TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, June 10, 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 June 10, 2014 at 7:00 PM.

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

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

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

Planning and Zoning: There was no meeting last week

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

Municipal Court Judge Appointment: Mayor Cooper made the appointment of Georgia Antley Hunt; Phil Juillard made a motion to appoint Georgia Antley Hunt as the Judge. Roger Stickney seconded the motion and the vote was unanimous.

Waste water RFP: Mike Dellos gave an update on the 5 firms that submitted proposals. The committee decided to interview all 5 applicants. Mike asked the Council to pick a day that they can interview all 5, spend 1 hour for each and then at the end make a selection to present back to the Council. It was the consensus of the Council to set a special meeting for Monday, June 23, 2014, this will be advertised, but won’t be an open meeting. Mike Dellos will contact each of the firms, and the DEQ will also be invited.

Ordinance 628: An ordinance regarding Budget and the appropriations for the FY July 2014 to June 2015, 2nd Reading; Don Russell was present to go over the numbers for the budget. Nothing has been finalized. A special meeting with the Council is necessary to cover all the variables. The Special meeting will be on Monday, June 16th at 9:00 AM. Phil Juillard made a motion to approve the budget on 2nd Reading, Lyle King seconded. Discussion ensued regarding the resurfacing of the tennis court. Don Russell stated that we can carry the money forward. Lyle King withdrew his second to the original motion. Phil Juillard made a motion to amend his first motion and pass Ordinance 628 as amended with changes and presented, Lyle King seconded the motion, and the vote was unanimous.

Minutes for the Regular Meeting May 13, 2014 and Special Meeting June 2, 2014. Phil Juillard made a motion to approve the minutes, Roger Stickney seconded and the motion carried with a unanimous vote.

Vouchers $222,445.47 + Payroll gross $48,759.69=Grand Total $271,205.16 Lyle King made a motion to approve the vouchers, and Phil Juillard seconded, the vote was unanimous.

Delinquent Accounts: $146,731.99 (30 days-Current), $31,591.29(60 days), $8,809.44 (90 days) as of 6/6/14.

Fred Willert-Reimbursment request: Sherman Allred reported that during the Crescent Drive project, damage was made to the sprinkler line and the project manager approached Mr. Willert and offered to pay for and fix what they had damaged, and Mr. Willert said that he said it was not any concern. The contractor has already rejected it. Phil Juillard suggested we send it to the LGLP. Danielle Chapman will contact Mr. Willert and have him fill out a claim form.

P&Z Seat opening: It was the consensus of the Council to republish this open position.

BNSF Easements for Mecklam Acres: Sherman Allred spoke on the Permit issued from the BNSF. The engineering contract is in the process of being submitted to RUS. We are waiting on signatures on the water easements still. Kent Richins and Danielle Chapman will follow up on those who haven’t signed yet.

Electric Loop Feed Update: Stacey Lesher addressed the Council regarding the progress of the project. There may be a power outage for the Sheriff’s office and the Court House this coming week, and they have been notified. Once they get past the Overland, it should be smooth from there out.

Big Horn County Fair Fundraiser-24 Hour Malt Beverage Permit, letter form the Town of Manderson for the Hiway Bar to apply and serve under their permit: Lyle King made a motion to approve the request, Phil Juillard seconded and the motion carried unanimously.

Building Permits: 1. Mischelle Patterson, 410 S 6th, Roof and remodel

 2. Louis Fiori, 802 South 8th, Shed

 3. Tina McMillen, 958 North 8th, Place a 2001 trailer

 4. Cowan, 810 B St, Roof

 5. Clennon Reddin, 202 South 8th, Fence

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.

Phil Juillard questioned the water report.

Phil Juillard wanted to make a motion to change the meetings from the second Tuesday of each month to the second Monday of each month, Lyle King seconded the motion and it carried unanimously. This will be in effect immediately.

There being no further business to discuss, Phil Juillard made the motion to adjourn the meeting at 8:12 PM and Roger Stickney seconded. The motion carried with a unanimous vote.

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                                                         Dave Cooper, Mayor

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Danielle Chapman Clerk/Treasurer