**TOWN OF BASIN**

Regular Council Meeting

Tuesday, October 11, 2016

Town Hall Council Chambers @ 7 PM

Call to Order Regular Session

Pledge of Allegiance

1. **Approve Consent Agenda/Additions/Deletions**
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, September 2016
   2. Water Monthly Summary Report, September 2016
   3. Public Works Summary Report, September 2016
   4. Administrative Summary Report, September 2016
   5. Municipal Court Report, September 2016
   6. Police Department Summary Report, September 2016
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. Paul Koenig-Steve has given his approval-Council decision
   2. Mike Scott-Veterans Cemetery
4. **Committees/Commissions/Departments**
   1. Planning & Zoning Commission:
5. **Poppy Day Proclomation 101116**
6. **Conduct of Business**
   1. Minutes-Regular Council Meeting, September 13, 2016
   2. Vouchers $234,453.90+ Payroll Net $39,476.39=GT $273,930.29
   3. Delinquent/Aging: $70,957.81 (Current) $12,813.77 (30 Days) $22,319.15(60 days+) as of October 11, 2016.
   4. Veterans Day-declare as a paid holiday
   5. Rec Member-Recreation is wondering about the members of the board
7. **Building Permits**
   1. Judy Kelsey, 612 South 5th St, Fence

**Executive Session:**  If requested