**AGENDA**

**Town Council Meeting**

**May 9th, 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 April 25th, 2018 |  |
| **5.** | Public Hearing: Community Block Grant Construct Robertson Road Area |  |
| **6.** | **Business Licenses: ( 1 )**   1. R.A.D. Roofing Inc. |  |
| **7.** | **Renewal Business Licenses: ( 16 )**   1. **Allen Inspection Services Inc.** 2. **Aspen Medical Case Management LLC** 3. **Busy Bumblebees** 4. **Chuck’s Auto Repair Service** 5. **Frontier Welding & Fabrication LLC** 6. **Full Contact Concrete LLC** 7. **Glen Taylor Rentals** 8. **Hutch’s Hi-Country Plumbing & Heating** 9. **Myzwel Store It** 10. **Plains Marketing** 11. **Stone River Masonry** 12. **T & T Drilling** 13. **Triggers Mercantile LLC** 14. **Waters & Son Construction Inc.** 15. **Wyoming Building Supply** 16. **Yellowstone Plaza** |  |
| **8.** | **Resolution 2018-26:** Submission of a Community Development Block Grant to Construct Robertson Road Area Water System Improvements |  |
| **9.** | **Resolution 2018-27:** A Resolution Authorizing the Mayor to Negotiate and Sign a Contract Favorable to The Town with the Humane Society for Animal Control |  |
| **10.** | **Resolution 2018- 28:** Vacation and Replat of Lot 5-9, 16-18 block 11 (Mathisen) |  |
| **11.** | **Resolution 2018-29:** M.A. Hegge Site Plan on Lots 16A & 16B Center West Industrial Park |  |
| **12.** | **Resolution 2018-30:** A Resolution Authorizing the Mayor to Negotiate and Sign a Contract Favorable with the Town of Evansville for Animal Control |  |
| **13.** | **Resolution 2018-31:** A Resolution Authorizing the Mayor to Negotiate and Sign a Contract Favorable with the Town of Bar Nunn for Animal Control |  |
| **14.** | **Resolution 2018-32:** A Resolution Authorizing the Mayor to Appoint a Vet for Animal Control |  |
| **15.** | **Resolution 2018-33:** A Resolution Regarding the setting of the Schedule of the Mills Municipal Court |  |
| **16.** | **Resolution 2018-34:** A Resolution Authorizing the Mayor to Sign the Contract Documents for the Old Shop Demo Project and Russian Olive Removal |  |
| **17.** | **Resolution 2018-35:** A Resolution Authorizing the Mayor to Sign the Memorandum of Understanding Between the Town of Mills and the City of Casper |  |
| **18.** | **Resolution 2018-36:** A Resolution Authorizing the Filing of an application For A grant with the Wyoming Department of Transportation, CATC |  |
| **19.** | **Resolution 2018-37:** A Resolution Authorizing the Mayor to Approve a Sign on Bonus for Hiring Police Officers for the Mills Police Department |  |
| **20.** | **Ordinance 712; THIRD AND FINAL READING:** An Ordinance to Rezone Lot 2 Block 1, Casper Creek Addition, a Subdivision of a Portion from Public Lands Institution (PLI) to Developing Industrial (DI) |  |
| **21.** | **Ordinance 713; Second Reading:** First Reading of the FY 2019 Town of Mills Budget. |  |
| **22.** | **Ordinance 714; Second Reading:** An Ordinance Amending Ordinance 13...01...120, Pertaining to Fees Due; Defaulter Ineligible for Services. |  |
| **23.** | **Council Approval of Payroll Reports and Expenditures:**  Fire Employees -------- 4/9/2018 to 4./20/2018---------**$13,067.36**  4/21/2018 to 5/2/2018----------**$12,387.03**  Town Employees ------ 4/16/2018 to 4/29/2018--------**58,048.98** |  |
| **24.** | **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: --------------- **$200,401.80**  Manual Checks: ------- **$972.49**  Voided Checks: -------- **None** |  |
| **25.** | **Unfinished Business:** |  |
| **26.** | **Open Discussion: Bids Place Catering Permit** |  |
| **27.** | **Executive Session:** Legal Issue |  |
| **28.** | **Executive Session:** Personnel Issue |  |
| **29.** | **ADJOURNMENT** |  |

**Upcoming Council Meetings**

**Council Meetings: Wednesday, May 23rd , 2018 @ 7:00 p.m. / Wednesday, June 13th , 2018 @ 7:00 p.m./ June 27th, 2018 @7:00 p.m.**

**Work Sessions: Tuesday, May 23rd , 2018 @ 6:00 p.m. / Wednesday, June 12th , 2018 @ 3:00 p.m.**

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