TOWN OF BASIN

Council Meeting - Regular

Monday, July 14, 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. **New Business**
   1. AirMed Care Network
   2. Executive Session: Possible Negotiations
   3. Appointment for Acting Mayor
   4. Electric JPB Appointment
   5. Waste Water RFP Selection-Mike Dellos
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, June 2014
      1. Mecklam Update
      2. Electric Loop Feed Update
   2. Water Monthly Summary Report, June 2014
   3. Public Works Summary Report, June 2014
   4. Administrative Summary Report, June 2014
      1. Codifier
   5. Municipal Court Report, June 2014
   6. Police Department Summary Report, June 2014
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.
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission: CJ Duncan
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. Minutes-Regular Council Meeting June 10, 2014, Special Meeting June 16, 2014, Special Meeting June 17, 2014, Special Meeting June 23, 2014, Special Meeting July 3, 2014.
   2. Vouchers $318,667.41 + Payroll $56,525.71=GT $375,193.12
   3. Delinquent/Aging: $45,816.28(30 Days/Current) $9,543.91(60 Days) $15,079.32(90 days+) as of July 14, 2014.
   4. ORDINANCE 629: 1st Reading, An Ordinance amending Section 2 of Chapter 2 of Title 9 of the Basin Town Code by establishing new water rates.
   5. ORDINANCE 630: 1st Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new electric utility rates.
   6. Municipal Judge: Request to be an independent contractor vs employee
   7. Lease purchase Security State Bank
   8. Letter from Municipal Court Clerk-Computer Software request

**Building Permits:**

* + - 1. Joyce Kitchell, 354 N 8th St, Roof
      2. James White, 713 Myrtle, Roof
      3. Roy Frisbee, 715 West E, Roof
      4. Rodney Cairns, 518 West A, Interior/Exterior Remodel
      5. Don Russell, 305 S 4th, Carpet & Paint
      6. Juan Vega, 506 S 6th, Interior Replace & remodel
      7. Matthew Durney, 953 N 8th, shed, sidewalk, repairs
      8. Ryan Baumeister,403 S 6th, Roof
      9. Ken Moore, 610 S 6th, Roof
      10. Rose Fetzer, 719 West B, Roof
      11. Betty Olson, 602 Holdrege, Roof

**Executive Session:**  If requested

*Upcoming Meetings:*

***Monday, August 11, 2014 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, July 29, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*