TOWN OF BASIN

Council Meeting - Regular

Monday, August 11, 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. Appointment of Denise Lynch to the Recreation Board
   2. Sue Taylor-Grow Big Horn County
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, July 2014
      1. Mecklam Update
      2. Electric Loop Feed Update
      3. Spreadsheet of Expenses
   2. Water Monthly Summary Report, July 2014
   3. Public Works Summary Report, July 2014
      1. 9th st Sewer project update
   4. Administrative Summary Report, July 2014
      1. Codifier
      2. Audit Recommendations
      3. MedVac
      4. Court Computer costs
   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 July 14, 2014
   2. Vouchers $246,025.10 + Payroll $59,063.87=GT $305,088.97
   3. Delinquent/Aging: $92,670.51(30 Days/Current) $26,877.43(60 Days) $8,211.20(90 days+) as of August 8, 2014.
   4. ORDINANCE 629: 2nd 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: 2nd Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new electric utility rates.
   6. Mecklam Acres Project: Discuss Scope of work and length of project
   7. Resolution 2013-1112-1 Amendment to zoning Matrix
   8. Title 10, 1st Reading

**Building Permits:** 1. Larry Mead, 410 South 7th, Roof

2. Randy Jacobs, 308 Crescent Drive, Carport

3. Larry Mead, 716 W A, Roof

**Executive Session:**  If requested

*Upcoming Meetings:*

***Monday, September 8, 2014 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, August 26, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*