TOWN OF BASIN

Council Meeting - Regular

Monday, May 4, 2015

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, April 2015
   2. Water Monthly Summary Report, April 2015
      1. Water Report
   3. Public Works Summary Report, April 2015
   4. Administrative Summary Report April 2015
   5. Municipal Court Report, April 2015
   6. Police Department Summary Report, April 2015
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.
   1. Ken George-Zane
3. **\*\*8 PM\*\* Bid OPENING and Public Hearing: ADA Bathroom Upgrade-Town Hall**
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission: CJ Duncan
   2. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. Minutes-Regular Council Meeting, April 6, 2015 and Special Meeting April 27, 2015.
   2. Vouchers $250,497.01+ Payroll Net $39,223.23=GT $289,720.24
   3. Delinquent/Aging: $97,906.38 (Current) $14,733.36 (30 Days) $13,789.35(60 days+) as of May 4, 2015.
   4. Grow Big Horn County-Sue Taylor and Board Rep
   5. Mike Cowan-Raw Water at 106 S 9th
   6. Residential Relending Money-turn back
   7. Ordinance 634: Budget, 2nd Reading
   8. AVI-SLIB information, set a date to have Public Hearing
   9. North Antelope Drainage District
   10. Security State Bank/Office
   11. Snow Property
6. **Building Permits**
   1. Rick Cooley, 208 S 6th St-Fence
   2. Vern & Donata Henderson, Lamax Addition-Coffee Kiosk
   3. Gregg Stiner, 408 South 6th-Fence
   4. Margret Staab, 409 South 9th-Fence
   5. Laroy Schell-617 West A-Fence

**Executive Session:**  If requested