**AGENDA**

**Town Council Meeting**

**November 14th 2018**

**7:00 p.m.**

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| **#** | **Item** | **Notes** |
| **1.** | Call Meeting to Order By Mayor |  |
| **2.** | Roll Call |  |
| **3.** | Pledge of Allegiance |  |
| **4.** | Approval of the Meeting Minutes from October 24th, 2018 |  |
| **5.** | **Business Licenses: ( 1)**   1. Grant Production Testing |  |
| **6.** | **Renewal Business Licenses: ( 29 )**   1. Act III Heating 2. Badger Daylighting 3. Baillys Plumbing & Heating 4. CDT Properties 5. Dan’s Auto Electric 6. Daves Roofing 7. DeVault Plumbing & Heating 8. Environmental & Civil Solutions 9. Envision Electric 10. Ideas Unlimited 11. J & J Advanced Thermal Solutions 12. Johnston Trailer Court 13. KCWY TV 14. Key Energy Services 15. King Enterprises 16. Loaf & Just #114 17. Ludwigs Plumbing & Heating 18. Motion Industries 19. Nuclear Care Partners 20. OCD Cleaning 21. Pauls Mobile Home Service 22. Pine Lodge Motel 23. Robinson Contracting 24. S.D. Smith Consultants 25. 71 Construction 26. The Trades Masters 27. 307 Meat Processing 28. Wright Way Roofing & Fence 29. Wyoming Insulation |  |
| **7.** | **Ordinance 719 3rd AND FINAL READING: (Tabled)** Full Chapter 17 Code for Zoning for the Town of Mills |  |
| **8.** | **Ordinance 721 3rd AND FINAL READING:** An Ordinance to ReZone Robertson Hills 2 Lot 1-40 to Mixed-Size Residential and Tracts 1C-5C to Developing Business |  |
| **9.** | **Council Approval of Payroll Reports and Expenditures:**  Fire Employees -------- 10-18-2018 to 10-29-2018……….**$13,838.25**  Town Employees -------10-15-2018 to 10-28-2018…..…..**$88,076.25** |  |
| **10.** | **Council Approval to Pay Bills on Voucher List, Petty Cash Report, Voided Checks, Manual Checks, and Checklist Register for Current Period:**  Petty Cash: ------------- **$0.00**  Vouchers: ---------------**$186,099.65**  Manual Checks:  Town**----------$45,754.66**  Court**----------$2,245.00**  Voided Checks: --------**$0.00- Blank Check** |  |
| **11.** | **Resolution 2018-71: A Resolution Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Programs on a Planning Project on Behalf of the Town of Mills.** |  |
| **12.** | **Council Authorizes the Mayor to Sign the Purchase Agreement for the Digi Ticket Electronic Ticketing System with Saltus Technologies LLC in the amount of $43,117.00** |  |
| **13.** | **Unfinished Business:** |  |
| **14.** | **Open Discussion:** |  |
| **15.** | **ADJOURNMENT** |  |
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**\*\*\*AGENDA SUBJECT TO CHANGE WITHOUT NOTICE\*\*\*\***

**Upcoming Council Meetings**

**Council Meetings:**  November 28th, 2018 @ 7:00 p.m./ December 5th, 2018 @ 7:00 p.m./ December 19th, 2018 @ 7:00 p.m.

**Work Sessions:**  November 28th, 2018 @ 6:00 p.m./ December 4th, @ 3:00 p.m./ December 5th, 2018 @ 6:00 p.m./ December 19th, 2018 @ 6:00 p.m.