



TOWN OF MILLS COUNCIL MEETING AGENDA

March 22nd, 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 March 8th, 2017**

M _____ 2ND _____

Business Licenses:

NEW : All in One Mechanics INC, Ginsbach Construction

M _____ 2ND _____

RENEWAL: (12)

Bruce Magrum, Casper Seamless Gutters, Century 21 Action Realty, Ferguson Enterprises, Homax Sales, Homax Sales Store, Mobile Concrete INC, Oil Capital Tree Service, Stone River Masonry, Sullivan Trucking INC, Wyoming Trading Company, Expressions School of Theatrical Dance

M _____ 2ND _____

Resolution 2017-12: A Resolution Removing the Former Town Treasurer Connie Richardson from All Accounts



M _____ 2nd _____

Resolution 2017-13: A Resolution Approving the Percentage from Water, Sewer and Sanitation to go into a Reserve Account.

- **7% from Sewer Income**
- **10% from Sanitation Income**
- **5% from Water Income**

M _____ 2nd _____

Resolution 2017-14: A Resolution Transferring Money from the Last Four Quarters of 2016 from Utility Billing to the Reserve Accounts for Water, Sewer and Sanitation

M _____ 2nd _____

Ordinance 700; Second Reading: An Ordinance Amending Ordinance 13.04.120 pertaining to Fees Due; Defaulters ineligible for Service.

M _____ 2nd _____

Council Approval of February 2017 Bank Reconciliation Report and Revenue and Expenditure Report:

M _____ 2nd _____

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees: 02-25-2017 to 03-08-2017.....\$12,574.79**
- **Town Employees: 02-21-2017 to 03-06-2017.....\$53,137.13**

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: **\$0.00**
- Vouchers: **\$65,721.70**
- Manual Checks: **\$626.00**
- Voided: **\$11,853.24**

M _____ 2ND _____

Authorize Mayor to Sign the Natrona County Travel and Tourism Joint Power Agreement.

M _____ 2nd _____

Authorize Mayor and Council to Approve the Bid from Modern Electric for New Lighting at Town Hall for \$12,915.00.

M _____ 2nd _____

Authorize Mayor and Council to Approve the Hub International Mountain States Limited Renewal Insurance Quote for Insurance on Town Assets for \$22,323.00

M _____ 2nd _____

Accept the Resignation Letter from Nash Trenkle P & Z Member.

M _____ 2nd _____



Swear in Interim Treasurer Christina MacRae:

M _____ 2nd _____

Unfinished Business:

Open Discussion:

ADJOURNMENT: