



TOWN OF MILLS COUNCIL MEETING AGENDA

June 28th, 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 June 14th, 2017**

M _____ 2ND _____

- Approve the Minutes from June 21st, 2017 "Special Meeting"**

M _____ 2nd _____

- Business Licenses:**

RENEWAL: (18)

3 Star Tree Service, B & R Hytrek Properties LLC, Benita's Childcare, Bird Contracting, Cleary Building Corp, Conrad's Big C Electric INC, Coastal Chemical Co, Day Enterprises, Family Dollar, Hansen Qwik Lube INC, Lisa Burrige & Associates Real Estate, Loose Goode LLC, Martini Construction LLC, R-2 Properties LLC, Rick's Mountain View Car Wash, Samson Resources Company, Triple D Mobile Home Park

M _____ 2nd _____

- Resolution 2017-26:** A Resolution Establishing Rates for Ambulance Services for the Town of Mills



M _____ 2nd _____

Resolution 2017-27: A Resolution Establishing the Policy for Catering Permits for the Town of Mills

M _____ 2nd _____

Resolution 2017-28: Amend Budget for Fiscal Year 2016-2017:

M _____ 2nd _____

Ordinance 702, 3rd AND FINAL READING: An Ordinance Vacating a Parcel of Land Located West of Block 39, Town of Mills and East of the East Right-A-Way Line of Wyoming Boulevard and Being a Portion of Lot 1 Section 7 and Zoned the Property Established Business

M _____ 2nd _____

Ordinance 703: 3RD AND FINAL READING: An Ordinance Repealing the Existing Chapter 5 of the Mills Municipal Code Dealing with Licenses and Permits Pertaining to Alcoholic Beverages and Replacing it in its Entirety with A New Chapter 5

M _____ 2nd _____

Ordinance 704: First Reading: An Ordinance Establishing the Position of Town Administrator

M _____ 2nd _____

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees:** 6-1-2017 to 6-12-2017.....\$11,666.64
- **Town Employees:** 5-29-2017 to 6-11-2017.....\$56,999.78



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: **\$75.18**
- Vouchers: **\$111,862.41**
- Manual Checks: **\$8683.08**
- Voided: **None**

M _____ 2ND _____

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

M _____ 2nd _____

Council and Mayor Approve the Bid from Recycled Material LLC; for the Mills Asbestos Removal and Demolition of Town Buildings; \$20,181.00

M _____ 2nd _____

Council Authorizes the Mayor to Sign a letter to First Interstate Bank to give Town Clerk and It a Town Credit Card

M _____ 2nd _____

Unfinished Business:

Open Discussion:

ADJOURNMENT:

