TOWN OF BASIN

Council Meeting - Regular

Tuesday, January 14, 2014

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

Roll Call

Agenda Review and Approval

Mayor’s Recognition and Announcements

2014 Annual Appointment Updated list

1. **Consent Agenda:** All items under the consent agenda will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.
	1. Approve Minutes: Regular Meeting 12/10/13\*
	2. General Ledger Statement YTD 12/31/13
	3. Vouchers $222,352.11+ Payroll Gross $48,507.25 GT=$270,859.36
	4. Delinquent/Aging: $84,588.37 (30 Days/Current) $23,383.67(60 Days) $7,270.44 (90 days+) as of January 13, 2013.
2. **Public Comments:** The Town Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (5) minutes per person. No action will be taken on public comments at this meeting.
3. **Public Hearing:**
	1. Annexation-State Hwy 16/20
	2. CDBG-ADA upgrade grant
4. **Committees/Commissions/Departments**
	1. Planning & Zoning Commission: No meeting in December
	2. REPORTS:
		1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
	1. ORDINANCE 626: Flood Prevention

3rd Reading

* 1. ORDINANCE 620: Title 12 Subdivision

1st Reading

* 1. Resolution 2014-0114-2: Annexation North Hwy 20
	2. ORDINANCE 627: Annexation North Hwy 20

1st Reading

* 1. Resolution 2014-0114-1: MRG Grant-Indicating exact amounts
	2. Resolution 2014-0114-3: CDBG-ADA upgrade Grant
	3. “At Will” removal from the Policy Handbook
	4. Electric Loop Feed Project Update, Stacey Lesher
	5. Update on Charter/Cable One Franchise Agreement & Pole Attachment Agreement
	6. Crescent Drive Sewer, Sherman Allred
	7. Economic Development Roundtable Meeting Update, Mayor Kania
1. **Matters from Staff Members or Council Members, Roundtable**
	1. Electric Monthly Summary Report, December 2013
	2. Water Monthly Summary Report, December 2013
	3. Public Works Summary Report, December 2013
	4. Administrative Summary Report, December 2013
	5. Law Enforcement Summary Report, December 2013
	6. Safety Committee Report, Steve Vanderploeg

Executive Session:

1. Dave Cooper-Contracts

*Upcoming Meetings:*

***Tuesday, February 11, 2014 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, January 28, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*