TOWN OF BASIN

Council Meeting - Regular

Monday, January 4, 2016

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. **Approve Agenda/Additions/Deletions/Adoptions**
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, December 2015
   2. Water Monthly Summary Report, December 2015
   3. Public Works Summary Report, December 2015
   4. Administrative Summary Report, December 2015
   5. Municipal Court Report, December 2015
   6. Police Department Summary Report, December 2015
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.
   1. Loren Alberts
   2. Powell Valley Recycling
   3. Water Rights?
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission:
      1. Minutes December 29, 2015
      2. Mike Hanser and John King-Big Horn Co-op
5. **Conduct of Business**
   1. School District #4-Vacate
   2. Letter of Interest/Appointments 2016
   3. Minutes Regular Meeting, December 7, 2015
   4. Vouchers: $+ Payroll Net $36,621.99=GT $
   5. Delinquent/Aging: $ (current), $ (30 days), $ (60+ days) as of
   6. Ordinance 638-Charter Franchise, 2nd Reading
   7. Pole Attachment Agreement
6. **Building Permits**

**Executive Session:**