TOWN OF BASIN

Council Meeting - Regular

Monday, November 10, 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. Patron Audience-Greg Gloy Joint Rec Board
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, October 2014
      1. Mecklam Update
   2. Water Monthly Summary Report, October 2014
      1. Water Report
   3. Public Works Summary Report, October 2014
   4. Administrative Summary Report, October 2014
      1. ADA bathroom
      2. Burning for the fall request
      3. Payroll dates and check delivery
      4. Christmas bonus-incentive
      5. WAM Voting delegate for Winter workshop
      6. Clerk-leave for 5 days
   5. Municipal Court Report, October 2014
   6. Police Department Summary Report, October 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. Security State Bank-Town Hall Purchase discussion
   2. Minutes-Regular Council Meeting October 13, 2014
   3. Vouchers $399,352.84 + Payroll Net $34,700.85=GT $434,053.69
   4. Delinquent/Aging: $57,909.86 (Current) $10,401.99 (30 Days) $11,678.10 (60 days+) as of October 10, 2014.
   5. School District Property/AmeriGas Land exchange
   6. Consumer Generated Electricity
   7. ORDINANCE 631: 3rd Reading, An ordinance amending Section 1 of Chapter 2 of Title 9 of the Basin Town Code by establishing new garbage utility rates.
   8. ORDINANCE 632: 2nd Reading, An ordinance amending Section 1 of Chapter 3 of Title 8 of the Basin Town Code.

**Building Permits:** 1. Craig Jones, Basin Pharmacy, remodel continuation

2. Beverly Sanders, 204 South 6th, demolition

3. Sue Carey, 614 South 6th, Roof

**Executive Session:**  If requested

*Upcoming Meetings:*

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

*Other Meetings:*

*Tuesday, November 25, 2014 @ 7 pm – Planning Commission*

* Attached Documents\*