



**TOWN OF MILLS COUNCIL MEETING
AGENDA**

January 25th, 2017

7:00pm

MAYOR: SETH COLEMAN

Councilman Ives
Councilman McCarthy
Councilman Pyatt
Councilman Wales
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
Treasurer- Connie Richardson

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- Mayor Declare Meeting to Order:**
 - Roll Call:**
 - Pledge of Allegiance:**
 - Approve the Minutes from January 11th, 2017**

M _____ 2ND _____

Public Hearing: Zone Change from Public Land to Established Industrial for Lot 1, Casper Creek Addition

Public Hearing: Adopting and Approving the Franchise Agreement with Bresnan Communications LLC

Business Licenses:

NEW : None

M _____ 2ND _____

RENEWAL: **(20)** 2nd Street Realtors INC, All Service Plumbing, A.S.A.P. INC: dba: Arrowhead Heating Air Conditioning, Automation & Electronics INC, Charter Communications, Ernie’s Storage, Fleetpride, Hole in the Wall Gunsmithing, Mountain West Oilfield Body LLC, Norco INC, Paintrock Animal Clinic, Plumbing Masters LLC, Powder River Trailers, Slee Enterprises Quality Masonry, Star Line Feeds, Treto Construction, Wyatt Electric, Wyoming Building Supply INC, Wyo Steel & Recycling



M _____ 2ND _____

Resolution 2017-3: A Resolution Fixing the Tax Levey for the Town of Mills for the Fiscal Year Ending June 30th, 2018

M _____ 2nd _____

Resolution 2017-4: A Resolution Certifying Compliance With W.S. Section 24-2-11

M _____ 2nd _____

Resolution 2017-6: Fair Housing

M _____ 2nd _____

Resolution 2017-7: A Resolution of the Town of Mills, Wyoming Designating The Banking Institutions to be used for the Fiscal Year Beginning June 30th, 2017 to July 1st 2018

M _____ 2nd _____

Ordinance 698 First Reading: An Ordinance Adopting and Approving a Franchise Agreement with Bresnan Communications.

M _____ 2nd _____

Ordinance 699: First Reading: An Ordinance to Rezone Lot 1, Casper Creek Addition NO 2, From Public Land Institutions (PLI) to Established Industrial (E-1)

M _____ 2nd _____

Council Approval of Payroll Reports and Expenditure:

Fire Employees: 12-27-2016 to 01-07-2017: \$11754.26

1-8-2017 to 1-20-2017: \$11,780.16



Town Employees: 12-27-2016 to 07-09-2017 **\$57,742.52**

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: **\$83,363.33**
- Manual Checks: **\$ 4,718.56**

M _____ 2ND _____

Approval of December 2016 Expenditure and Revenue Report:

M _____ 2nd _____

Council Approve Payment Arrangements for Ken Platt

M _____ 2nd _____

Council Approval not to charge the 10% late fee on Water Bills Starting January Billing Cycle

M _____ 2nd _____

Open Discussion:

ADJOURNMENT