TOWN OF BASIN-Council/Special Meeting

Tuesday, June 20, 2017

Town Hall Council Chambers @ 7:00 PM

Call to Order Special Session at 7:00 PM

Pledge of Allegiance

Council Members Present: **Mayor Dennis Peters, Roger Stickney, CJ Duncan and Carl Olson.** Also present were Accountant Don Russell, Clerk/Treasurer Charlene Anderson, Deputy Clerk Denise Lynch, Chief of Police Chris Kampbell, Kynli Smith, and Ken Lynch.

The purpose of this Special Meeting is to hold the Budget Hearing and have the 3rd Reading of the 2017-2018 Budget.

Public Hearing open at 7:01 PM, Accountant Don Russell discussed the 2017-2018 Budget needs with the Council. Carl Olson made a motion to give $1.00 raises to all Town of Basin employees. Seconded by CJ Duncan and the motion carried unanimously. Allocations were discussed for the Budget on the Bonds Fund to transfer to Raw water Fund.

**Carl Olson made a motion to amend Ordinance 648 AN ORDINANCE PROVIDING FOR THE ANNUAL APPROPRIATIONS FOR THE TOWN OF BASIN, WYOMING, FOR THE FISCAL YEAR OF JULY 1, 2017, TO JUNE 30, 2018. Roger Stickney seconded the motion and carried with a unanimous vote. The hearing was closed at 8:00 PM.**

CJ Duncan made a motion to approve the 2nd reading of Ordinance 651, Sale of Alcoholic and Malt Beverages. Seconded by Roger Stickney and the motion carried unanimously.

The Council reviewed a letter to be sent to the Eagles 3086 concerning their building at 103 South 4th street.

Building permit: Centennial Holmes-702 South 3rd Street/Moving Trailer House out of town. Roger Stickney made a motion to approve this building permit. Seconded by Carl Olson and the motion carried unanimously.

There being no further business to discuss, Carl Olson moved and Roger Stickney seconded a motion to adjourn the meeting which passed unanimously at 9:00 PM.

 **Town of Basin Mayor/ Dennis Peters**

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