



# TOWN OF MILLS COUNCIL MEETING

## AGENDA

July 26th, 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 July 12th, 2017**

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

- Business Licenses:**

**NEW:** None

**RENEWAL:** ( 9 )

Absolute Granite LLC, Allen Inspection Service, ARS Flood and Fire Cleanup, Cameron/Schlumberger, Fresca LLC, Honnen Equipment, Long Building Technologies, M & M Trailer Court, New Horizons Alternative Energy INC,

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

- Resolution 2017-34:** Salaries for Fiscal Year 2017-2018

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

- Resolution 2017-35:** A Resolution Approving a Natrona County Plat "JBL Business Park"

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



**Ordinance 704: 3<sup>rd</sup> AND FINAL READING:** An Ordinance Establishing the Position of Town Administrator

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

**Ordinance 705, Seconded Reading:** An Ordinance Amending Section 2.04.010 of the Town of Mills Municipal Code Pertaining to Time and Place of Council Meetings.

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

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

- **Fire Employees:** 6-25-2017 to 7-6-2017 .....**\$12,244.77**  
 \_\_\_\_\_ 7-7-2017 to 7-18-2017.....**\$13,159.83**
- **Town Employees:** 6-26-2017 to 7-9-2017.....>....**\$59,750.28**

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:** **\$165,224.71**
- **Manual Checks:** **11,439.77**
- **Voided:** **\$734.00**

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

**Council and Mayor Approval of the Bid Recommendation from the I.T. Director for the Voip System for the Town of Mills Departments**



**M**

**2<sup>nd</sup>**

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

**Unfinished Business:**

**Open Discussion:**

- **Staggers: Event August 11<sup>th</sup>, 2017: Dart Competition.**

**Executive Session: Legal Issue**

**ADJOURNMENT:**