TOWN OF BASIN

Council Meeting - Regular

Tuesday, April 8, 2014

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

Roll Call

Agenda Review and Approval

Mayor’s Recognition and Announcements

1. **Consent Agenda:** All items under the consent agenda will be acted upon in one motion unless a Councilmember or member of the public requests that an individual item be taken up under Conduct of Business.
   1. Approve Minutes: Regular Meeting 3/11/14\*
   2. Vouchers $187,269.24+ Payroll Gross $47,296.43 GT=$234,565.67
   3. Municipal Court Report for March 2014\*
   4. Delinquent/Aging: $161,584.36(30 Days/Current) $46,713.47(60 Days) $10,233.80(90 days+) as of April 7, 2014.
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.
   1. Letter to the Council regarding Open Burn
3. **Public Hearing:** 
   1. 2014-15 Budget
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission minutes from 3/25/14 Regular Meeting
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. 2014-15 Budget Ordinance, 1st Reading
   2. Open burn/Spring clean up
   3. Grow Big Horn County
   4. WAM Voting Delegate
   5. WARWS Voting Delegate
   6. Electric Loop Feed Project Update: Stacey Lesher
   7. Waste Water RFP
   8. Crescent Drive Sewer, Sherman Allred

**Building Permits:**

* + - 1. Albert&Melissa Long, 520 West E, Fence
      2. Joe Holloway, 101 S 10th, Storage Shed
      3. Roger Stickney, 701 S 5th, Storage Shed
      4. Kent Dempsey, 25 Hwy 30, Home addition

1. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, March 2014
   2. Water Monthly Summary Report, March 2014
   3. Public Works Summary Report, March 2014
   4. Administrative Summary Report, March 2014
   5. Law Enforcement Summary Report, March 2014

Executive Session:

1. Possible litigation

*Upcoming Meetings:*

***Tuesday, April 15, 2014 5-7 pm-BCAC-Zoning Open House***

***Tuesday, May 13, 2014 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, April 22, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*