TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, October 5, 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, October 5, 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, Officer Tony Reid, Stacey Lesher, Mike Dellos, Bo Miles, Eugene Schlattmann, Sherman Allred and Jesse Frisbee, 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 Bill Stoelk and the vote was unanimous.

The Council received updates from the Department Heads. Wendy Taylor made a motion to approve the Open Burn, and advertise the DEQ requirements for October 30th-November 8th as per the guidelines published, Bill Stoelk seconded and the motion carried. Frannie is currently seeking a used police car, Wendy Taylor mad e a motion to offer the 2006 Chevy Impala, which is no longer being used to the Town of Frannie for $4000.00, Bill Stoelk seconded and the motion carried.

Public Comment: Eugene Schlattmann made comment regarding his home and the rw line as part of the Mecklem Acres project. The Council took this under advisement.

Planning & Zoning: Minutes were reviewed and Town Clerk Dani Chapman gave the Council and update on some items sent to Planning and Zoning. Wendy Taylor mad e a motion to allow the Crowells to petition the Town based off the Planning and zoning recommendations, Brent Godfrey seconded and the vote was unanimous.

Minutes from the Regular meeting September 14, 2015. Wendy Taylor made a motion and Bill Stoelk seconded and the vote was unanimous.

Vouchers $267,547.64+ Payroll Net $43,290.25=GT $310,837.89. Wendy Taylor made a motion to accept the vouchers and payroll, Bill Stoelk seconded and the vote was unanimous.

The Council reviewed the delinquent accounts.

Building Permits: 1) Jerry Simoneau, 651 N 8th, Garage: 2) Bridger Ward, 606 South 4th, Coffee hut; 3) Remington Technologies, Digging permit to remove the current wells in and around Town. Wendy Taylor made a motion to approve the permits as presented and also recommended by planning and Zoning, Bill Stoelk seconded and the motion carried.

Wendy Taylor made a motion to enter into executive session regarding personnel at 7:46 PM, Bill Stoelk seconded and the vote was unanimous.

Executive session adjourned at 8:05 PM.

There being no further business to discuss, Bill Stoelk made a motion to adjourn the meeting at 8:10 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