TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, January 14, 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, January 14, 2014 at 7:00 PM.

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

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

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

The Council was presented with a 2014 yearly appointment list. Phil Juillard made a motion to approve Mayor Kania’s appointments, Lyle King seconded and the vote was unanimous.

Dave Cooper made the motion to approve the consent agenda: 1) Minutes for the Regular Meeting 12/10/13; 2) Municipal Court Report for December/Year end 3) Vouchers $222,352.11 + Payroll gross $48,507.25=Grand Total $270,859.36 4) Delinquent Accounts: $84,588.37 (30 days-Current), $23,383.67(60 days), $7,270.44 (90 days) as of 1/13/13. Lyle King seconded the motion and the vote to approve the consent agenda was unanimous.

Public Comment: None

Public hearing: Annexation for the North Hwy 20: Kent refreshed with the later agenda items with respect to the annexation. Open at 7:03 pm, Shelby Carlson was unable to attend. Kent Richins read Mrs. Carlson’s email to the Council. WYDOT would like to remove the fence along the roadway and WYDOT would remove and dispose of materials. Close public hearing at 7:07 pm. Open public hearing for the ADA upgrade grant 7:08 pm, and close 7:11 pm.

Planning and Zoning: No meeting for December 2013.

Phil Juillard stated there was nothing new to report on behalf of the Big Horn Regional JPB & South Big Horn JPB

ORDINANCE 626: Flood Prevention: 3rd reading. Lyle King made a motion to approve Ordinance 626 on 3rd reading regarding Flood prevention, Dave Cooper seconded. Lyle King asked if there was a link that we could access from the Town of Basin website. Danielle Chapman will try to accommodate this request. The vote was unanimous.

ORDINANCE 620: Title 10 Subdivisions; 1st Reading: This was previously tabled and will remain pending P&Z recommendations.

Resolution 2014-011-2, Annexation North Hwy 20: WYDOT would like permission for WYDOT to remove the fence. Lyle King moved to approve the resolution 2014-0114-2 annexation of North Hwy 20, Dave Cooper seconded and the motion carried unanimously.

ORDINANCE 627: Annexation of North Hwy 20, 1st Reading. Dave Cooper made a motion to approve Ordinance 627 on 1st Reading, Lyle King seconded and the motion carried unanimously. Bill Stoelk made a motion to allow WYDOT, at their cost, to remove the fence as requested in Shelby Carlson’s email, Lyle King seconded and the vote was unanimous.

Resolution 2014-0114-1: A resolution indicating exact amounts for the Mecklam Acres Water Project. Lyle King made a motion to approve with pending minor typographical errors, Dave Cooper seconded and the motion carried unanimously.

Resolution 2014-0114-3: CDBG –ADA upgrade Grant. This allows the TOB to submit the application with the WBC. Lyle King made a motion to approve 2014-0114-3 with amount being changed to $53,500.00, Dave Cooper seconded, discussion ensued requesting a plan and the information included so that it can go to bid. Vote was unanimous.

At will: The Council would like to have Kent Richins look into this. . This has been tabled until the February 2014 meeting.

Electric Loop Feed update, Stacey Lesher: Prime Power is here. They are organizing and getting the game plan together. Preparation has begun and will continue. Stacey will be communicating with the office daily so we can warn anyone of any outages, including specific ones.

Update on Charter/Cable One Franchise Agreement: Waiting for the agreement. It has not arrived; this will be back on the February 2014 meeting.

Crescent Drive Sewer Project Update: 1st of February they will want the notice to proceed per Sherman, do flush tank first. Steve and get them in to sign the agreements.

Economic Development Roundtable: Mayor Kania gave an update.

Building Permits: None

The Council reviewed the Department Summaries.

Dave made a motion to enter into executive session at 7:52 PM regarding possible property contract and possible litigation, Phil Juillard seconded and the vote was unanimous.

Exit executive session at 8:15 PM, Mayor Kania stated that there was an objection to discuss a potential property contract in executive session, and the possible litigation ended up being a personnel matter.

Roundtable: Mayor Kania asked if the Council would like to discuss the potential property contract in open session, there was no comment.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 8:20 PM and Dave Cooper seconded. The motion carried with a unanimous vote.

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                                                         Amy Kania Mayor

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Danielle Chapman Clerk/Treasurer