TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, May 13, 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 May 13, 2014 at 7:00 PM.

Council Members present: **Acting Mayor Dave Cooper, Bill Stoelk, Phil Juillard, 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, Roger Stickney, and Town Attorney Kent Richins.

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

Appointment of the Mayor: Phil Juillard made an appointment to make Dave Cooper the Mayor, to finish out the rest of the term of Mayor Kania. The Vote was unanimous. Kent Richins swore Dave Cooper in.

Public Comment:

1. Grow Big Horn County: Sue Taylor was here to introduce consultants from CBI.

Planning and Zoning: The P&Z discussed their last meeting

Phil Juillard made a motion for executive session for personnel at 7:13, bill and seconded and the vote was unanimous.

Exit executive session at 7:28 and back into Regular session at 7:29 PM. Phil Juillard nominated Roger Stickney to fill the Dave Cooper’s Council seat, Lyle King nominated Wendy Taylor, and Bill Stoelk made a second on Roger Stickney. Discussion: Wendy Taylor nomination died for lack of a second. Dave Cooper was unable to second either motion. It was clarified that this seat is only open until the end Dec 2014, and anyone interested would have to rerun. Vote was unanimous. Kent Richins swore Roger Stickney in.

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

REA Variance Request: Bill Stoelk made a motion to allow the REA to build right up to the property line, if they want to build passed that, they will have to put in for a variance request, Phil Juillard seconded and the vote was unanimous.

Ordinance 628: An ordinance regarding Budget and the appropriations for the FY July 2014 to June 2015. Phil Juillard made a motion to approve the first reading of Ordinance 628, Lyle King seconded the motion. The consensus picked June 2nd for the next budget crunching session at 7:00 PM. The motion carried unanimously.

Minutes for the Regular Meeting April 8, 2014, Special Meeting April 23, 2014, and Special Meeting May 6, 2014. Phil Juillard made a motion to approve, Bill Stoelk seconded and the motion carried with a unanimous vote.

Vouchers $489,884.02 + Payroll gross $51,054.85=Grand Total $540,938.87 Phil Juillard made a motion to approve the vouchers, and Lyle King seconded, the vote was unanimous.

Prime Power Change Order: This expense can’t come out of the electric bond fund. We will ask what the best way to move the funds will be until the accountant can look at it. Stacey will speak to Prime Power. This will come back on the June 2nd Special meeting agenda.

Change Order: This should be looked at by the accountant as well and we will consider expense after accountant recommendation. Phil made a motion to approve the change order, Lyle King seconded and the vote was unanimous.

Delinquent Accounts: $162,246.79 (30 days-Current), $24,013.40(60 days), $10,389.41 (90 days) as of 5/9/14.

Harrison Letter-Requesting approval for signature and to send to Harrison’s: Lyle King made a motion to approve the new letter so that Harrison’s can have 15 children, Phil Juillard seconded, and the vote was unanimous.

Waste Water RFP-Sherman Allred: This will be added to the June 2nd agenda and the Council can narrow it down and call them in, all or just one. Select who you want and negotiate Sherman stated. Sherman recommended that we leave it as is. Sherman could look at them is the consensus.

Resolution 2014-0513-1, a Resolution about Consensus Funding Allocation: Amend to read $148,353 and shop storage to 45,381.28 Lyle made the motion, amending 1 and 2, Phil Juillard seconded, and the vote for amendment was unanimous.

Resolution 2014-0513-2, Zoning Matrix: Lyle King made a motion to approve as presented, Phil Juillard seconded and the vote was unanimous.

Resolution 2014-0513-3, Mean Appointment: Roger moves to appoint Phil Juillard as the MEAN representative and Lyle seconded, the vote was unanimous.

BNSF Agreement: Kent Richins recommended that we purchase the insurance offered by the BNSF. Phil Juillard made a motion that the Town enter into the contract and purchase the liability insurance. Lyle King seconded and the vote was unanimous.

Appointment of Bank Signers: Lyle made a motion to add Phil Juillard and remove Amy Kania, Roger seconded and the vote was unanimous.

MOU with Cody PD, Hells Angels Ride in July-Chris Kampbell: Just making the Council aware of request for outside assistance. Things could change later, but right now we are just too short handed. No action was taken.

MEAN-Cost of Service Study, Proforma and Rate Increase: The Council discussed the increase.

Electric Loop Feed update, Stacey Lesher: 40-45 percent complete Stacey stated.

Mecklam Acres Update, Stacey Lesher: Stacey, setting poles and working between interruptions. Phil Juillard made a motion for the Town of Basin to enter into a legal services agreement with Kent Richins on the loan money associated with Mecklam acres and Lyle King seconded, the vote was unanimous. Phil also made a motion stated that Sherman Allred get the engineering agreement and start the design work, Roger Stickney seconded and the vote was unanimous.

Update on Charter/Cable One Franchise Agreement & Pole Attachment Agreement, Kent Richins: nothing new

Update on Judge: Judge Duncan will be done on the 19th and will take jail calls until the end of the month. ADVERTISE THIS.

Building Permits: Dave Cooper asked to have his roof permit pulled. Lyle King moved to accept all with exception Dave Cooper, and Roger Stickney. The vote was unanimous.

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.

Lyle king made a motion for executive session for possible litigation and personnel, at 9:24 PM, Phil Juillard seconded and the vote was unanimous.

Executive Session was adjourned at 10:57 PM.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 11:01 PM and Phil Juillard seconded. The motion carried with a unanimous vote.

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                                                         Dave Cooper, Mayor

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Danielle Chapman Clerk/Treasurer