



# TOWN OF MILLS COUNCIL MEETING

## AGENDA

April 12th, 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 22nd, 2017**

M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

- Department Head Reports:**
- Business Licenses:**

**NEW** : Conger Construction, Frontier Welding & Fabrication LLC

M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

**RENEWAL**: (21)

Amerigas Propane, Bruce Melton, Chalmers Street Truck & Auto, Childers Trucking, Chorniak Concrete, DK Hauling, Final Clean LLC, Full Contact Concrete, Granite Peak Properties, Grimshaw Construction, Hutch's Hi Country, Industrial Lining Systems, Jacam Chemical 2013 LLC, Jerald Walsh, Myzwell LLC, Parkinson Concrete, Plains Marketing, Redbox Automated Retail, S & L Classics INC, S & M Electric, Subway

M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_



**Resolution 2017-5: Fixed Assets:**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Resolution 2017-12:** A Resolution to Establish New Fees to Defray Town Departments Cost

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Resolution 2017-15:** Submission of a Joint Powers Act Loan Application to the State Loan & Investment Board for the Purpose of a New Public Works Building

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Ordinance 700; 3<sup>rd</sup> AND FINAL Reading:** An Ordinance Amending Ordinance 13.04.120 pertaining to Fees Due; Defaulters ineligible for Service.

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Council Approval of Payroll Reports and Expenditure:**

- **Fire Employees:** 3-9-2017 to 3-20-2017.....\$12,120.15  
3-21-2017 to 4-1-2017.....\$11,502.08
- **Town Employees:** 3-6-2017 to 3-19-2017.....\$60,800.88  
3-20-2017 to 4-2-2017.....\$53,766.82

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**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: **\$127,339.20**
- Manual Checks: **\$500.96**
- Voided: **\$0.00**

M \_\_\_\_\_ 2<sup>ND</sup> \_\_\_\_\_

**Authorize Mayor to Approve and Sign the Community Builders Contract for Town Hall.**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Council Authorizes Mayor to Sign the Metro Animal Services Oversight Committee Agreement**

M \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Unfinished Business:**

Day Enterprises Business License: Jeff Neubauer

**Open Discussion:**

**ADJOURNMENT:**