TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, October 13, 2014

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, October 13, 2014 at 7:00 PM.

Council Members present:  **Mayor Dave Cooper, Bill Stoelk, Roger Stickney, Phil Juillard, and Lyle King.**

Also present were Karla Pomeroy, Town Engineer Sherman Allred, Clerk/Treasurer Danielle Chapman, Mike Dellos, Chief of Police Chris Kampbell, CJ & Loretta Rea and Town Attorney Kent Richins.

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

Dave Cooper read the poppy proclamation, Marion unit #29, Kay Mower, Juanita Dellos and June Hill attended.

Andy DeGraw, School District Property Donation request for the option 1 area. Phil Juillard made a motion that the Town of basin have intent to trade the school district, if they chose to pursue option 1, and retaining the mineral rights, (minutes and letter from Mayor) and also directing the Mayor to write a letter stating the Town of Basin will cooperate, Roger Stickney seconded and the vote was unanimous. Mayor Cooper asked if Andy would let the Town know if there is any idea on infrastructure and what they are budgeting for infrastructure figures. Danielle Chapman will call Andy DeGraw when it is ready.

Greg Gloy: (absent) Rec Board, would like more elected officials on the board instead of appointed officials. Town had 3, school at 4 and 1 at large. People on the board, Mayor and two others. This will come back at the next meeting.

LGLP Denial claim for Rea: The Town of Basin insurance company denied the claim. Mayor Cooper read the letter, and it has to enter the legal system before it could be arbitrated. LGLP would pay for the defense, then depending on findings, they may pay. Lyle King made a motion to accept the denial letter and deny the claim for the Rea’s damages, Bill Stoelk believes that they need to have more correspondence with LGLP. Motion dies for lack of second. If no action is taken, the Claimant could sue. Steve Vanderploeg said that the crew dug some drain line by Mike Dellos’ but that was the only time they were up there doing anything. Kent Richins will need copies of the claim and letter. Rea’s will be out of Town for 8 days and would appreciate if he was contacted to find out what would work. This should be discussed further after Kent Richins approaches the LGLP and then Danielle Chapman will set up a special meeting.

Planning & Zoning: Recommends that Council approve the request from Steve Shuman.

Building Permits: 1. Steve Shuman, 960 N 8th, Home

2. Patty Giles (Sprague Roofing), 507 South 5th, Roof

 3. John Nauman, 110 Big Horn Ave E, Shop

 4. Ann Sweeney, 807 Willow, Solar Panels install

 5. BHC Fairgrounds (Synergy), Arena, New building

 6. Gerald Schulke, 1011 West Rd, Roof

 7. Babette & Derick Nicholson, 406 W G, Sewer & carport

Lyle King moved to accept them, Bill Stoelk seconded and the vote was unanimous. Building permit Basin Auto Care: Has setback issues and they will need a variance and stamp from Fire Marshall.

The Council received updates from the Department Heads.

Prime Power change order: The staking sheet and bid contract were two different amounts, the engineer is at fault for this. Anchors, guying and transformers were in the staking but not in the contract bid. Roger Stickney made a motion to accept the Prime Power change order, Lyle King seconded and the motion carried.

Sue Taylor: The Council questioned doing six months instead of a year contract. Lyle King made a motion to do a six months and for Sue to get a citizens group going; 5000$ would get the ball rolling, (and cooperate with the chamber), motion dies due to lack of second.

Minutes for the September 2014 Council Meeting and the October 10, 2014 Special Meeting: Phil Juillard motioned to accept the minutes and Roger Stickney seconded, the motion was unanimous.

Vouchers $347,135.16 + Payroll Net $40,026.61=GT $387,161.77. Lyle King made a motion to accept the Vouchers and payroll, Phil Juillard seconded and the vote was unanimous.

Charter Franchise: Council can do nothing and continue on down with what is in place.

Ordinance 620: 3rd Reading, an Ordinance amending Title 10 of the Town code: Lyle King made a motion to accept Ordinance 620 on the 3rd and final reading Phil Juillard seconded and the vote was unanimous.

Ordinance 631: 2nd Reading, An Ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new garbage utility rates. Lyle King made the motion to approve Ordinance 631 on the 2nd Reading, Roger Stickney seconded and the vote unanimous.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 9:46 PM and Roger Stickney seconded. The motion carried with a unanimous vote.

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                                                         Dave Cooper, Mayor

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Danielle Chapman, Clerk/Treasurer