

# TOWN OF MILLS COUNCIL MEETING

## AGENDA

December 13th, 2017

7:00pm

MAYOR: SETH COLEMAN



Councilman	Ives
Councilman	McCarthy
Councilman	Pyatt
Councilman	Wales
Attorney	Pat Holscher

Town Clerk-	Christine Trumbull
Police Chief-	Bryon Preciado
Fire Chief-	Dan Beall
Town Planner-	Scott Radden
Building Inspector-	Kevin O'Hearn
Water Treatment -	Dale Smith
Public Works-	Mike Coleman

- Mayor Declare Meeting to Order:**
- Roll Call:**
- Pledge of Allegiance:**
- Approve the Minutes from November 29th , 2017**

M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

- Approval of the Executive Minutes from November 29th, 2017**

- **Legal Issue:** (M) \_\_\_\_\_ (2<sup>nd</sup>) \_\_\_\_\_

- Business Licenses:**

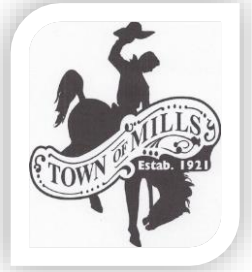
**NEW:** ( 2 )

**Extreme Contracting, Western Creations Taxidermy LLC**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**RENEWAL:** ( 9 )

ABC Seamless, American Heating & Air Conditioning Inc., Bid's Place, Blu Sky Builders LLC, Care Mobile Home Service, Charter Communications, Key Energy Services LLC, Pinnacle Construction, Western Radiator



M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **Resolution 2017-43:** Approving the Hours at the Mills Senior Center Located at 401 Wasatch

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **Resolution 2017-53:** A Resolution Approving a Vacation and Replat of Lots 10,11 & 12 Block 33, First Mountain View Extension as Lots 25 & 26 Block 33

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **Resolution 2017-54:** Replat of Lots 9-12, Block 39, And a Portion of Vacated Wyoming Highway Department Right-A-Way as Baja Beach Addition.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **Resolution 2017-55:** A Resolution Approving a Plat of Mountain View Suburb, Block 18, Lots 17-25. An Addition to the Town of Mills, Being A Vacation and Replat of Lots 7-16, Inclusive Block 18

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **Resolution 2017-57:** A Resolution Approving the Town To Pay the Difference in Insurance premiums from Blue Cross Blue Shield and Cigna for Dependent Health Care

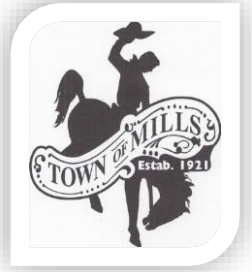
M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

- **Resolution 2017-56:** A Resolution Certifying Compliance with W.S. 15-1-404 for the Annexation of a Portion of Salt Creek Highway and Establish a Date of Public Hearing.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

- **Fire Employees:** 11-16-2017 to 11-27-2017.....**\$12,442.45**
- **Town Employees:** 11-13-2017 to 11-26-2017.....**\$65,205.23**



M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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: **\$157,366.85**
- Manual Checks: **\$264.00**
- Voided: **\$22,869.94**

M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

**Council Approves Christine Trumbull as the Benefits Administrator for the Town of Mills.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Open Discussion:**

**Executive Session:**

- Legal Issue
- Legal Issue

**ADJOURNMENT:**