

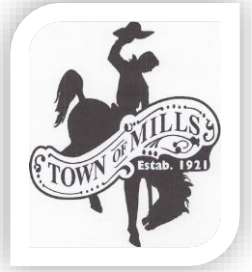


TOWN OF MILLS COUNCIL MEETING AGENDA

October 11th, 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 September 27th, 2017**

M _____ 2ND _____

Business Licenses:

NEW: (4)

Bob Barratt, C.B. Plumbing and Heating, CCD Cleaning, Walter Cement

M _____ 2nd _____

RENEWAL: (17)

Ace Lawn Care, Ashby Construction, Chip-N-Dale Daycare, Davidson Mechanical, Double Diamond Vapors, Environmental & Civil Solutions, Friends Forever Childcare, Hayden's Place, J & J Advanced Thermal Solutions, Johnston Trailer Court, KCWY-TV News 13, Mid-Mountain Concrete Pumping, Mountain Sheet Metal, Patterson-UTI Drilling, Paul's Mobile Home Service, Pope Construction, Stabil Drill Specialties

M _____ 2nd _____



Resolution 2017-21(A): Amending the Tetral Corporation- Opportunity Subdivision Agreement

M _____ 2nd _____

Resolution 2017-38: A Resolution Designating the Banking Institutions To Be Used for the Fiscal Year Beginning June 30th, 2017 to July 1st, 2018.

M _____ 2nd _____

Resolution 2017-39: A Resolution Adopting the 2017 Town of Mills Comprehensive Plan and Replacing the 1994 Comprehensive Plan

M _____ 2nd _____

Resolution 2017-40: A Resolution Adopting the 2017 Town of Mills Transportation Plan and Replacing Transportation Portion of the 1994 Comprehensive Plan

M _____ 2nd _____

Resolution 2017-42: Park Committee

M _____ 2nd _____

Ordinance 704: 3rd AND FINAL READING: An Ordinance Establishing the Position of Town Administrator

M _____ 2nd _____

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees:** 9-17-2017 to 9-28-2017.....**\$11,041.22**
- **Town Employees:** 9-18-2017 to 10-01-2017.....**\$57,957.44**



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: **\$101,860.35**
- Manual Checks: **\$1278.33**
- Voided: **\$8419.95**

M _____ 2ND _____

Council Authorizes the Mayor to Approve and Sign the ESRI ELA Contract Renewal for 2018

M _____ 2nd _____

Open Discussion:

ADJOURNMENT: