TOWN OF BASIN

Council Meeting - Regular

Monday, October 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. **New Business**
   1. Poppy Proclamation 101314-Kay Mowery
   2. School District Property Donation Request (option 1)
   3. Patron Audience-Greg Gloy Joint Rec Board
   4. LGLP Denial letter for Rea
   5. ISO meeting
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, September 2014
      1. Mecklam Update
      2. Electric Loop Feed Update
   2. Water Monthly Summary Report, September 2014
      1. Water Report
   3. Public Works Summary Report, September 2014
   4. Administrative Summary Report, September 2014
      1. ADA bathroom
      2. Basin Auto Care letter
   5. Municipal Court Report, September 2014
   6. Police Department Summary Report, September 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
      1. Steve Shuman request
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. Minutes-Regular Council Meeting September 8, 2014 and Special Meeting October 10, 2014
   2. Vouchers $347,135.16 + Payroll Net $40,026.61=GT $387,161.77
   3. Delinquent/Aging: $59,337.49 (Current) $6,804.05 (30 Days) $10,906.13 (60 days+) as of October 10, 2014.
   4. School District Property.
   5. Prime Power Change Order
   6. Charter Franchise
   7. USDA letter-Sherman
   8. QM Appraisal report/SSB building purchase
   9. Sue Taylor-Grow Big Horn County
   10. ORDINANCE 620: 3rd Reading, An ordinance amending Title 10 of the Town Code.
   11. ORDINANCE 631: 2nd Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new garbage utility rates.

**Building Permits:** 1. Steve Shuman, 960 N 8th, Home

2. Patty Giles (Sprague Roofing), 507 South 5th, Roof

3. John Nauman, 110 Big Horn Ave E, Shop

4. Ann Sweeney, 807 Willow, Solar Panels install

5. BHC Fairgrounds (Synergy), Arena, New building

6. Gerald Schulke, 1011 West Rd, Roof

7. Babette & Derick Nicholson, 406 W G, Sewer & carport

**Executive Session:**  If requested

*Upcoming Meetings:*

***Monday, November 10, 2014 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, October 28, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*