TOWN OF BASIN

Council Meeting- Regular Minutes

Tuesday, April 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, April 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, Basin Officer Greg Hess, Town Attorney Kent A. Richins, Town Engineer Sherman Allred, Jesse Frisbee, John Bubla, Jack Wood, Michael Scott, Kynli Smith, Teri Thon, 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:

Jack Wood, John Bubla, and Michael Scott representing the American Legion Marion Tanner Post 29 reviewed the Quitclaim Deed for the Mount View Cemetery. Carl Olson made a motion to authorize Mayor Peters sign this quitclaim deed dated April 11, 2017. Seconded by Brent Godfrey and the motion carried unanimously.

A discussion was held on the School District #4 contractor that has approximately 17,000 cubic yards of dirt to move. Mayor Peters will contact contractor and inform him he can haul dirt to the cemetery.

Committee/Commissions/Departments

The Planning & Zoning Commission had no meeting minutes available.

Conduct of Business:

Minutes from the Regular Meeting on March 14, 2017were moved to record upon a motion from Brent Godfrey and a second by CJ Duncan and passed unanimously.

Vouchers **$172,351.35** + Payroll Net **$39,358.04** = GT **$211,889.39**. Brent Godfrey moved and CJ Duncan 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 CJ Duncan to the South Big Horn Regional Joint Powers Board. Brent Godfrey seconded the motion and carried with a unanimous vote.

The Council reviewed what maintenance the Basin Recreation District does for the town. A use agreement for using the Lions Field and Henderson Field from June 1 to August 15 of each year would be $ 700.00 per year. Town attorney Kent Richins will propose this use agreement at the next council meeting.

A Department of Audit /Legislative Session meeting is scheduled for Thursday April 27, 2017 at the Greybull Town Hall.

CJ Duncan made a motion to approve the 3rd reading of Ordinance 644, which states for the Council Meeting date change; Brent Godfrey seconded the motion and carried unanimously.

Carl Olson made a motion to approve the 3rd reading of Ordinance 645, Water Rates Increased exhibit “A”. Roger Stickney seconded and the motion carried with a unanimous vote.

CJ Duncan made a motion to approve the 1st reading of Ordinance 646, Sidewalks. Brent Godfrey seconded the motion and carried unanimously.

Roger Stickney made a motion to approve the 1st reading of Ordinance 647, Fences. Seconded by Brent Godfrey and the motion carried with a unanimous vote.

Carl Olson made a motion to approve the 1st reading of Ordinance 648, Budget. Brent Godfrey seconded the motion and carried unanimously.

Building permit: Charles Argento- 719 South BStreet-Fence

 Paul Koeing-914 South 9th Street/Drain

 Gene Grose-1004 Crest Ave/Fence

 Greg Stiner- 408 South 6th Street/Garage

Brent Godfrey made a motion to approve these building permits. Seconded by CJ Duncan and the motion carried unanimously.

Executive Session: Attorney Kent A. Richins requested an Executive session pertaining to personnel matters. Brent Godfrey moved and Roger Stickney seconded that the Council convene in Executive Session at 8:05 PM. Roger Stickney moved and Carl Olson made a motion to adjourn the Executive Session at 8:40 PM. Motion carried with a unanimous vote.

CJ Duncan made a motion to approve the WEBT Employer Insurance Plan. Seconded by Carl Olson and the motion carried with a unanimous vote.

There being no further business to discuss, Carl Olson moved and CJ Duncan seconded a motion to adjourn the meeting which passed unanimously at 8:47 PM.

 **Town of Basin Mayor/ Dennis Peters**

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