TOWN OF BASIN

Council Meeting - Regular

Monday, September 8, 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

1. **New Business**
   1. Change Appointment of Steve Vanderploeg to the Rec Board to be Town appointed vs at large.
   2. Sue Taylor/John King-Grow Big Horn County
   3. Audra Crouse-Security State Bank-Building
   4. Basin Chamber of Commerce-Handout
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, August 2014
      1. Mecklam Update
      2. Electric Loop Feed Update
   2. Water Monthly Summary Report, August 2014
      1. Water Report
   3. Public Works Summary Report, August 2014
   4. Administrative Summary Report, August 2014
      1. MedVac Meeting Monday, September 15th at 10:00 AM-Everyone attend
   5. Municipal Court Report, August 2014
   6. Police Department Summary Report, August 2014
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: CJ Duncan
      1. Charlie Thomas Variance request recommendation
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. Minutes-Regular Council Meeting August 11, 2014
   2. Vouchers $371,166.05 + Payroll Net $39,807.86=GT $410,973.91
   3. Delinquent/Aging: $106,044.72 (Current) $13,022.80 (30 Days) $13,447.88 (60 days+) as of September 5, 2014.
   4. ORDINANCE 629: 3rd Reading, An Ordinance amending Section 2 of Chapter 2 of Title 9 of the Basin Town Code by establishing new water rates.
   5. ORDINANCE 630: 3rd Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new electric utility rates.
   6. ORDINANCE 631: 1st Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new garbage utility rates.
   7. Title 10, 2nd Reading
   8. AVI-Contract
   9. Variance Requests-4 Submitted

**Building Permits:** 1. Mitsie Brown, 512 W. Myrtle Ave, Roof

2. Becky Breining, 515 S. 7th, Roof

3. Cory Hodge, 712 West G, Roof

4. Mike Cowan, 214 S 3rd, Tear Down

5. Margaret Staley, 611 W Hart, Bathroom remodel

**Executive Session:**  If requested

*Upcoming Meetings:*

***Monday, October 13, 2014 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, September 30, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*