

Mayor: Seth Coleman Council President: Sara McCarthy Council Members: Darla Ives James Hollander Ron Wales

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

SWEAR IN COUNCIL MEMBERS

CONSENT AGENDA

Minutes

- 1. Council Meeting Minutes 12-15-2020
- 2. Special Meeting Minutes 12-28-2020

Town Licenses

3. New and Renewal Business and Contractor Licenses

Financial Approvals

- 4. Fire Payroll, 12-6-2020 to 12-17-2020
- 5. Fire Payroll, 12-18-2020 to 12-29-2020
- 6. Regular/Police Payroll: 12-7-2020 to 12-20-2020
- 7. Regular/Police Payroll: 12-21-2020 to 1-3-2021
- 8. Bill Break Down Report

ORDINANCES AND RESOLUTIONS

- **<u>9.</u>** <u>**Resolution 2021-1:**</u> A Resolution Designating Certain Banks to Be Named as Depositories and Checking Account Banks Per WS -4-817 for Calendar Year 2021
- **<u>10.</u>** <u>**Resolution 2021-2:**</u> A Resolution Authorizing the Town of Mills To Enter Into A Short Term Loan With First State Bank
- 11. Resolution 2021-3: A Resolution Authorizing the Town of Mills to Transfer a Water Line Easement to Benefit Certain Property

- **12.** Ordinance 752; THIRD AND FINAL READING: An Ordinance Repealing the Existing Title 2 On Administration and Personnel in its Entirety and Replacing It With A New Title 2 On Administration and Personnel
- **13.** Ordinance 753; THIRD AND FINAL READING: An Ordinance Repealing The Existing Title 9 On General Offenses In Its Entirety and Replacing it With A New Title 9 on General Offenses
- **14.** <u>Charter Ordinance 2020-1: THIRD AND FINAL READING: (WARDS)</u> An Ordinance Exempting the Town of Mills From The Provisions of WS 15-3-104</u>
- **15.** <u>Charter Ordinance 2020-2: THIRD AND FINAL READING: (Civil Service)</u> An Ordinance Exempting the Town of Mills From the Provisions of WS 15-5-101
- 16. <u>Charter Ordinance 2020-3: THIRD AND FINAL READING: (WARDS)</u> An Ordinance Exempting The Town of Mills From The Provisions of WS15-11-202
- **17.** <u>Charter Ordinance 2020-4: THIRD AND FINAL READING:</u> (WARDS) An Ordinance Exempting The Town of Mills From The Provisions of WS 22-23-103</u>
- **18.** <u>Charter Ordinance 2020-5: THIRD AND FINAL READING</u>: (WARDS) An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103
- **19.** Charter Ordinance 2020-6: THIRD AND FINAL READING:(WARDS) An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103 in Regards to Terms
- 20. Charter Ordinance 2020-7: Second Reading:(Newspaper) An Ordinance Exempting The Town Of Mills From Provisions of SX 15-7-303, 15-7-106,15-1-110, 15-6-202 And Various Other Provisions of Wyoming State Statues Requiring Municipal Corporations to Provide Notice of Actions, Hearing and Information by Way of Legal Notices or Publications in Newspapers

OPEN DISCUSSION

EXECUTIVE SESSION

- 21. Real-Estate Issue
- 22. Real-Estate Issue
- 23. Personnel Issue
- 24. Personnel Issue
- 25. Personnel Issue

ADJOURNMENT

NEXT MEETING - January 26th, 2021 @ 7:00pm / February 9th, 2021 @ 7:00pm /February 23th, 2021 @ 7:00pm

NEXT WORK SESSION - January 26th, 2021 @ 6:00pm/ February 8th, 2021 @ 9:00am/ February 9th, 2021 @ 6:00pm

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.