TOWN OF BASIN

Council Meeting - Regular

Monday, January 12, 2015

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. Welcome new Mayor and Councilors
   2. Appointments for 2015
   3. WAM Voting Delegate for WAM Winter Workshop
   4. Appointment of Authorized signers for Security State Bank
   5. Depository Designation-Resolution Security State Bank
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, December 2014
   2. Water Monthly Summary Report, December 2014
      1. Water Report
   3. Public Works Summary Report, December 2014
   4. Administrative Summary Report, December 2014
      1. Budget Meeting Date
      2. Phil-Special Meeting Date for Liquor Permits
   5. Municipal Court Report, December 2014
   6. Police Department Summary Report, December 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: Minutes and recommendation for Building Permit Requests
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. Minutes-Regular Council Meeting December 8, 2014
   2. Vouchers $180,539.21 + Payroll Net $39,213.16=GT $219,752.37
   3. Delinquent/Aging: $67,856.77(Current) $10,724.37 (30 Days) $15,645.88(60 days+) as of January 9, 2015.
   4. AmeriGas/School District/Town of Basin exchange-Kent Richins
6. **Building Permits:**
   * + 1. Brian Williams, 607 S 4th St, Addition
       2. Wayne Riley, 915 S 9th St, Addition

**Executive Session:**  If requested

*Upcoming Meetings:*

***Monday, February 9, 2015 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

***Tuesday, January 27, 2015 @ 7 pm-Planning Commission***

*Reminders:* ***The Town of Basin facilities will be closed on Monday, January 19, 2015 for Equality Day***

* Attached Documents\*