

TOWN OF BASIN
Regular Council Meeting
Thursday, February 8, 2018
Town Hall Council Chambers @ 7 PM

Call to Order Regular Session
Pledge of Allegiance

1. Approve Consent Agenda/ Additions/Deletions
2. Matters from Staff Members or Council Members, Roundtable
 - a. Electric Monthly Summary Report, January 2018
 - b. Water Monthly Summary Report, January 2018
 - c. Public Works Summary Report, January 2018
 - d. Administrative Summary Report, January 2018
 - e. Municipal Court Report, January 2018
 - f. Police Department Summary Report, January 2018
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.

Steve Crane-Purified Water & Raw Water Inactive Taps
Skye Cervantes-South Big Horn Little League
Clayton Draggoo-Mount View Cemetery

4. Committees/Commissions/Departments
 - a. Recommendation-Planning & Zoning Commission Minutes
 - b. Bass Berry & Sims
5. Conduct of Business
 - a. Minutes-Regular Council Meeting, January 11, 2018.
 - b. Vouchers \$546,053.46+ Payroll Net \$42,725.55 =GT \$588,779.01
 - c. Delinquent/Aging: (30 Days) \$13,518.33 (60 days+) 27,052.53 as of February 8, 2018
 - d. Meeting Room/Chamber
 - e. Big Horn Canal Irrigation District Meeting February 13, 2018
 - f. Mean Electric Inter Connection Policy
 - g. Sewer Lagoon Grinder
 - h. Raw Water Pond Cleaning
 - i. Budget Meeting Workshop
 - j. Ordinance 656-Water Tap Fees
 - k. Ordinance 657-Contractor Registration

7. Building Permits: None

Executive Session: If requested