

TOWN OF BASIN
Council Meeting - Regular
Tuesday, June 11, 2013
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

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.
 - a. Approve Minutes: Regular Meeting 5/14/13, Special Meeting 5/16/13
 - b. General Ledger Statement YTD 5/31/13
 - c. Vouchers \$431,346.04 + Payroll Gross \$ 42,729.32 GT=\$474,075.36
 - d. Municipal Court Report, May
 - e. Delinquent/Aging: \$156,260.77 (30 Days/Current) \$43,911.60(60 Days) \$9,224.36 (90 days+) as of June 10, 2013 at 10:00 AM
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:**
 - a. Budget Hearing, Annual Appropriations for Budget Year July 1, 2013 to June 30, 2014
 - b. Budget Amendment, Street Fund, Paving on North 5th street
 - c. Bid Opening: Surplused Equipment (pathway lights, Plexiglas from ice rink, old tennis court chain link)
4. **Committees/Commissions/Departments**
 - a. Planning & Zoning Commission:
 - i. Minutes of May 28, 2013; Bill Stoelk
 - b. REPORTS:
 - i. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
 - a. ORDINANCE 624: Annual Appropriations
3rd Reading
 - b. Resolution 2013-0611-1: Budget Amendment for 5th Street Paving
 - c. DEQ Notice of Violation with Orders, Sewer
 - d. Phase 1, 8th Street Repaving Project

- e. Electric Infrastructure Improvement Project Financial Report
- f. Agreement Omega Yellow Computing
- g. Appointment of Councilmember Lyle King as “Financial Oversight Council Representative”, Recommendation by Mayor Kania
- h. OSHA Consultation recommendations: Review
- i. Building Permit(s): None

6. Matters from Staff Members or Council Members, Roundtable

- a. Electric Monthly Summary Report, May 2012*
- b. Water Monthly Summary Report, May 2013*
- c. Public Works Summary Report, May 2013*
- d. Administrative Summary Report, May 2013*
- e. Law Enforcement Summary Report, May 2013*

Upcoming Meetings:

Tuesday, July 9, 2013 @ 7 pm – Regular Town Council Meeting

Other Meetings:

Tuesday, June 25, 2013 @ 7 pm – Planning Commission

- Attached Document