**AGENDA**

**Town Council Meeting**

**September 12th, 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 August 22nd , 2018 |  |
| **5.** | Approval of the Special Session Minutes from August 30th, 2018 |  |
| **6.** | **Business Licenses: ( 5 )**   1. Bar W Construction LLC 2. Clark Roofing Plus LLC 3. Essence of Life Catering 4. Green Vista Roofing 5. Money Land Surveying LLC |  |
| **7.** | **Renewal Business Licenses: ( 15 )**   1. Blitzed Again Welding Services 2. Burbacks Refreigeration 3. Capshaw Tree Service 4. Community Home Oxygen 5. Fiberlass & Moore LLC 6. Ghost Town Canvas 7. Haids Plumbing & Heating 8. Hard Way Sets 9. Turntec MFG 10. Mid-Mountain Concrete Pumping 11. Paul Does it All 12. Phase I Construction Inc. 13. Rocky Mountain Air Solutions 14. Sheet Metal Specialties INC 15. Zook Security & Integration LLC |  |
| **8.** | **Ordinance 718 3rd AND FINAL READING:** Urban Ag **( Tabled 8-22-2018)** |  |
| **9.** | **Ordinance 719 2nd Reading; Zoning: The Full Chapter 17 Code for Zoning for the Town of Mills (Tabled 8-22-2018)** |  |
| **10.** | **Resolution 2018-60:** Salaries for Elected Officials |  |
| **11.** | **Resolution 2018-62**: Day Addition: An Addition to the Town of Mills, A Vacation and Replat of Lots 7,8,9, Block 4 of the Mountain View Suburb |  |
| **12.** | **Resolution 2018-63:** A Resolution to Waive the Service Fee and Utility Deposits for Hanley Acres Residents that Will become Town of Mills Customers |  |
| **13.** | **Council Approval of Payroll Reports and Expenditures:**  Fire Employees -------- 8-7-2018 to 8-18-2018…………....$10,939.78  8-19-2018 to 8-30-2018…………..$11,434.17  Town Employees -------8-6-2018 to 8-19-2018…………...$66,972.06  8-20-2018 to 9-2-2018…………...$62,359.43 |  |
| **14.** | **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: ---------------**$276,886.52**  Manual Checks: -------**$72,616.17**  Voided Checks: -------- **$7,156.43** |  |
| **15.** | **Approve the Bid for the Cranes in the amount of $62,000.00 by D & H Welding** |  |
| **16.** | **Approve the Bid for the Paint Booth in the amount of $6200.00 by D & H Welding** |  |
| **17.** | **Authorize the Mayor to Sign the Sub Recipient Agreement Between the Town and Wyoming Department of Transportation** |  |
| **18.** | **Authorize the Mayor to Sign the MOU for Impact Assistance Funds** |  |
| **19.** | **Authorize the Mayor to Sign the Agreement Between the Central Wyoming Senior Services and the Town of Mills** |  |
| **20.** | **Unfinished Business** |  |
| **21.** | **Open Discussion** |  |
| **22.** | **ADJOURNMENT** |  |
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**Upcoming Council Meetings**

**Council Meetings:**  Sept 26th 2018 @ 7:00 p.m./October 10th, 2018 @ 7:00 p.m./ October 24th, 2018 @ 7:00 p.m.

**Work Sessions:**  September 26th, 2018 @ 6:00 p.m./ October 9th, 2018 @ 3:00 p.m./ October 10th, 2018 @ 6:00 p.m./ October 24th, 2018 @ 6:00 p.m.