**AGENDA**

**Town Council Meeting**

**May 23rd, 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 May 9th, 2018 |  |
| **5.** | Public Hearing: **Western Expansion Annexation** |  |
| **6.** | **Business Licenses: ( 11 )**   1. Colling Brothers Roofing LLC 2. D & A Plumbing & Mechanical LLC 3. Longhorn Investments LLC 4. PV Asian Cuisine 5. Rockin Burgers N Dogs 6. Smocked N Tender 7. Sterling Excavation LLC 8. Sugar and Ice 9. TDS Construction 10. Tropical Sno/Tiki’s Shave Ice LLC 11. Wyoming Philly Wagon/Caputa’s Catering |  |
| **7.** | **Renewal Business Licenses: ( 13)**   1. American Freedom Airsoft 2. Extra Storage 3. Granite Peak Properties LLC 4. Harper and Harper LLC 5. Loose Goose LLC/Commercial Services Inc 6. Moyle Petroleum Company/Common Cents 7. O’Hearn Trailer Court 8. Patterson UTI Drilling 9. Salt Creek Classics LLC 10. Schwan’s Home Service Inc 11. 24 Hour Heating & Air 12. Triple D Mobile Home Park 13. Weathercraft Company |  |
| **8.** | **Resolution: 2018-38:** Grant Application for CATC New Bus With America’s Surface Transportation Act (FAST) |  |
| **9.** | **Resolution 2018-39:** A Resolution: A Resolution for Trailer Courts in the Town of Mills to Provide an Affidavit for Credit for Empty Lots for Water and Sewer Services |  |
| **10** | **Resolution 2018:40:** A Resolution to Adopt the Policy for the Use of Public Space |  |
| **11.** | **Resolution 2018:41:** A Resolution for the Mayor to Approve and Sign the Bid for the WBL Waterline and Award Recommendation |  |
| **12.** | **Ordinance 713; THIRD AND FINAL READING:** Third and Final Reading of the FY 2019 Town of Mills Budget. |  |
| **13.** | **Ordinance 714; THIRD AND FINAL READING:** An Ordinance Amending Ordinance 13...01...120, Pertaining to Fees Due; Defaulter Ineligible for Services. |  |
| **14.** | **Ordinance 715; Second Reading:** An Ordinance of the Establishment of and Rules of Practice for the Town of Mills Development Board of Appeals |  |
| **15.** | **Ordinance 716; First Reading:** An Ordinance Annexing Lands Located in and Being Part of the Unplatted Lands Part of Old Yellowstone Highway and Part of Wyoming State Highway 20/26 |  |
| **16.** | **Ordinance 717; First Reading:** Animal Codes |  |
| **17.** | **Council Approval of Payroll Reports and Expenditures:**  Fire Employees -------- 5/3/2018 to 5/14/2018----------**$12,480.98**  Town Employees ------ 4/30/2018 to 5/13/2018--------**$64,001.81** |  |
| **18.** | **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: --------------- **$366,044.80**  Manual Checks: ------- **$16,540.08**  Voided Checks: -------- **None** |  |
| **19.** | **Council Approval of the April 2018 Bank Reconciliation And Budget Worksheet** |  |
| **20.** | **Unfinished Business:** |  |
| **21.** | **Open Discussion:**   1. Staggers Catering Permits |  |
| **22.** | **Executive Session:** |  |
| **23.** | **ADJOURNMENT** |  |

**Upcoming Council Meetings**

**Council Meetings:**

**Wednesday, June 13th 2018 @ 7:00 p.m. / Wednesday, June 27th , 2018 @ 7:00 p.m./ July 11th, 2018 @7:00 p.m.**

**Work Sessions: Tuesday:**

**June 12th, @ 3:00 p.m./ Wednesday, June 13th, 2018 @ 6:00 p.m. / June 27th, 2018 @ 6:00 p.m.**