**TOWN OF MILLS COUNCIL MEETING**

**AGENDA**

**March 21st , 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 7th , 2018**

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

**□ Approval of the Executive Minutes from March 7th , 2018**

* **Legal Issue: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Personnel Issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
* **Personnel Issue \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

**□ Approval of the Special Meeting Minutes from March 8th, 2018**

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

**□ Business Licenses:**

**NEW: ( 5 )**

Hansen Contracting, Precision Builders, Rec Vee Service & Supply of Wyoming, Rissler Plumbing and Heating, Summit Plumbing

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

**RENEWAL**: **( 5** )

Daylight Donuts & Yellowstone Grill, First Interstate Bank, Jacam Chemicals 2013, Mountain States Construction, Summit Roofing

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

**□ Resolution 2018-17:** A Resolution Approving a Site Plan for A 2,448 Square Foot Commercial Building on Lot 15, Block 12 of the Mountain View Suburb

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

**□ Resolution 2018-18:** The Fowler Addition, A Vacation and Replat of Lots 2 & 3, Block 6 of the Kapranis Addition

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

**□ Ordinance 710; First Reading:** An Ordinance to Establish Electrical Permit Fees for the Town of Mills, to More Accurately Align with the Current Operating Cost within the Town

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

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

* **Fire Employees:** ......3-4-2018 to 3-15-2018………………….$**12,359.73**
* **Town Employees**:…..2-19-2018 to 3-4-2018…………………..**$56,892.97**

**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**: $111,228.84**
* Manual Checks: **$5780.40**
* Voided**: $324.00**

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

**□ Council Approval of the February 2018 Bank Reconciliation and Revenue and Expenditure Report:**

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

**□ Council Approval of to extend the Hub Insurance from March 17th, 2018 to July 1st, 2018, to align with the current budget for the Town of Mills.**

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

**□ Open Discussion:**

**□ Executive Session:**

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

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

**□ Executive Session:**

* **Personnel Issue: Start Time:\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Back Time: \_\_\_\_\_\_\_ Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Executive Session:**

* **Real Estate Purchase Issue:**

 **Start Time:\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Back Time: \_\_\_\_\_\_\_ Action:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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

* Work Session: April 10th, 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: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**