TOWN OF BASIN

Council Meeting - Regular

Monday, May 2, 2016

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. **Approve Agenda/Additions/Deletions/Adoptions**
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, April 2016
   2. Water Monthly Summary Report, April 2016
   3. Public Works Summary Report, April 2016
   4. Administrative Summary Report, April 2016
   5. Municipal Court Report, April 2016
   6. Police Department Summary Report, April 2016
3. **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.
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission:
      1. Minutes
      2. Shuman permit
      3. Calvin Brown, Variance Request for Ducks
5. **Conduct of Business**
   1. Minutes Regular Meeting, April 4, 2016
   2. Vouchers: $220,219.68+ Payroll Net $36,454.55=GT $256,674.23
   3. Delinquent/Aging: $164,386.49 (current), $26,430.29 (30 days), $8,385.14 (60+ days) as of 5/2/16
   4. School District
   5. Resolution 2016-0502-01: Vacating approach
   6. Ordinance 639-Budget 2016-17, 2nd Reading
   7. Circuit Court/Municipal Use MOU
   8. Ordinance 640, 2nd Reading
6. **Building Permits**: 1) Dale Brown, 512 Myrtle Ave, Garage

2)Dave Cook, 810 South 7, Fence

**Executive Session:**