**TOWN OF MILLS COUNCIL MEETING**

**AGENDA**

**April 11th, 2018**

**7:00pm**

 **MAYOR: SETH COLEMAN**

 Councilman Ives Town Clerk- Christine Trumbull

 Councilman McCarthy Police Chief- Bryon Preciado

 Councilman Pyatt Fire Chief- Dan Beall

 Councilman Wales Town Planner- Scott Radden

 Attorney Pat Holscher Building Inspector- Kevin O’Hearn

 Water Treatment - Dale Smith

 Public Works- Mike Coleman

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**□ Mayor Declare Meeting to Order:**

**□ Roll Call:**

**□ Pledge of Allegiance:**

**□ Approve the Minutes from March 21st , 2018**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2ND\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Approval of the Executive Minutes from March 21st , 2018**

* **Legal Issue: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Personnel Issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Real Estate Issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Public Hearing:** Casper Creek Zone Change

**□ Business Licenses:**

**NEW: ( 1 )**

Snow Cap Construction

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**RENEWAL**: **( 20** )

**Black Hills Bentonite, Bruce Magrum Property Rentals, Bruce Melton Rentals, Chalmers Street Truck & Auto, Chorniak Concrete Construction, DK Hauling, Excel Roofing, Henderson Drilling, Intermountain Homs Companions, J & G Landscaping, Jerald Walsh Rentals, Pacific Steel & Recycling, Redbox Automated Retail, S & L Classics, S & M Electric, Stratton Real Estate, Subway, Sullivan Trucking, Wagon Wheel Roller Skating, Willox Ranch Rentals**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-19:** A Resolution Certifying Compliance with W.S. 15-1-404 for the Annexation of the Mills Western Expansion

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-20:** A Resolution of the Town of Mills Turning Over The Temp 1 Mills Volunteer Fire Account for the Mills Volunteer Fire Department Cadets to the Boy Scout of America, Greater Wyoming Council River Bend District.

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-21:** A Resolution of the Town of Mills That the Temp Accounts 1,2,3 from the Mills Volunteer Fire Be Turned Over To The Town.

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-22:** Formation of The Clean-Up Committee

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-23:** Formation of The Park Committee

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-24:** Council Accepts the FY 2017 Audit Results from Lenhart, Mason & Associates

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Ordinance 710; Second Reading:** An Ordinance to Establish Permit Fees for Electrical Permits and Inspections; and to Establish that Town of Mills will be Taking Over Inspections from the County

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Ordinance 712; First 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)**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Council Approval of Payroll Reports and Expenditure:**

* **Fire Employees:** ......……3-16-2018 to 3-27-2018…………….**$12,303.21**
* **Town Employees**:………..3-05-2018 to 3-18-2018….………..**$62,329.09**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Pay Bills on Voucher List and Petty Cash Report and Approve the Voided Checks and Manual Checks and checklist register for current period:**

* Petty Cash: **$0.00**
* Vouchers**: $156,591.00**
* Manual Checks: **$42,937.93**
* Voided**: None**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2ND\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Council to Approve the Bid from Freemont Motors in Riverton for a New 2018 ½ Ton 4-Wheel Drive Pick-up for Public Works**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Authorize Mayor to Sign the Amendment One to the Grant Agreement for the Water Well and Water Loop Project Funded Through the Community Development Block Agreement**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Authorize Mayor to Sign the Grant Agreement for the Asbestos Cement Water Line Replacement Project Funded Through the Community Development Block Grant**

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Open Discussion:**

**□ Executive Session:**

**□Legal Issue Start Time: \_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **End Time: Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Executive Session:**

**□ Next Work Sessions and Council Meetings:**

* Work Session: May 8th, 2018 at 3:00 PM
* Budget Work Session:April 17th, 2018 at 3:00 PM
* Work Session**:** April 11th , 2018 at 6:00 PM
* Work Session:April 25th , 2018 at 3:00 PM
* Council Meetings:

 April 11th , 2018 at 7:00 PM

 April 25th, 2018 at 7:00 PM

**□ ADJOURNMENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**