TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, September 14, 2015

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, September 14, 2015 at 7:00 PM.

Council Members present:  **Mayor Dennis Peters, Bill Stoelk, Brent Godfrey and Wendy Taylor. Absent: Phil Juillard**

Also present were Kynli Smith, Clerk Danielle Chapman, Steve Vanderploeg, Chief of Police Chris Kampbell, Stacey Lesher, Mike Dellos, Josh Bassett, Dalin Winters, Charlene Anderson, Bo Miles, Eugene Schlattmann, Tawny Zier, Dale Reupert, Tom Cobb and Evan Green from AVI Engineering and Town Attorney Kent Richins.

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

Motion to Approve the Agenda by Wendy Taylor, Seconded by Brent Godfrey and the vote was unanimous.

The Council received updates from the Department Heads.

Public Comment: Residents from Mecklem Acres came to express some concerns about the new line going in and the timeline of it. Brent Godfrey made a motion to table this and have Sherman visit with the contractor on the Town’s behalf, Wendy Taylor seconded and the motion carried.

Planning & Zoning: Minutes were reviewed and Town Clerk Dani Chapman gave the Council and update on some items sent to Planning and Zoning.

Public Hearing-Resolution 2015-0914-01: Open at 7:50 PM, hearing no comment, this hearing closed at 7:51 PM

Budget Amendment/Snow Property/School District, Resolution 2015-0914-01. Brent Godfrey made a motion to pass the Resolution as presented, Bill Stoelk seconded and the motion carried.

Minutes from the Regular meeting August 3, 2015 and Special Meeting August 18, 2015. Wendy Taylor made a motion and Brent Godfrey seconded and the vote was unanimous.

Vouchers $410,192.61+ Payroll Net $44,886.10=GT $455,078.71 Bill Stoelk made a motion to accept the vouchers and payroll, Brent Godfrey seconded and the vote was unanimous.

The Council reviewed the delinquent accounts.

Ordinance 636, 3rd Reading: Mecklem Acres Project Bid Bond Ordinance. Wendy Taylor made the motion to approve on 3rd reading, Brent Godfrey seconded and the motion carried.

Ordinance 637, 1st Reading of Inactive Taps. Bill Stoelk made a motion to pass the 1st reading to remove inactive taps from the code, motion died for lack of second.

AVI engineering gave a presentation regarding our choices for waste water management.

Wendy Taylor made a motion to approve the change order for Mecklem Acres, Brent Godfrey seconded and the motion passes.

Building Permits: 1) Terralogics, liquid plant, concrete slab for tank farm. Brent Godfrey made a motion to approve the permits as presented, Wendy Taylor seconded and the motion carried.

There being no further business to discuss, Brent Godfrey made a motion to adjourn the meeting at 9:12 PM, Wendy Taylor seconded and the motion carried with a unanimous vote.

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                                                         Dennis Peters, Mayor

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Danielle Chapman, Clerk