TOWN OF BASIN

Council Meeting - Regular

Tuesday, May 13, 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. **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.
2. **Public Hearing:**
   1. Grow Big Horn County
3. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission: CJ Duncan
      1. Harrison Letter to State along with P&Z recommendation
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
4. **Executive Session**
5. **Conduct of Business**
   1. REA Variance Request-Building Permit Section
   2. Minutes-Regular Council Meeting April 8, 2014, Special Meeting April 23, 2014, Special Meeting May 6, 2014
   3. Vouchers $489,884.02 + Payroll $51,054.85=GT $540,938.87
   4. Harrison Letter-Approval to sign and send
   5. Delinquents and Aging $162,246.79 (30 days-Current) $24,013.40 (60 days) $10,389.41 (90 days) As of 5/9/14
   6. Prime Power Change order-expense
   7. Waste Water RFP-Sherman
   8. Resolution 2014-0513-1: Consensus Funding
   9. Resolution 2014-0513-2: Matrix
   10. Resolution 2014-0513-3: Mean Appointments
   11. BNSF Agreement
   12. Appointment of Bank Signers
   13. MOU with Cody PD, Hells Angels Ride in July-Chris Kampbell
   14. MEAN-Cost of Service Study, Pro-forma
   15. Electric Loop Feed Project Update: Stacey Lesher
   16. Mecklam Acres Update-Stacey Lesher
   17. Update on Charter/Cable One Franchise Agreement & Pole Attachment Agreement-Kent Richins
   18. Judge update-Kent Richins
   19. Ordinance 628: Budget for Fiscal Year 2014-2015, 1st Reading

**Building Permits:**

* + - 1. Mary Fruend, 702 S 7th, Roofing
      2. Louise Russell, 608 S 7th, Roofing
      3. Richard & Wendy Taylor, 1366 Antelope, Roofing
      4. Charlene Anderson, 416 S 2nd, Roofing
      5. Beverly Flitcroft, 706 S 7th, Roofing
      6. Eric&Linda Adams, 404 S 8th, Roofing
      7. Christina Anderson, 218 Wyoming, Roofing
      8. Dave Cooper, 206 S 7th, Roofing
      9. Tony Harrison, 208 S 8th, Roofing
      10. Charlene Anderson, 508 S 4th, Roofing
      11. Sandy Peden, 816 W A, Retaining Wall
      12. Charlie Thomas, 857 North 8th, 1994 Mobile
      13. Debbie Warner, 804 S 5th, Extension
      14. Chris Dunlap, 853 N 7th, Fence
      15. Harmonson Robinson, 703 8th St, Remodel
      16. David Sanders, 858 N 7th, New manufactured home
      17. Big Horn REA, 208 S 5th, Office Building
      18. Kenneth Lynch, 760 N 7th, Fence
      19. Don Russell, 902 S 5th St, Remove and replace concrete

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

**Executive Session:**  If requested

*Upcoming Meetings:*

***Tuesday, June 10, 2014 @ 7 pm – Regular Town Council Meeting***

***Special Meeting for Budget???***

*Other Meetings:*

*Tuesday, May 27, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*