**TOWN OF MILLS COUNCIL MEETING**

**AGENDA**

**January 24th, 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 10th , 2018**

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

**□ Approval of the Executive Minutes from January 10th, 2018**

* **Legal Issue:**

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

**□ Public Hearing:** Annexing a portion of Salt Creek Highway Right-A-Way

**□ Business Licenses:**

**NEW: ( 2 )**

**Advance Comfort Solutions, Drakes Landscaping & Excavation**

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

**RENEWAL**: **( 9**  )

All property Brokers, Coleman Lane Park, Ernie’s Storage, Industrial Lining Systems, Inter-Mountain Pipe and Threading, K & L Mini Storage, Nania, Oil Capital Tree Service, Waste Connections, Wyoming Trading Company

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

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

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

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

**□ Resolution 2018-3:** Tax Levy

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

**□ Resolution 2018-4:** RFP

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

**□ Resolution 2018-5:** Clean Streets

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

**□ Resolution 2018-6:** Fixed Assets

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

**□ Resolution 2018-7:** Fair Housing

**M\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**□ Resolution 2018-8:** Banking

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

**□ Council Authorizes the Mayor to Sign the Collection Agreement with American Accounts & Advisers for Collections on the EMS Billing**

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

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

* **Fire Employees**: 1-3-2018 to 1-14-2018….……………….**$11,522.16**
* **Town Employees**: 12-25-2017 to 1-7-2018…..……………**$60,944.14**

**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: **$31.09**
* Vouchers**: $200,773.87**
* Manual Checks: **$41,080.51**
* Voided**: $40,802.88**

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

**□ Council Approval of the December 2017 Bank Reconciliation and Revenue and Expenditure Report:**

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

**□ Consensus Funds Reallocation Discussion:**

**□ Open Discussion:**

* Discussion from Natrona County Legislators

**□ Executive Session:**

* Legal Issue

**□ ADJOURNMENT:**