



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

AGENDA
Town Council Meeting
November 19th , 2019
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 November 5th 2019	
5.	Approval of the Special Meeting Minutes from November 7th, 2019	
6.	Public Hearing: 3rd Street Vacation	
7.	Awards and Promotions	
8.	<u>New Contractor & Business Licenses: (1)</u> 1. Cowboy State Landscape	
9.	<u>Renewal Business & Contractor Licenses: (4)</u> 1. Air Comfort Complete 2. CB Plumbing 3. Can Do Company 4. Wyoming Insulation	
10.	<u>Ordinance 737; First Reading:</u> An Ordinance Approving A Vacation of A Portion of Third Street Located Between Wasatch Avenue and Midwest Avenue, and A Portion of Alley Located Between Lot 1 and Lot 16, Block 16.	
11.	<u>Council Approval of Payroll Reports and Expenditures:</u> Fire Employees ----- 10-25-2019 to 11-5-2019..... \$16,260.72 Town Employees -----10-28-2019 to 11-10-2019..... \$88,791.08	
12.	<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: ----- \$47,773.47 Manual Checks Town----- \$27,254.97 Court----- \$270.00 Voided Checks: ----- \$0.00	
13.	<u>Council Approval of the Oct 2019 Bank Reconciliation Report</u>	
14.	<u>Council Approval of the Oct 2019 Court Income Report</u>	
15.	<u>Council Approval for the Catering Permit for Uncorked Fine Wine And Spirits</u>	
16.	<u>Council Authorizes the Mayor to Sign the Marlin Settlement Agreement</u>	
17.	<u>Open Discussion:</u>	
18.	<u>Executive Session: Personnel Issue</u>	
19.	<u>ADJOURNMENT</u>	

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE*

Upcoming Council Meetings

Work Sessions: December 3rd, 2019 @ 9:00am/December 17th, 2019 @ 6:00pm

Council Meetings: December 3rd, 2019 @ 7:00 pm/ December 9th , 2019 Special Meeting 9:00 am/December 17th, 2019 @ 7:00pm/December 23rd, 2019 Special Meeting at 9:00 am

