

TOWN OF BASIN
Regular Council Meeting
Thursday, January 10, 2019
Basin City Arts Center @ 7 PM

Call to Order Regular Session
Pledge of Allegiance

1. Oath of Office
2. Councilman Appointment
3. Public Comments: The Town Council welcomes input from the public. 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.
 - a. Basin Auto Care/Black Mt Grill-Bryan Williams & Robin Demaio
4. Matters from Staff Members or Council Members, Roundtable
 - a. Electric Monthly Summary Report, December 2018
 - b. Water Monthly Summary Report, December 2018
 - c. Public Works Summary Report, December 2018
 - d. Administrative Summary Report, December 2018
 - e. Municipal Court Report Summary Report, December 2018
 - f. Police Department Summary Report, December 2018
5. Committees/Commissions/Departments
 - a. December 27, 2018 Minutes Planning & Zoning Commission
6. Building Permits: Carlos Garay-853 North 8th Street/Storage Shed
7. Executive Session: If Requested
8. Approve Consent Agenda/Additions/Deletions
9. Conduct of Business
 - a. Minutes-Regular Council Meeting for December 8, 2018 and Special Minutes of December 26, 2018
 - b. Appointments
 - c. Security State Bank Depository
 - d. Vouchers \$434,843.46 + payroll Net \$ 38,998.35 = GT \$ 473,841.81
 - e. Delinquent/Ageing: (30 days) \$ 12,026.70 (60 Days +) \$ 21,406.39 as of January 10, 2019
 - f. Basin Meeting Room Use Agreement
 - g. Washington Park Lease
 - h. Eagles
 - i. Save the Gym
 - j. WAM Winter Conference
 - k. Dog Pound
 - l. Indigent Graves
 - m. Town Cleanup
 - n. Trees
 - 1) Tom Black
 - 2) 818 West B
 - o. Ordinance 666 Water Tap Fees

Executive Session: If Requested

