**TOWN OF MILLS COUNCIL MEETING**

**AGENDA**

**March 7th, 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 February 28th , 2018**

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

**□ Approval of the Executive Minutes from February 28th , 2018**

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

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

**□ Business Licenses:**

**NEW: ( 2 )**

Amps Able, Jim’s Construction

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

**RENEWAL**: **( 7** )

All In One Mechanics Inc., Eagle Electric 2012 LLC, Elkhorn Electric Inc., Green Bit & Tool Inc., McGinty’s Plumbing & Heating Inc., USI Insurance Services LLC, Extreme Drilling

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

**□ Ordinance 709; THIRD AND FINAL Reading:** An Ordinance Annexing Center West NO. 2, An Addition to the Town of Mills

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

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

* **Fire Employees: ......2-20-2018 to 3-3-2018…………………..11,818.71**
* **Town Employees**:..None

**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**: $134,086.48**
* Manual Checks: **$2,560.62**
* Voided**: None**

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

**□ Open Discussion:**

**□ Executive Session:**

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

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

**□ Executive Session:**

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

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

**□ Executive Session:**

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

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

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

* Work Session: March 13th, 2018 at 3:00 PM
* Work Session**:** March 21st , 2018 at 6:00 PM
* Work Session:April 10th , 2018 at 3:00 PM
* Work Session:April 11th, 2018 at 6:00 PM
* Council Meetings:

March 21st , 2018 at 7:00 PM

April 11th , 2018 at 7:00 PM

April 25th, 2018 at 7:00 PM

**Special Meeting March 8th, 2018 at 6 PM. Mountain View School Closure Lawsuit.**

**□ ADJOURNMENT:**