TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, December 8, 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, December 8, 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, Wendy Taylor, Town Engineer Sherman Allred, Clerk/Treasurer Danielle Chapman, Mike Dellos, Town Accountant Don Russell, CPA Jim Reilly, Dennis Peters, Stacey Lesher, Steve Vanderploeg, Chief of Police Chris Kampbell, CJ Rea, and Town Attorney Kent Richins.

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

Jim Reilly-Audit for Fiscal year 2014: Reporting on the audited financial statements ending June 30, 2014.

The Council received updates from the Department Heads.

Steve Vanderploeg-Public Works: Steve asked to purchase a new truck, using his $25,000 budget and lease purchasing the rest of the expense. Bill Stoelk made a motion to approve Steve to purchase this on a lease purchase option, Lyle King seconded and the vote was unanimous.

Chris Kampbell-Police Department: Chris did call around on the metering issues that arose last month. No complaints or problems have been reported. Lyle King thanked him for following through.

Phil Juillard reported back from the MEAN meeting he attended in Nebraska. The new Council will sit down with MEAN in January to get everyone up to speed on what MEAN is and how it functions. After the meeting with MEAN, Phil would like to see the ordinance regarding solar panels finalized. Stacey stated that we should be looking at finalizing this now. Stacey said that the City of Powell has dealt with this and MEAN will get it all set up if we choose to hire them to do so. Roger Stickney made a motion to enter into the agreement with MEAN to develop an ordinance and procedure regarding net metering services with Kent’s approval, Bill Stoelk seconded the motion. The vote was unanimous.

Mayor Cooper said there is another committee for looking into the possible bank purchase. Wendy Taylor, Dave Cooper, Bill Stoelk, and Brent Godfrey will be looking into the Wyoming Gas Company building tomorrow at 11:00 AM, and anyone who is interested may come as well.

Public Comment: None

Planning & Zoning: The meeting for November was moved to December 9, 2014.

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

Minutes for the November 10, 2014 Council Meeting. Lyle King motioned to accept the minutes and Bill Stoelk seconded, the motion was unanimous.

Vouchers $207,157.12 + Payroll Net $37,242.07=GT $244,399.19. Roger Stickney made a motion to accept the Vouchers and payroll, Lyle King seconded and the vote was unanimous.

Ordinance 632: 3rd Reading, An Ordinance amending Section 1 of Chapter 3 of the Title 8 of the Basin Town Code by removing wording regarding to building permit requirements. Phil Juillard made the motion to approve Ordinance 632 on the 3rd Reading, Roger Stickney seconded. Vote was unanimous.

Roundtable: Mayor Cooper wanted to express to the new Council and Mayor that there have been lots of studies done over the last several years, and he is hoping they will be used and not dismissed. There have been community assessments done and there is a new one scheduled to come out very soon. There was a canal and potable water study done. Keep up with the financial statements and familiarize yourselves to make the budgeting process easier. Keeping up with the Planning and Zoning would be helpful, and move forward with building codes.

Bill Stoelk made a motion to enter into Executive Session at 8:46 PM regarding personnel and Phil Juillard requested for potential litigation, the non-sworn officials have been asked to stay, Roger Stickney seconded and the motion carried. Executive session was adjourned at 9:20 PM.

The Town Council discussed the Border States Credit issue. The Council agreed that any credit needs to be refunded to the Town of Basin in the estimated amount of $17,326.00.

Building Permit: Roger Stickney made a motion to refund the Basin Pharmacy’s $50.00 permit fee, Bill Stoelk seconded and the motion carried unanimously.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 9:30 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