TOWN OF BASIN

Council Meeting- Regular Minutes

Tuesday, May 11, 2017

Town Hall Council Chambers @ 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

 A Regular Meeting of the Town of Basin Council was held in the Council Chambers of the Town Hall in Basin Wyoming on Tuesday, May 11, 2017 at 7:00 PM.

Council Members Present: **Mayor Dennis Peters, Brent Godfrey, Roger Stickney, CJ Duncan and Carl Olson.**

Also present were Clerk/Treasurer Charlene Anderson, Public Works Director Steve Vanderploeg, Water Plant Operator Mike Dellos, Town Lineman Stacey Lesher, Chief of Police Chris Kampbell, Town Attorney Kent A. Richins, Town Engineer Sherman Allred, Jesse Frisbee, Myles Foley, Kynli Smith, Ken & Denise Lynch.

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

Brent Godfrey moved to approve the agenda, Roger Stickney seconded the motion and the vote was unanimous.

Public Comments:

Myles Foley approached the Council concerning a building permit at 362 North 4th Street concerning putting on a deck on the house. He was told he would have to write a letter to Planning & Zoning for a variance which is $300.00 non-refundable.

Committee/Commissions/Departments

The Planning & Zoning Commission presented the 3/27/2017 meeting minutes.

Conduct of Business:

Minutes from the Regular Meeting on April 11, 2017were moved to record upon a motion from CJ Duncan and a second by Carl Olson and passed unanimously.

Vouchers $288,852.91 + Payroll Net $36,180.40 = GT $325,033.31. CJ Duncan moved and Carl Olson seconded a motion to approve the vouchers and payroll which passed unanimously.

The Council reviewed the Delinquent/Aging Utility accounts.

Carl Olson made a motion to appoint Ken Lynch & Mark Hillman to the Planning & Zoning Commission. Roger Stickney seconded the motion and carried with a unanimous vote.

CJ Duncan made a motion to appoint Mike Cowan as MT View Cemetery Sexton Deputy. Carl Olson seconded the motion and carried unanimously.

Carl Olson made a motion to get a permit for $800.00 from BNSF Railway for a waste water ditch that Big Horn Co-op has ask to empty surface run-off water into. Brent Godfrey seconded and the motion with a unanimous vote.

The Council reviewed a use agreement for using the Lions Field and Henderson Field for Recreation District #4. This was tabled until more info could be obtained.

The WAM Convention will be in Gillette WY. CJ Duncan will represent the Town of Basin.

Open burning will be May 8 thru May 14 2017 in the Town of Basin.

A discussion was held concerning the future use of the Recycle Trailer.

Carl Olson made a motion to approve the 2sndreading of Ordinance 646, Sidewalks. Roger Stickney seconded the motion and carried unanimously.

CJ Duncan made a motion to approve the 2nd reading of Ordinance 647, Fences. Seconded by Carl Olson and the motion carried with a unanimous vote.

Carl Olson made a motion to approve the 2nd reading of Ordinance 648, Budget. Roger Stickney seconded the motion and carried unanimously. A Budget Workshop is scheduled for June 16, 2017 at 6:30 pm.

Carl Olson made a motion to approve the 1st reading Ordinance 649, Sheds. Seconded by CJ Duncan and the motion carried with a unanimous vote.

Building permit: Fred Werner- 612 South 8th Street-shed

Brent Godfrey made a motion to approve this building permit. Seconded by Carl Olson and the motion carried unanimously.

Executive Session: Attorney Kent A. Richins requested an Executive session pertaining to personnel matters. Brent Godfrey moved and Carl Olson seconded that the Council convene in Executive Session at 8:10 PM. Roger Stickney moved and Carl Olson made a motion to adjourn the Executive Session at 8:30 PM. Motion carried with a unanimous vote.

There being no further business to discuss, Brent Godfrey moved and Carl Olson seconded a motion to adjourn the meeting which passed unanimously at 8:35 PM.

 **Town of Basin Mayor/ Dennis Peters**

**Town of Basin Clerk-Treasurer/Charlene Anderson**