**AGENDA**

**Town Council Meeting**

**August 8th, 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 July 25th, 2018 |  |
| **5.** | Approval of the Executive Minutes from July 25th, 2018; Real-Estate Issue |  |
| **6.** | Approval of the Executive Minutes from July 25th, 2018; Personnel Issue |  |
| **7.** | Approval of the Executive Minutes from July 25th, 2018; Legal Issue |  |
| **8.** | **Public Hearing: Liquor License Renewals:**  1.Backwards Distilling Co LLC- Bill & Chad Pollock  2.Bayou Liquors Inc.- Shawn & Kara Fink  3.Beacon Corp- Laura Ryan  4.CundyBiz- Brad Cundy  5.Oregon Trail Bar Inc.- Tom Lange  6.The Hideaway Bar LLC- Marrolyce Wilson  7.MADFAB Holdings LLC- David & Marci Florence  8.Maverik Inc.- Tom Welch  9. Staggers LLC- Jennifer Holling & Carmen Wisser |  |
| **9.** | **Approval of the Liquor Licenses**  **1.** Backwards Distilling Co LLC-  2. Bayou Liquors Inc.-  3. Beacon Corp-  4. CundyBiz-  5. Oregon Trail Bar Inc.-  6 The Hideaway Bar LLC-  7. MADFAB Holdings LLC-  8. Maverik Inc.-  9. Staggers LLC- |  |
| **10.** | **Business Licenses: (2)**   1. Fast and Fair Plumbing & Sewer Services LLC 2. MaDer Makin Food Truck |  |
| **11.** | **Renewal Business Licenses: (12)**   1. AMZ Construction LLC 2. Coleman Repair 3. HY-Country Meat Processing 4. Insight Builders LLC 5. J S Enterprises LLC 6. J Team Custom Engines 7. Magic City Stoves & Fireplaces 8. Miracle Plumbing Inc 9. Modern Electric Company 10. Robert Forsberg 11. Superior Air Solutions 12. Titan Plumbing |  |
| **12.** | **Ordinance 718 2nd Reading:** Zoning |  |
| **13.** | **Resolution 2018-56:** A Resolution to Vacation and Replat of Lot 11, Block 3 Masek Subdivision and a Portion of Vacated Oregon Trail Road. |  |
| **14.** | **Resolution 2018-57:** A Resolution Approving a Site Plan for the Addition of Storage Units, Asphalt Surfacing and Other Improvements on Tract 7, Tank Farm Industrial Park |  |
| **15.** | **Council Approval of Payroll Reports and Expenditures:**  Fire Employees -------- 07-14-2018 to 07-25-2018………….**$12,960.93**  07-26-2018 to 08/06/2018………….**$10,153.78**  Town Employees -------07-09-2018 to 07-22-2018…………**$64,066.06** |  |
| **16.** | **Council Approval to Pay Bills on Voucher List, Petty Cash Report, Voided Checks, Manual Checks, and Checklist Register for Current Period:**  Petty Cash: ------------- **$80.78**  Vouchers: --------------- **$157,844.67**  Manual Checks: ------- **$14,541.14**  Voided Checks: -------- **$1240.00** |  |
| **17.** | **Authorize Mayor to Sign the Wyoming Department of Transportation Agreement with CATC and the Town of Mills** |  |
| **18.** | **Authorize a Letter and Survey to be sent out to Residents of the Town about Starting a School District** |  |
| **19.** | **Approval of the Harassment and Retaliation Policy** |  |
| **20.** | **Unfinished Business:** |  |
| **21.** | **Open Discussion:** |  |
| **22.** | **Executive Session:** |  |
| **23.** | **ADJOURNMENT** |  |

**Upcoming Council Meetings**

**Council Meetings:** Aug 8th, 2018 @ 7:00 p.m./ Aug 22nd, 2018 @ 7:00 p.m./ Sept 12th, 2018 @ 7:00 p.m./ Sept 26th 2018 @ 7:00 p.m.

**Work Sessions:** Aug 8th, 2018 @ 6:00 p.m./ Aug 22nd, 2018 @ 6:00 p.m./ Sept 11th, 2018 @ 3:00 p.m./ Sept 12th, 2018 @ 6:00 p.m.