TOWN OF BASIN

Council Meeting – Regular Minutes

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

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

Gary Robson with AirMed Care Network presented the Council with some information regarding life-flight services. Danielle Chapman requested that the Town of Basin provide this as an added benefit for the Town of Basin employees.

The School District requested an executive session. Bill Stoelk made a motion to enter into executive session regarding real estate negotiations at 7:25 PM, Phil Juillard seconded and the motion carried. Phil Juillard made a motion to exit executive session at 7:50 PM, Roger Stickney seconded and the motion carried.

Regular session resumed at 7:50 PM.

Appointment: President of the Council/Acting Mayor in the absence of Mayor Dave Cooper. Dave requested a motion for Lyle King; Roger Stickney made a motion to ratify the Mayor’s request for appointment, Bill Stoelk seconded and the vote was unanimous.

The Electric Joint Powers Board has to have 3 appointed members for the Town of Basin. Dave Cooper appoints Roger Stickney to the position, Phil Juillard ratified the appointment and Bill Stoelk seconded; the vote was unanimous.

Waste water RFP: Mike Dellos gave an update on the 5 firms that submitted proposals. The selection committee met and heard proposals from all the companies. Mike gave the recommendation for AVI from Cheyenne. Roger Stickney made the motion to hire AVI, Phil Juillard seconded and vote was unanimous.

Mecklam Update: Sherman Allred needs contracts signed. Kent has been reviewing the USDA closing docs.

The Council received updates from dept. summary.

Dani Chapman approached the Council regarding hiring a Codifier. It was the Council consensus to get a couple of bids.

Teri Thon, Municipal Court Clerk, requested that a budget amendment be made so that the court may purchase a software program. This request will be forwarded on to Don Russell.

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

Minutes for the Regular Meeting June 10, 2014, special meeting June 16, 2014, special meeting June 17, 2014, special meeting June 23, 2014, and special meeting July 3, 2014. Phil Juillard made a motion to approve the minutes, Roger Stickney seconded and the motion carried with a unanimous vote.

Vouchers $318,667.41 + Payroll gross $56,525.71=Grand Total $375,193.12 Bill Stoelk made a motion to approve the vouchers, and Roger Stickney seconded, the vote was unanimous.

Delinquent Accounts: $45,816.28 (30 days-Current), $9,543.91(60 days), $15,079.32 (90 days) as of 7/14/14.

Ordinance 629: 1st Reading, An ordinance amending Section 2 of Chapter 2 of Title 9 of the Basin Town Code by establishing new water rates. Roger Stickney made a motion to approve Ordinance 629 on 1st Reading, Phil Juillard seconds.

Ordinance 630: 1st Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new electric utility rates. Mean recommendations. Bill Stoelk made a motion to approve Ordinance 630 on 1st Reading, Roger Stickney seconded. The vote was unanimous.

Municipal Judge, Georgia Antley-Hunt, has requested she become an independent contractor instead of a Town of Basin employee. Phil Juillard moved to let Georgia become an independent contractor, Roger Stickney seconded. The vote was unanimous.

Building Permits: 1. Joyce Kitchell, 354 N 8th St, Roof

1. James White, 713 Myrtle, Roof
2. Roy Frisbee, 715 West E, Roof
3. Rodney Cairns, 518 West A, Interior/Exterior Remodel
4. Don Russell, 305 S 4th, Carpet & Paint
5. Juan Vega, 506 S 6th, Interior Replace & remodel
6. Matthew Durney, 953 N 8th, shed, sidewalk, repairs
7. Ryan Baumeister,403 S 6th, Roof
8. Ken Moore, 610 S 6th, Roof
9. Rose Fetzer, 719 West B, Roof
10. Betty Olson, 602 Holdrege, Roof

Phil Juillard made a motion to approve the building permits, Roger Stickney seconded the motion. The vote was unanimous.

Phil Juillard made a motion to enter into executive session involving potential litigation and personnel at 8:48 PM, Bill Stoelk seconded and the motion carried. Bill Stoelk made a motion to exit executive session at 9:55 PM, Roger Stickney seconded and the motion carried with a unanimous vote.

Regular session resumed at 9:56 PM. There being no further business to discuss, Roger Stickney made the motion to adjourn the meeting at 9:56 PM and Bill Stoelk seconded. The motion carried with a unanimous vote.

                                                        \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  
                                                         Dave Cooper, Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Danielle Chapman Clerk/Treasurer