TOWN OF BASIN

Council Meeting - Regular

Monday, December 8, 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. Jim Reilly-2014 Audit
2. **Matters from Staff Members or Council Members, Roundtable**
   1. Electric Monthly Summary Report, November 2014
   2. Water Monthly Summary Report, November 2014
      1. Water Report
   3. Public Works Summary Report, November 2014
   4. Administrative Summary Report, November 2014
   5. Municipal Court Report, November 2014
   6. Police Department Summary Report, November 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: The next meeting will be 12/9/14
   2. REPORTS:
      1. Water: Big Horn Regional JPB & South Big Horn JPB, Phil Julliard
5. **Conduct of Business**
   1. Minutes-Regular Council Meeting November 10, 2014
   2. Vouchers $207,157.12 + Payroll Net $37,242.07=GT $244,399.19
   3. Delinquent/Aging: $60,957.92 (Current) $8,254.71 (30 Days) $14,450.85(60 days+) as of December 8, 2014.
   4. ORDINANCE 632: 3rd Reading, An ordinance amending Section 1 of Chapter 3 of Title 8 of the Basin Town Code.
6. **Building Permits:** None

**Executive Session:**  If requested

*Upcoming Meetings:*

***Monday, January 12, 2015 @ 7 pm – Regular Town Council Meeting***

*Other Meetings:*

*Tuesday, December 9, 2014 @ 7 pm – Planning Commission*

*Tuesday, December 30, 2014 @ 7 pm-Planning Commission*

* Attached Documents\*