

TOWN OF BASIN – Agenda

Regular Council Meeting, Thursday, January 11, 2024

Town Hall @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. Public Comments: The Town Council welcomes input from the public. For everyone to be heard, please limit your comments. No action will be taken on public comments at this meeting.
  - Patricia Olson – 601 W B: Water leak
2. Matters from Staff Members or Council Members, Roundtable (prior month)
  - Public Works/Water Monthly Summary Report
  - Electric Monthly Summary Report
  - Administrative Summary Report
  - Municipal Court Summary Report
  - Police Department Summary Report
  - Legal Council
  - Engineer Summary Report
3. Committees/Commissions/Departments:
  - Planning & Zoning
  - Recreation District
  - Activities Committee
4. Building/Demolition Permits: None at this time.
5. Chicken Permit Applications: None at this time.
6. Executive Session: If requested.
7. Approve Consent Agenda/Additions/Deletions
8. Conduct of Business:
  - Regular meeting minutes from December 14, 2023
  - Vouchers \$429,852.29 + net payroll \$89,375.91 = GT \$519,228.20
  - MOU – Septic Systems in BHC.
  - Big Horn Regional – Proposal to Amend Rates
  - Use of Meeting Room
  - Heating – Town Hall
  - GIS Mapping
  - ARPA Meter Budget
  - Water District Agreement
  - Franchise Fee Agreement – Charter Communications
9. Public Comments: The Town Council welcomes input from the public. For everyone to be heard, please limit your comments. No action will be taken on public comments at this meeting.
10. Executive Session: If requested. Contract Negotiations/Personnel/Potential Litigation