TOWN OF BASIN

Council Meeting – Regular Minutes

Tuesday, July 9, 2013

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, July 9, 2013 at 7:00 PM.

Council Members present: **Interim Mayor Dave Cooper, Bill Stoelk, Lyle King, and Phil Juilliard**. Also present were Karla Pomeroy, Brandon Ohman with TCT West, Town Engineer Sherman Allred, Tim Kennedy, Wendy Taylor, Stacey Lesher, Town Attorney Kent Richens, Chief of Police Chris Kampbell, and Clerk/Treasurer Danielle Chapman.

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

Lyle King made the motion and Phil Juillard seconded to approve the consent agenda as presented: Minutes for the Regular Council Meeting 6/11/13; 2) June 2013 Financials; 3) Vouchers $270,474.88 + Payroll Gross $48,310.66 GT=$318,785.54; 4) Municipal Court Report for June 2013; 5) Delinquent Accounts: $153,918.75 (30 days-Current), $37,804.93 (60 days), $6,284.80 (90 days) as of 7/8/13 @12PM. The vote to approve the Consent Agenda was unanimous.

Public Comments: Tim Kennedy, BHC Fair Demolition Derby, requesting permission of front end loader, with the request of someone from the Town willing to use it. Phil Juillard made a motion to allow the Town to use a front end loader to help remove the cars from the arena during the derby and also allow one Town employee there to operate the equipment, Lyle King seconded and the vote was unanimous.

Public Hearing: None

The Council received and reviewed the minutes from the June 25, 2013 Planning and Zoning Commission meeting and also the joint meeting with the Council from June 20, 2013. Lyle King, Phil Juillard, and Dave Cooper attended the meeting.

Phil Julliard gave an update on the Big Horn Regional JPB & South Big Horn JPB report concerning purified water.

ORDINANCE 619: An ordinance repealing Title 11 of the Town Code, 1st Reading. Phil Juillard made a motion to approve Ordinance 619 on 1st reading, Lyle King seconded the motion. Discussion: Lyle requested that the map that is up for approval also be displayed so that everyone is clear when looking over this ordinance. Lyle also gave some language recommendations that he will pass on to the committee.

Phil-Yay

Lyle-Yay

Dave-Yay

Bill-Nay

Highway Annexation on the North end of Town: Discussion ensued considering annexing the North East end of Town so that the Town of Basin could benefit fully from the WYDOT TEAS Grant project that would mean sidewalks. Sherman Allred suggested that we should annex the whole highway in that section. Mention of the Railroad involvement needs to be questioned. Chief Kampbell would also like to have a clean line for law enforcement. Phil Juillard questioned the speed limit in that zone. Kent Richens suggested that WYDOT may have to petition the Town of Basin in request to annex; this would then be filed with the Town Clerk. The Council would like Dave Cooper to gather more information and bring this back for further discussion.

Power Outage is scheduled for July 23rd and July 25th from 5-8 AM both days. This is a safer time, and also the local businesses chose this time frame as a majority.

Phase 1, 8th Street Repaving Project: Sherman stated that the surveying has begun. Phil Juillard stated that there are taps, curb stops, raw water, etc…that should be addressed before the fabric is placed. Steve Vanderploeg will come up with more information, then costs can be discussed and a plan could be better proposed.

Update on SLIB Grant Application: MRG Grant, Mecklem Acres Water and Raw Water Improvement Project. SLIB approved the Town of Basin application for the amount of $150,000.00.

USDA-Figure approval for Mecklem Acres: Sherman will look over the figures. The consensus of the Council was to approve the figures as presented, contingent on Sherman’s review of the figures.

Mean-Landfill Gas Environmental Attributes: It was the consensus of the Council to choose the option for a cost analysis and return for more information.

DEQ-Meeting Information: Danielle Chapman will contact the DEQ and also SLIB and gather more information for the phase 2 of the planning for the Waste Water funding. Danielle will follow up with the Council on date requirements for holding a public hearing that is a specific guideline for Phase 2.

DEQ notice of violation: The Town of Basin is on the agenda on July 11th and 12th, Danielle Chapman and Sherman will follow up on this.

Electric Infrastructure Improvement Project Financial Report: Six requisitions have been sent and reimbursed for. Prime Power is scheduling tentatively for the middle of this month.

Building Permit(s):

1. William Hensel, 818 South 5th Street, Kitchen and bathroom remodel, fence and flooring.

2. Dominic Kestner, 802 South 6th Street, Fence-Plan A and Plan B, Plan A has been sent to the P&Z for review.

Phil Juillard would like to make a motion that if the upgrade isn’t $5000.00 then no building permit is necessary, Bill seconded the motion. Discussion: Lyle believes the P&Z should have the right to look over this and the process should be followed. Phil-Yay,

Lyle-Nay

Dave-Nay

Lyle made a motion to approve Hensel’s permit and Phil Juillard seconded, the vote was unanimous. Phil Juillard made a motion to approve Kestner’s permit contingent on P&Z approval, Phil Juillard, then, withdrew his motion. Phil Juillard made a motion to agree to Plan B and Lyle King seconded the motion, the motion carried with a unanimous vote.

Roundtable: The Council reviewed the Department Summaries. Bill Stoelk made motion to advertise for a maintenance employee for S&A, Phil Juillard seconded and the vote was unanimous. An issue regarding a trailer that had a building permit is in question of perhaps being a public nuisance. The electrical for this trailer may need to be inspected by the fire marshal. Chris should follow up with moving this out of the road way. Chris, Kent and Stacey should investigate this further.

Danielle Chapman requested executive session at 8:50 Lyle King made the motion to enter into executive session for personnel and potential litigation, Phil Juillard seconded and the vote was unanimous. Danielle Chapman exited at 9:05 PM and Sherman Allred entered. Phil Juillard made the motion to exit executive session at 9:30 PM, Lyle King seconded and the motion carried with a unanimous vote.

There being no further business to discuss, Lyle King made the motion to adjourn the meeting at 9:32 PM and Phil Juillard seconded. The motion carried with a unanimous vote.

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                                                         Dave Cooper, Interim Mayor                   
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Danielle Chapman, Clerk/Treasurer