TOWN OF BASIN Regular Council Meeting Thursday, January 11, 2018 Town Hall Council Chambers @ 7 PM

Call to Order Regular Session Pledge of Allegiance

- 1. Approve Consent Agenda/Additions/Deletions
- 2 Budget Amendment
- 3. Matters from Staff Members or Council Members, Roundtable
 - a. Electric Monthly Summary Report, December 2017
 - b. Water Monthly Summary Report, December 2017
 - c. Public Works Summary Report, December 2017
 - d. Administrative Summary Report, December 2017
 - e. Municipal Court Report, December 2017
 - f. Police Department Summary Report, December 2017
- 4. Public Comments: The Town Council welcomes input from the public. In order for everyone to be heard, please limit your comments to five (S) minutes per person. No action will be taken on public comments at this meeting.

Barbara Greene-Chamber of Commerce

- 5. Committees/Commissions/Departments
 - a. Recommendation-Planning & Zoning Commission Minutes
- 6 Conduct of Business
 - a. Minutes-Regular Council Meeting, December 14, 2017.
 - b. Vouchers \$180,633.90+ Payroll Net \$37,442.34 =GT \$218,076.24
 - c. Delinquent/Aging: \$94,301.40 (Current) \$63,896.72 (30 Days) \$12,964.18 (60 days+) 23,684.18 as of January 11, 2018
 - d. 2018 Appointments
 - e. AVI Sewer Lagoon
 - f. Big Horn Co-op Variance Fine
 - g. Big Horn Regional JPB Appointment
 - h. Ordinance 654-Vehicle Engine Brakes
 - i. Ordinance 656-Water Tap Fees
 - j. Ordinance 657-Contractor Registration
- 7. Building Permits: None

Executive Session: If requested