

REGULAR TOWN HALL MEETING

October 11th, 2017

Meeting called to order by Mayor at 7:00pm

Present: Mayor Coleman, Councilman Ives, Councilman McCarthy, Councilman Pyatt, Councilman Wales.

Pledge of Allegiance:

Approval of the Minutes from September 27th, 2017: Councilman Pyatt made the motion to approve the minutes from October 11th, 2017. Councilman Wales seconded. All Ayes-Motion carried.

New Business Licenses:

There is 4 new business license; Bob Barratt, C.B. Plumbing and Heating, OCD Cleaning, Walter Cement. Councilman McCarthy made the motion to approve the four new business as listed. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business Licenses:

17 business are up for renewal and they are as follows:

Ace Lawn Care, Ashby Construction, Chi-N-Dale Daycare, Davidson Mechanical, Double Diamond Vapors, Environmental & Civil Solution, Friends Forever Childcare, Hayden's Place J & J Advanced Thermal Solution, Johnston Trailer Court, KCWY-TV News 13, Mid-Mountain Concrete Pumping, Mountain Sheet Metal, Patterson-UTI Drilling, Paul's Mobile Home Service, Pope Construction, Stabil Drill Specialties. Councilman Ives made the motion to approve the 17 business licenses as stated. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2017-21(A): Amending the Tetral Corporation- Opportunity Subdivision Agreement. Councilman Pyatt made the motion to approve Resolution 2017-21(A). Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-38: A Resolution Designating the Banking Institutions To Be Used for the Fiscal Year Beginning June 30th, 2017 to July 1st, 2018. Councilman Wales made the motion to approve Resolution 2017-38. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-39: A Resolution Adopting the 2017 Town of Mills Comprehensive Plan and Replacing the 1994 Comprehensive Plan. Councilman McCarthy made the motion to approve Resolution 2017-39. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-40: A Resolution Adopting the 2017 Town of Mills Transportation Plan and Replacing Transportation Portion of the 1994 Comprehensive Plan. Councilman Pyatt made the motion to approve Resolution 2017-40. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2017-42: Forming a Park Committee. Councilman McCarthy made the motion to approve Resolution 2017-42. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 704, 3rd AND FINAL READING: An Ordinance Amending Section 2.04.010 of the Town of Mills Municipal Code Pertaining to Time and Place of Council Meetings. Councilman Ives made the motion to approve Ordinance 704 on 3rd and final reading. Councilman Wales seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:**9-17-2017 to 9-28-2017.....**\$11,041.22**
- **Town Employees:** .9-18-2017 to 10-01-2017.....**\$57,957.44**
- Councilman Wales made the motion to approve the payroll reports for the Fire and Town employees as stated. Councilman McCarthy seconded. All Ayes-Motion carried.

Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual Checks: Councilman Pyatt made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks as stated. Councilman Wales seconded. All Ayes-Motion carried.

- Petty Cash: **\$0.00**
- Vouchers: **\$101,860.35**
- Manual Checks: **\$1278.33**
- Voided Checks: **\$8419.95**

Council Authorizes the Mayor to Approve and Sign the ESRI ELA Contract Renewal for 2018.

Councilman Wales made the motion to approve the Mayor to sign the ESRI contract renewal for 2018. Councilman McCarthy seconded. All Ayes-Motion carried.

Open Discussion:

Ruth Pitts: 826 Platte:

Ruth was here to say she has some lines that are hanging low in her backyard and wanted to know should she take them down or would we know whom to contact. Mayor stated that not to touch them and call Charter or Century Link.

ADJOURNMENT: Councilman Ives made the motion to adjourn the Council Meeting at 7:07PM. Councilman McCarthy seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____