

## TOWN OF BASIN

Regular Council Meeting Thursday, May 9, 2019

Basin City Arts Center @ 7 PM

Call to Order Regular Session Pledge of Allegiance

1. Matters from Staff Members or Council Members, Roundtable
    - a. Public Works Summary Report, April 2019
    - b. Electric Monthly Summary Report, April 2019
    - c. Water Monthly Summary Report, April 2019
    - d. Administrative Summary Report, April 2019
    - e. Municipal Court Report Summary Report, April 2019
    - f. Police Department Summary Report, April 2019
  2. Committees/Commissions/Departments
    - a. April 16, 2019 April 23, 2019 & April 30, 2019 Minutes Planning & Zoning Commission
    - b. Arbor Day Committee
    - c. Recreation District #4
    - d. Appointment Change to P & Z
  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.
  4. Building Permits: Laroy & Sherri Schell-617 West A Street/Fence  
John Evans-608 South 7<sup>th</sup> Street/Fence
  5. Executive Session: If Requested
  6. Approve Consent Agenda/Additions/Deletions
  7. Conduct of Business
    - a. Minutes-Regular Council Meeting for April 12, 2019 and Special Meeting on April 15, 2019 & Special Meeting on April 25, 2019.
    - b. Vouchers \$201,887.34 + payroll Net \$ 48,863.64 = GT \$ 250,750.98
    - c. Delinquent/Aging: (30 days) \$ 13,066.27 (60 Days +) \$ 22,253.80 as of May 9, 2019
    - d. Utility Main through School Property
    - e. Security State Bank Authorization/Change Bank Account Signature Cards
    - f. 2019 WAM Summer Signup & Resolutions
    - g. Change Council Meeting
    - h. Eagles
    - i. Dial 2-1-1
    - j. Health Coverage
    - k. Equipment Abandonment
    - l. Big Horn County Citizens for Economic Development
    - m. Judges Contract
    - n. Agreement for Permission to withhold wages from employment
    - o. On Call Policy
    - p. Locates & Call Outs Charges
    - q. 1 cent Money
    - r. Ordinance 668 Budget
    - s. Ordinance 669 Dog & Cat Nuisance & Licensing Regulation.
    - t. Budget Workshop: May 20, 2019 and May 30, 2019.
- Executive Session: If Requested

