition of what the money should be for, and we do not need a public works director. Lyle King suggested that we leave the money in the budget; what is the way that will make us all comfortable? Discussion ensued about keeping the money in the Streets and Alleys budget, but not to earmark it so that it will cause confusion later.

Bill-YAY

Phil-YAY

Lyle-NAY

Dave-NAY

Phil made a motion to remove the line item listed as a “Public Works Director”, but that the money remain in the budget to be used toward maintenance position(s), and to cover additional duties for personnel. Bill Stoelk seconded the motion. Motion passes with a unanimous vote.

Lyle King made a Motion to amend the General Fund by $10,000.00 to raise the salaries line in the Police Department budget, Phil Juillard seconded the motion and the vote was unanimous.

Lyle King made a motion to approve Ordinance 624, an ordinance regarding annual appropriations, as amended, Phil Juillard seconded the motion and the motion carried.

Phil made a motion to approve Resolution 2013-0611-1: A resolution regarding a Budget Amendment for 5th Street Paving, Bill Stoelk seconded and the vote was unanimous.

DEQ Notice of Violation with orders, Sewer: Phil made a motion to direct Dave Cooper to sign as acting mayor after the adjustments have been made, Lyle King seconded. Discussion: Sherman gave an update on the findings and some improvements that are being discussed. The vote was unanimous.

Phase 1, 8th Street Repaving Project: Sherman gave an update on this, per the GEO-Tech engineer. Sherman is seeking direction from the council to prepare the project. If Sherman moves forward, this will give the Council a better idea of what kind of funding this will entail. Lyle king made a motion authorizing Sherman to move forward and give the council options, Phil Juillard seconded and the motion carried unanimously.

Electric Infrastructure Improvement Project Financial Report: All of the supplies are here, including the steel structures.

Phil Juillard made a motion to allow Dave Cooper to sign the agreement with Omega Yellow Computing to dispose of e-waste, Lyle King seconded and the vote was unanimous.

Phil Juillard made a motion to appoint Lyle King as the “Financial Oversight Council Representative”, Bill Stoelk seconded, and the motion carried with a unanimous vote.

OSHA Consultation recommendations review: Dani Chapman gave the Council an update regarding the findings and the procedures for correction.

Building Permit(s): NONE

Roundtable: Chris Kampbell updated the Council on his efforts regarding weeds and announced that the Town was given a Dodge Dakota pickup. RIMS is up and running. Bill Stoelk questioned selling the Town hall. There is an interested party in buying Town hall. Lyle King would like to go about finding out more information. There is a man-hole that needs to be addressed and quickly while still under warranty.

Phil Juillard made a motion to enter into executive session regarding personnel and possible litigation at 8:48 PM, Bill Stoelk Seconded. Exit executive session back to regular session at 9:19 PM.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 9:20 PM and Phil Juillard seconded. The motion carried with a unanimous vote.

                                                        \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
                                                         Dave Cooper, Interim Mayor                   
\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
Danielle Chapman, Clerk/Treasurer