



TOWN OF MILLS COUNCIL MEETING AGENDA

October 12th, 2016

7:00pm

INTERIM MAYOR: SETH COLEMAN



Councilman McCarthy
Councilman Pitts
Attorney Rob Hand

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

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- Mayor Declare Meeting to Order:**
 - Roll Call:**
 - Pledge of Allegiance:**
 - Approve the Minutes from September 28th 2016**

M _____ 2ND _____

- Approve the Minutes from October 6th, 2016**

M _____ 2nd _____

- Approve Executive Minutes from Oct 6th, 2016: Town Treasurer Position**

M _____ 2nd _____

- Approve Executive Minutes from Oct 6th, 2016: Legal Matter**

M _____ 2nd _____

- Approve Executive Minutes from Oct 6th, 2016: Personnel Issue**

M _____ 2nd _____

- Oaths of Darla Ives and Mike Pyatt**

M _____ 2nd _____



Department Head Reports:

Judges Report:

M _____ 2nd _____

Metro Report:

M _____ 2nd _____

Business Licenses:

NEW : Waterproofing West (Out Of Town)

M _____ 2ND _____

RENEWAL: All out Fire, Badger Daylighting Corp, Hard Way Sets, Key Energy Service LLC, Pine Lodge Motel

M _____ 2ND _____

Authorize Mayor and Council to Approve the Truck Bids:

M _____ 2nd _____

Resolution 2016-33: A Resolution Approving Addition, A Vacation and Replat of Lots 2 and 3, Block 1 Mountain View Addition

M _____ 2nd _____



Ordinance 692: 2nd Reading: An Ordinance Amending Ordinance 642 of the Town of Mills; Pertaining to the Hours of Service and Compensation for the Office of Mayor

M _____ 2nd _____

Ordinance 693: 2nd Reading: An Ordinance to Amend Section 2.24.090 of the Mills Municipal Code to Specify a Date Certain for the Municipal Court to Settle Its Accounts and Make Payment to the Town Treasurer

M _____ 2nd _____

Pay Bills on Voucher List and Petty Cash Report:

M _____ 2ND _____

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees:** 9/22/2016-10/03/2016
- **Town Employees:** 9/19/2016-10/02/2016
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M _____ 2nd _____

Unfinished Business

Open Discussion:

ADJOURNMENT

M _____ 2ND _____