



TOWN OF MILLS COUNCIL MEETING

AGENDA

May 24th, 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 May 10th, 2017**

M _____ 2ND _____

Business Licenses: (6)

NEW : Affordable Mechanical, Computer Professionals Unlimited INC, Jr'S Trading Company, Lovelady Construction, Quality Conscioas Carpentry LLC, Wyoming Power Wash INV,

M _____ 2nd _____

RENEWAL: (15)

Alliance Electric LLC, B & D Lawn and Garden, Carpet Creations Floor and Wall Design, DCMAD LLC, Extra Storage, Halls Custom Paving & Excavation INC, Mountain View Hair Cuts LLC, O'Hearn Trailer Court, Richard Huber Plumbing and Heating, Schwan's Home Service INC, Stratton Real Estate, T & T Drilling, Triggers Mercantile LLC, Wagon Wheel Roller Skating, Weathercraft

M _____ 2ND _____



□ **Ordinance 701: Seconded Reading:** An Ordinance Establishing the Annual Appropriation of Funds for the Fiscal Year 2017/2018.

M _____ 2nd _____

□ **Ordinance 702, First 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 _____

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

- **Fire Employees:** 04-26-2017 to 05-07-2017**\$12,012.02**
- **Town Employees:** 05-01-2017 to 05-14-2017**\$59,510.37**

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:** \$124,698.80
- **Manual Checks:** \$1525.21
- **Voided:** \$675.05

M _____ 2ND _____

□ **Council Selects Darla R. Ives as the Official Voting Delegate for the Town of Mills at the 2017 WAM Annual Convention**

M _____ 2nd _____



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

M _____ 2nd _____

Council Authorizes the Mayor to Accept The Renewal Offer for the Medical Plan from WAM/JPIC at the Current Benefit Design and the Proposed Rates Reflecting a 2.64% Decrease in Rates

M _____ 2nd _____

Council Authorizes the Mayor to Accept the Following Quotes from WEBT Trust for Delta Dental and Vision Service Plan (VSP)

M _____ 2nd _____

Council Approves to Retain Brad Johnson as the Town’s Consultant for the Plan Year 2017-2018. From July 1st, 2017 to June 30th, 2018.

M _____ 2nd _____

Unfinished Business:

Open Discussion:

ADJOURNMENT:

