TOWN OF BASIN

Council Meeting – Regular Minutes

Monday, April 6, 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, April 6, 2015 at 7:00 PM.

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

Also present were Barbara Greene, Town Engineer Sherman Allred, Clerk Danielle Chapman, Stacey Lesher, Steve Vanderploeg, Mike Dellos, Chief of Police Chris Kampbell, Roger Stickney, and Town Attorney Kent Richins.

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

Bid Opening for Mecklam Acres: 3 bids were received. Pab Good Trucking $561,030.50, Western Municipal Construction $459,425.00, and Wilson Brothers Construction $540,594.00. All three were given to Sherman and he will contact USDA and forward the bids onto them.

The Council received updates from the Department Heads.

Public Comment: Laroy Schell came in to ask for a variance request from the Council, the P&Z has not met about this yet due to lack of quorum. Discussion ensued regarding the setbacks. Brent Godfrey made a motion for Steve and Laroy to get together and grant a variance to what is comfortable for both. Brent withdrew the motion. Brent Godfrey made a motion to send it back to the P&Z so it can be researched, Phil Juillard seconded and the motion carried.

Planning & Zoning: Nothing new, there was no meeting on the 30th due to lack of quorum.

Big Horn Regional JPB and South Big Horn JPB, Phil Juillard: Nothing new to report.

Minutes from the Regular meeting March 2, 2015 and Special meeting March 30, 2015. Wendy Taylor made a motion and Brent Godfrey seconded and the vote was unanimous.

Danielle Chapman made a motion to amend the Agenda item E to read Ordinance 634, 1st Reading. Brent Godfrey made a motion to amend as requested, Wendy Taylor seconded and the vote was unanimous.

Vouchers $244,245.60+ Payroll Net $36,415.09=GT $280,660.69 Brent Godfrey made a motion to accept the vouchers and payroll, Wendy Taylor seconded and the vote was unanimous. Brent would like to make a motion that if bills come in after the meeting and if Dennis approves them, then we should go ahead and sign them and pay them, Bill Stoelk stated he would sign it after Dennis did, Wendy Taylor seconded and the motion carried.

The Council reviewed the delinquent accounts.

Jerry Hopkin was not present.

Ordinance 634, 1st Reading: Discussion ensued regarding the budget. Brent Godfrey made a motion to accept the budget on the 1st reading, Wendy Taylor seconded and the motion carried unanimously.

Amanda Otto, the family services coordinator requested shutting down B street to have a fire truck and police car for the scheduled health fair on Saturday, April 18th from 8:30 AM-12:30 PM. Brent Godfrey made a motion to allow the police department to block B Street for the health fair, Wendy Taylor seconded and the motion carried.

Brent Godfrey made a motion to enter into executive session for real estate involving property value at 7:55 PM, Phil Juillard seconded and the motion carried. Exit at 8:08 PM. Wendy Taylor made a motion to go forward with an appraisal of surface rights only involving the Snow property, Brent Godfrey seconded and motion carried.

Antelope Drainage: There was some pipe that was damaged, and it needs to be replaced. Brent Godfrey made a motion to allow Steve to make the fix, Wendy Taylor seconded and vote was unanimous.

WAM voting Delegate: Brent Godfrey made a motion to nominate Phil Juillard to be the WAM voting delegate, Wendy Taylor seconded and the motion carried.

Mayor’s Proclamation was read and accepted.

The Mayor read the Municipal Clerks Week Proclamation, recognizing Danielle Chapman as the Town of Basin Municipal Clerk and that the week of May 3 through May 9, 2015 is Municipal Clerks Week.

Building Permits: David Sanders, New house in Wardell Addition, David Sanders, 858 N 7th-Garage, Novaree Christopherson-610 Richardson-Fence, Gene Grose-1004 Crest-Fence. Brent Godfrey made a motion to accept the building permits, Wendy Taylor seconded and the vote was unanimous.

Wendy Taylor made a motion to distribute $5,000.00, from the current budget, to the Basin Chamber to increase economic growth, Bill Stoelk seconded and the motion carried.

There being no further business to discuss, Phil Juillard made a motion to adjourn the meeting at 8:25 PM, Brent Godfrey seconded and the motion carried with a unanimous vote.

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                                                         Dennis Peters, Mayor

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Danielle Chapman, Clerk