TOWN OF BASIN-Council/Special Meeting

Friday, February 14, 2014
Town Hall Council Chambers @ 2:30 PM

The Meeting was called to order at 2:30 PM

Roll Call**: Mayor Amy Kania, Council Members: Dave Cooper, Bill Stoelk, and Phil Juillard. Absent: Lyle King
Also Present: Clerk/Treasurer Danielle Chapman, Kent Richins, Sherman Allred, Chris Kampbell, and Karla Pomeroy.**

The Council reviewed USDA’s request to obligate funds for the Mecklam Acres Project. Phil Juillard made a motion to sign the letter of request and obligation of funds and to take $200,000.00 out of the Capital Projects fund, Dave Cooper seconded and the motion carried unanimously.

Prime Power change order for the Loop Feed Project: Phil Juillard made a motion to table this for another week, allowing Stacey Lesher to gather more information, Dave Cooper seconded and the motion carried.

There being no further business to discuss, Dave Cooper made the motion to adjourn the meeting at 3:26 PM, Phil Juillard seconded and the motion carried with a unanimous vote.

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                                                         Amy Kania, Mayor
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Danielle Chapman, Clerk/Treasurer