**TOWN OF MILLS COUNCIL MEETING**

**AGENDA**

**February 14th, 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 January 24th , 2018**

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

**□ Approval of the Executive Minutes from January 24th, 2018**

* **Legal Issue:**
* **Personnel Issue**

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

**□ Public Hearing:** Economic Development Infrastructure Community Development Block Grant (CDBG) Grant; Town of Mills Obtained Funding for a Water Storage Tank

**□ Business Licenses:**

**NEW: ( 4 )**

**307 Construction LLC, Ahern Rentals, Inc., Alpine Remodeling & Contracting. LLC, DC Enterprise**

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

 **RENEWAL**: **( 25** )

Ace Automotive Machine, Alpine Motorsports, Dave Roofing, Excal Inc., Fleetpride, Forefront Real Estate LLC, Fossil Creek Storage, Great Plains Cleaning Systems, Hercules Industries, Installation & Service Company Inc., JH Mechanical LLC, Kompac Meat Processing, Kube Technology/Fuller Enterprise Construction, Living Water Plumbing, Mountain View Pet Spa & Resort, Norco, Inc., Pioneer Contracting Service, Powder River Armory, Power Equipment Company, Prairie Wing Builders LLC, Recycled Materials LLC, Slee Enterprises Quality Masonry, Tim Force Tin Shop Inc., Westside Mobile Court, Wyoming Steel & Recycling Iron & Metals Inc.

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

**□ Ordinance 707; Second Reading:** An Ordinance Annexing a Portion of Salt Creek Highway Right-A-Way to the Town:

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

**□ Ordinance 708; Second Reading:** Budget Amendment for Fiscal Year 2017-2018:

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

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

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

**□ Resolution 2018-9:** Tax Levy

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

**□ Resolution 2018-10:** A Resolution for Black Hills Addition NO. 2: A Vacation and Replat of Tract 1, Black Hills Addition, Lot 1B of the Replat of Lot 1 , Excal Addition as Lots 1A & 1B Excal Addition and Lot 1 Casper Creek Addition NO. 2**.**

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

**□ Resolution 2018-11:** Authorizing the Town of Mills to Continue the Mutual Aid Payment for the Former Mills Volunteer Fireman.

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

* **Fire Employees**: 1-15-2018 to 1-26-2018 ….……….….**$11,747.86**
* 1-27-2018 to 2-7-2018………………..**$11,747.86**
* **Town Employees**: 1-8-2018 to 1-21-2018.…..……………**$65,412.02**

 1-22-2018 to 2-4-2018**………………..$55,860.14**

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**□ 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**: $92,685.87**
* Manual Checks: **$50,084.86**
* Voided**: None**

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**□ Authorize Mayor to Sign the Fossil Creek Addition NO. 2, Tract B & C Mylar; for a Vacation and Replat of Tract A Fossil Creek Addition NO. 2.**

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**□ Authorize Mayor to Sign the Metro Contract for Fiscal Year 18:**

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**□ Approve the Mayor’s Appoint of Louis Grunewald as the MPO Representative for the Town of Mills.**

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

**□ Catering Permit: Uncorked Fine Wine & Spirits in Casper**

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

**□ Black Hills Bentonite LLC Replat: Asking for fee to be waived**

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**□ Consensus Funds Reallocation Discussion:**

**□ Open Discussion:**

**□ Executive Meeting:**

* Legal Issue

**□ Executive Meeting**

* Personnel Issue
* Approve the Mayor’s Appointment of Bryon Preciado as the Interim Administrator for the Mills Fire Department

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**□ Executive Meeting**

* Personnel Issue

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

* Work Session: February 28th, 2018 at 6:00 PM
* Work Session**:** March 13th, 2018 at 3 PM
* Council Meetings:

 February 28th, 2018 at 7:00 PM

 March 14th, 2018 at 7:00 PM

**□ ADJOURNMENT:**