

# TOWN OF MILLS COUNCIL MEETING AGENDA

November 29th, 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 8th , 2017**

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

- Approve the Executive Minutes from November 8th, 2017**
  - Personnel Issue \_\_\_\_\_
  - Personnel Issue \_\_\_\_\_

- Approval of the Special Session minutes November 16<sup>th</sup>, 2017**

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

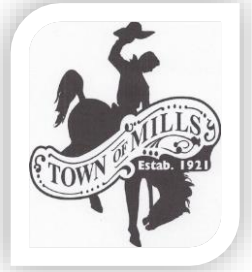
- Approval of the Executive Minutes from November 16<sup>th</sup>, 2017**
  - **Insurance Legal Issue:** (M) \_\_\_\_\_ (2<sup>nd</sup>) \_\_\_\_\_

- Approval of the Special Session Minutes November 20<sup>th</sup>, 2017**

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

- Business Licenses:**

**NEW: ( 2 )**



**Ideas Unlimited, Lighting Maintenance Company**

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

**RENEWAL: ( 12 )**

Advance Technologies Industrial Insulation Inc., Air Comfort Complete INC, Belzona Rocky Mountain Inc., EasTex Tower LLC, Envision Electric Inc., Hays Properties Mobile Home Park, Instrument Electric Service Inc., Porter’s Mountain View Supply Inc., SWi LLC, Videos to Go, Woodward Machine Corporation, Wyoming Food Bank of the Rockies

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

**Resolution 2017-50:** A Resolution Establishing An Annual Increase in Water, Sewer and Sanitation Rates to Meet the Fiscal Obligation of the Town,

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

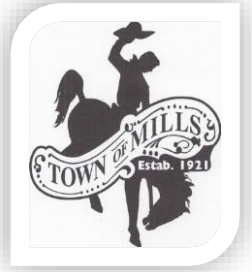
**Resolution 2017-52:** A Resolution of the Town of Mills, Wyoming Approving the Retail Liquor License Holders and Distillery’s the Option to Stay Open on December 31<sup>st</sup>, 2017 thru 3:00AM on January 1<sup>st</sup>, 2018.

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

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

- **Fire Employees:** 10-23-2017 to 11-03-02017.....**\$12,892.76**  
 \_\_\_\_\_ 11-4-2017 to 11-15-2017.....**\$12,522.56**
- **Town Employees:** 10-30-2017 to 11-12-2017.....**\$59,086.62**

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: **\$153,606.19**
- Manual Checks: **\$14,780.83**
- Voided: **\$25,949.58**

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

**Authorize Mayor to Approve Cigna Health Care as the Town’s Insurance**

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

**Authorize the Mayor to Hire Covenant as our Benefits Administrator**

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

**Authorize Mayor to Sign the New Service Agreement with Tallgrass for the Master Plan of Robertson Hills Community Park**

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

**Authorize Mayor to Sign the Contract with Hinge Studio for the Construction of the New Web Site for the Town of Mills.**

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

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



**M** **2<sup>nd</sup>**

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**Open Discussion:**

- **Bid's Place out of Town Catering Permit: December 2<sup>nd</sup>, 2017**

**ADJOURNMENT:**