TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, April 8, 2014

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 Tuesday, April 8, 2014 at 7:00 PM.

Council Members present: **Mayor Amy Kania, Bill Stoelk, Phil Juillard, Lyle Kyle, and Dave Cooper**.

Also present were Karla Pomeroy, Town Engineer Sherman Allred, Stacey Lesher, Steve Vanderploeg, Town Clerk Danielle Chapman, Chief of Police Chris Kampbell, Roger Stickney, CJ Duncan, and Town Attorney Kent Richins.

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

Dave Cooper made the motion to approve the consent agenda: 1) Minutes for the Regular Meeting 3/11/14; 2) Municipal Court Report for March 2014 3) Vouchers $187,269.24 + Payroll gross $47,296.43=Grand Total $234,565.67 4) Delinquent Accounts: $161,584.36 (30 days-Current), $46,713.47(60 days), $10,233.80 (90 days) as of 4/7/14. Lyle King seconded the motion, with a name correction, and the vote to approve the consent agenda was unanimous.

Public Comment: Letter to the Council regarding Open Burning within the town. Roger Stickney addressed the Council regarding Building permits. Mayor Kania explained that the current ordinance reads that the Council must approve all permits. With a little rewrite this could be done. The Council discussed having a burning period for residents. Bill Stoelk made a motion to set aside 2 weekends for burning and submit a weekend to the DEQ, Phil Juillard seconded. Discussion ensued regarding that we clarify two weekends and remind residents about the composting. Vote was unanimous.

Mayor Kania stated we would set a budget workshop and it was decided for the 23rd of April at 6:00 PM at basin town hall.

Planning and Zoning: The Council reviewed the minutes from the 3/25/14 meeting. CJ Duncan addressed the Council regarding some questions that Lyle King had presented to the P&Z. CJ Duncan will make the corrections and present it to the Council in May for first reading. CJ suggested that we leave the budget at the current amount.

Phil Juillard stated there was nothing new to report on behalf of the Big Horn Regional JPB & South Big Horn JP. He stated the Greybull River Road project is about ready to go to bid. He does not know what the increase will be at this time, if any.

Budget: Tabled. 1st Reading for the budget will be set for May 13, the second later in May and then 3rd reading on the 10th of June.

Grow Big Horn County: They submitted an invitation to the Town of Basin Town council.

WAM voting Delegate for the Annual Business Meeting: Dave Cooper made a motion to allow Phil Juillard to be the voting delegate, Lyle King seconded. Dave Cooper added Danielle Chapman as the alternate voting delegate to his motion, Lyle King seconded. The vote was unanimous.

WARWS Voting Delegate: Phil Juillard made a motion to make Mike Dellos as the voting delegate, Lyle King seconded and the vote was unanimous.

Electric Loop Feed update, Stacey Lesher: Stacey said that they had a hang-up at the carwash, the locates were incorrect and TCT was great to work with, the drillers will be back on Tuesday of next week and gone by Thursday. The tree on F is down, and everything is working fairly well. Stacey ordered a new cable for the North re-closure because it wasn’t communicating.

RFP-due in 30 days after advertising. Committee review and make recommendation to Council.

Crescent Drive Sewer Project Update: Crescent Drive is only waiting for paving and seeding. Then it will be complete.

Building Permits:

1. Albert & Melissa Long, 520 West E, Fence
2. Joe Holloway, 101 South 10th, Storage Shed
3. Roger Stickney, 701 S 5th, Storage Shed
4. Kent Dempsey, 25 Hwy 30, Home addition

Phil Juillard made a motion to approve the building permits, Lyle King seconded the motion. The vote was unanimous.

The Council reviewed the Department Summaries

Mayor Kania requested Kent Richins chase Charter a bit so that we can get it moving. The Council gave them a conditional extension and left open ended until the new contract in place.

Phil Juillard made a motion for possible litigation and personnel, at 7:55, Dave Cooper seconded and the vote was unanimous.

Executive Session was adjourned at 8:22 PM.

Mayor Kania has submitted her letter of resignation, stepping down at the end of the month; Dave Cooper will act as Mayor until the May Council Meeting.

There being no further business to discuss, Phil Juilliard made the motion to adjourn the meeting at 8:26 PM and Lyle King seconded. The motion carried with a unanimous vote.

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                                                         Amy Kania Mayor

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Danielle Chapman Clerk/Treasurer