



Mayor Seth Coleman | Council President— Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

AGENDA
Town Council Meeting
February 11th, 2020
7:00 p.m.

#	Item	Notes
1.	Call Meeting to Order By Mayor	
2.	Roll Call	
3.	Pledge of Allegiance	
4.	Approval of the Meeting Minutes from January 28th, 2020	
5.	Approval of the Executive Meeting Minutes for a Personnel Issue	
6.	Public Hearing: Mills Extension Annexation	
7.	Suspension of MADFAB Liquor License	
8.	<u>New Contractor & Business Licenses: (1)</u> 1. Clark Roofing Plus	
9.	<u>Renewal Business & Contractor Licenses: (11)</u> 1. 307 Construction 2. Drakes Landscaping & Excavation 3. Fleetpride 4. Gudahl Williams Investigative Security 5. Harvey’s Industrial 6. JH Mechanical 7. Kube Technology 8. Leprechaun Lab 9. Living Water Plumbing 10. NOV Tuboscope Rod Guides 11. Paintrock Animal Clinic	
10.	<u>Resolution 2020-4:</u> A Resolution Approving A Site Plan For a 2800 SQ FT Accessory Building Located on Lot 2, Block 1, of the Delmar Addition	
11.	<u>Ordinance 738: THIRD AND FINAL READING:</u> An Ordinance Repealing the Existing Title 9 of the Mills Municipal Code Dealing with General Offenses and Replacing It , In Its Entirety with a new Chapter 9 Dealing with General Offenses	
12.	<u>Ordinance 739: THIRD AND FINAL READING: Title 6:</u> An Ordinance Repealing the Existing Title 6 of the Mills Municipal Code Dealing with Animals and Replacing It In Its Entirety, with A New Chapter 6 Dealing with Animals	
13.	<u>Ordinance 740: THIRD AND FINAL READING; Title 10:</u> An Ordinance Repealing The Existing Title 10 of the Mills Municipal code Dealing With Vehicles and Traffic and Replacing it , In Its Entirety, with A New Chapter 10 Dealing With Vehicles and Traffic	
14.	<u>Ordinance 741: First Reading:</u> An Ordinance Annexing Lands Located In and Being Portions of Sections 1,2,3,10,11 and 12, Township 33 North Range 80 West and Portions of Sections 6 and 7, Township 33 North Range 79 West of the Sixth Principal	
15.	<u>Council Approval of Payroll Reports and Expenditures:</u> Fire Employees ----- 1-17-2020 to 1-28-2020..... \$13,728.49 Town Employees -----1-20-2020 to 2-2-2020..... \$93,077.79	
16.	<u>Council Approval to Pay Bills on Voucher List, Petty Cash Report, Voided Checks, Manual Checks, and Checklist Register for Current Period:</u> Petty Cash: ----- \$0.00 Vouchers: ----- \$100,702.02 Manual Checks Town----- \$58,487.40 Court----- \$1685.00 Voided Checks: ----- \$395.00	
17.	<u>Open Discussion:</u>	
18.	<u>ADJOURNMENT</u>	

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*





Mayor Seth Coleman | Council President— Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

Upcoming Council Meetings

Work Sessions: February 25th, 2020 @ 6:00pm/ March 9th, 2020 @ 9:00am/ March 10th, 2020 @ 6:0pm

Council Meetings: February 25th, 2020 @ 7:00pm/ March 10th, 2020 @ 7:00pm/ March 24th, 2020 @ 7:00pm

