

TOWN OF BASIN

Regular Council Meeting – Minutes

Thursday, October 26, 2023

Town Hall at 7:00 PM

Call to Order Regular Session

Pledge of Allegiance

A Regular Meeting of the Town of Basin Council was held at Town Hall in Basin, Wyoming on Thursday, October 26, 2023 at 7:00 PM. The meeting was called to order at 7:00 PM.

Council Members Present: CJ Duncan, Stuart DesRosier, Carl Olson, and Chuck Hopkin. Absent: Brent Godfrey.

Also present were Clerk/Treasurer Deaun Tigner, Chief McClure, Kent Richins, Jesse Frisbee, MauRena Scott, Daniel Scott, Casey Massey, and Barbara Greene.

Public Comment: None at this time.

Building/Demolition Permits: Mike & Deion Hagemester: 617 Zane Ave.: Councilman Olson made a motion to approve the building permit, Councilman DesRosier seconded, and the motion passed unanimously.

Chicken Permits: None.

Executive Session: Councilman Olson made a motion to go into executive session for contract negotiation at 7:04 p.m., Councilman DesRosier seconded, and the motion passed unanimously. Councilman Olson made a motion to go back into regular session at 7:18 p.m., Councilman Hopkin seconded, and the motion passed unanimously.

Mayor Duncan stated that the Town of Basin will extend a contract to Healing Touch Massage LLC for two town properties.

Approve Consent Agenda/Additions/Deletions: Councilman Hopkin made a motion to add Mary Russell above Ordinance 708, Councilman Olson seconded, and the motion passed unanimously.

Conduct of Business:

Poppy Day Proclamation: Councilman DesRosier made a motion to accept the poppy proclamation, Councilman Hopkin seconded, and the motion passed unanimously.

Town Rental Properties: As discussed above after executive session.

Town Shop Storm Water: Jesse Frisbee gave an update. Mayor Duncan asked if anyone on the Council reached out to Security State Bank to see if they want to be part of this discussion and all Councilman said no. Mayor Duncan stated that without everyone paying their part we are not interested in taking this on all by ourselves. Both Councilman DesRosier and Hopkin agreed with this statement. Mayor Duncan thanked Jesse for doing the work that he has done and instructed our legal council to encourage Ms. Hiday to be the lead on this and speak to Security State Bank herself and if she wants to do something further she can approach the Town of Basin with Security State Bank.

Ground Water/Storm Water: Mayor Duncan read the proposed postcard out loud. The Council asked for additional information from Wyoming DEQ and the state statutes be included on the postcards. Jesse Frisbee said he would get more information to Kent on that. Councilman DesRosier made a motion to approve the postcard with the changes of adding Wyoming DEQ and the state statute, Councilman Olson seconded, and the motion passed unanimously.

Phase II Sewer Project: The Council received a proposal from AVI. AVI put a document together with parameters which seems like an awfully high cost to design it. Jesse Frisbee said it does look high, but if you look at what is left in the budget, we have a little bit over 2.4 million left in the RUS funding. It does come in slightly under 20% of that and he thought that was pretty typical. Mayor Duncan asked if Eagle Engineering would contract with AVI and Jesse said it sounds like it. Jesse did talk to Bruce to see what he thought what we had left in the budget and feel out if we would be able to get this done with 2 million dollars left. He said that Bruce felt like it was doable since we cut it down from two extra phases to just one phase. There was a concern on the UV building has been added and it was never planned. Mayor Duncan asked if we had to do it and Jesse thought we could probably do it later as well, but it would make sense to have it moved now. We would be getting rid of the old UV building. Kent Richins said from a legal standpoint he recommends signing the contract from that view. Jesse agreed that he would proceed

with this. Councilman Olson made a motion to move forward with having AVI starting the plan, Councilman DesRosier seconded and the motion passed unanimously.

Mary Russell: Mayor Duncan read an email received from Mary Russell. She is requesting an easement across town property for installation of district water and raw water. After discussion, Councilman Olson asked Kent Richins to write a letter to Mrs. Russell about annexation as well as include other utilities we could offer.

Ordinance 708: Farm animals (1st reading): Councilman DesRosier made a motion to approve this on the first reading, Councilman Olson seconded, and the motion passed unanimously. Councilman Hopkin asked if we had already amended this as he had received a message from someone that was on the prior council that stated that we had amended it before. There was a brief discussion on this. The motion passed unanimously. Councilman Hopkin stated he was going to do some checking on this.

As there was no further business to discuss, the meeting adjourned at 7:58 p.m.

Town of Basin Mayor/CJ Duncan

Deaun Tigner – Town Clerk