TOWN OF BASIN – Draft Agenda Regular Council Meeting, Thursday, July 13, 2023 Town Hall @ 7 PM

Call to Order Regular Session Pledge of Allegiance

- 1. Public Comments: The Town Council welcomes input from the public. For everyone to be heard, please limit your comments. No action will be taken on public comments at this meeting.
- 2. Matters from Staff Members or Council Members, Roundtable (prior month)
  - Public Works/Water Monthly Summary Report
  - Electric Monthly Summary Report
  - Administrative Summary Report:
  - Municipal Court Summary Report
  - Police Department Summary Report
- 3. Committees/Commissions/Departments:
  - Planning & Zoning
  - Recreation District
  - Activities Committee
- 4. Building/Demolition Permits:
  - Rusty Owen: 710 S 5<sup>th</sup>: Removing flower bed in back yard, building 16'x 12' deck over the top of the existing flower bed.
  - Roger Brewer: 215 S. 3<sup>rd</sup> St.: Chain link fence 4 feet high.
- 5. Chicken Permit Applications: None at this time.
- 6. Executive Session: If requested.
- 7. Approve Consent Agenda/Additions/Deletions
- 8. Conduct of Business:
  - Regular meeting minutes from June 8, 2023 and June 28, 2023
  - Vouchers \$715,893.63 + net payroll \$93,111.01 = GT \$809,004.64
  - Sewer Project
  - North 8<sup>th</sup> Street
  - Chip Seal Project Change Order
  - North Haven Subdivision
  - Audit July 31<sup>st</sup> August 2<sup>nd</sup>
    - i. Engagement Letter Jim Reilly, P.C.
  - Employee pay out
  - Town Office Parking
  - Big Horn
- 9. Public Comments: The Town Council welcomes input from the public. For everyone to be heard, please limit your comments. No action will be taken on public comments at this meeting.
- 10. Executive Session: If requested.