

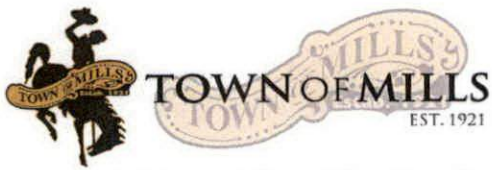


Mayor Seth Coleman | Council President– Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

**AGENDA**  
**Town Council Meeting**  
**September 10<sup>th</sup>, 2019**  
**7:00 p.m.**

#	Item	Notes
1.	<b>Call Meeting to Order By Mayor</b>	
2.	<b>Roll Call</b>	
3.	<b>Pledge of Allegiance</b>	
4.	<b>Approval of the Meeting Minutes from August 28<sup>th</sup> , 2019</b>	
5.	<b><u>New Contractor &amp; Business Licenses: ( 4 )</u></b> 1. Cache Valley Electric 2. Conger Construction 3. PaPa’S Catering 4. Wayne Coleman Construction	
6.	<b><u>Renewal Business &amp; Contractor Licenses: ( 15 )</u></b> 1. Belzona Rocky Mountain 2. Blitzed Again Welding Services 3. Burback’s Refrigeration 4. G Ma’s Diner 5. Ghost Town Canvas 6. High Plains Construction 7. I’Scream 4 Ice Cream 8. Jim Heating & Cooling 9. JS Enterprises 10. MQ Enterprise 11. Mega Construction 12. Ray Clamp Masonry 13. Rocky Mountain Weed Control 14. The Dog House 15. 71 Construction	
7.	<b><u>Resolution 2019-50:</u></b> A Resolution Authorizing the Mayor to Make Decisions Pertaining to the Cedar Wind Project #3	
8.	<b><u>Resolution 2019-51:</u></b> A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. § 15-1-404 FOR THE ANNEXATION OF THE MILLS EXTENSION ANNEXATION AS PETITIONED BY THE MILLS GOVERNING BODY AND ESTABLISHING A DATE OF PUBLIC HEARING ON SAID ANNEXATION INTO THE TOWN OF MILLS, NATRONA COUNTY, WYOMING	
9.	<b><u>Ordinance 735:</u></b> AN EMERGENCY ORDINANCE TO ESTABLISH TEMPORARY FIRE RESTRICTIONS WITHIN THE TOWN OF MILLS AND DECLARING AN EMERGENCY	
10.	<b><u>Council Approval of Payroll Reports and Expenditures:</u></b> Fire Employees ----- 8-14-2019 to 8-25-2019..... <b>\$13,576.29</b> Town Employees -----8-19-2019 to 9-1-2019..... <b>\$99,913.18</b>	
11.	<b><u>Council Approval to Pay Bills on Voucher List, Petty Cash Report, Voided Checks, Manual Checks, and Checklist Register for Current Period:</u></b> Petty Cash: ----- <b>\$0.00</b> Vouchers: ----- <b>\$151,289.40</b> Manual Checks Town----- <b>\$8617.83</b> Court----- <b>\$3065.00</b> Voided Checks:----- <b>\$9200.16</b>	
12.	<b><u>Council Authorized the Mayor to Sign the Facility Use Agreement with the City of Casper Senior Center</u></b>	
13.	<b><u>Council Approved the Library Computer Use Policy</u></b>	





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14.	<b><u>Open Discussion:</u></b>	
15.	<b><u>ADJOURNMENT</u></b>	

\*\*\*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE\*\*\*

#### Upcoming Council Meetings

**Work Sessions:** September 24<sup>th</sup>, 2019 @ 6:00pm/October 14<sup>th</sup>, 2019 @ 9:00am/October 15<sup>th</sup>, 2019 @ 6:00 pm/October 29<sup>th</sup>, 2019 @ 6:00pm

**Council Meetings:** September 24<sup>th</sup>, 2019 @ 7:00pm/October 15<sup>th</sup>, 2019 @ 7:00pm/ October 29<sup>th</sup>, 2019 @ 7:00pm/ November 5<sup>th</sup>, 2019 @ 7:00pm

