TOWN OF BASIN

Council Meeting - Regular

Monday, February 2, 2015

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

**1. Matters from Staff Members or Council Members, Roundtable**

a. Electric Monthly Summary Report, January 2015

b. Water Monthly Summary Report, January 2015

i. Water Report

c. Public Works Summary Report, January 2015

d. Administrative Summary Report, January 2015

e. Municipal Court Report, January 2015

f. Police Department Summary Report, January 2015

**2. 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.

**3. Committees/Commissions/Departments**

a. Planning & Zoning Commission: Letter from the P&Z

b. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard

**4. Conduct of Business**

a. Minutes-Regular Council Meeting, January 12, 2015

b. Vouchers $168,734.53+ Payroll Net $37,787.57=GT $206,522.10

c. Delinquent/Aging: $196,548.70 (Current) $8,859.16 (30 Days) $15,248.72(60 days+) as of February 2, 2015.

d. School District/AmeriGas

e. Big Horn Regional Board Appointment

f. Big Horn Canal irrigation District/Proxy

**Executive Session:** If requested