REGULAR CITY COUNCIL MEETING March 14, 2023 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

# **AGENDA**

#### CALL TO ORDER

**ROLL CALL** 

### PLEDGE OF ALLEGIANCE

## **PUBLIC HEARINGS**

1. 1987 Becker E-One Pumper Fire Engine to Casper College

## **CONSENT AGENDA**

#### Minutes

- 2. Council Meeting Minutes 2-28-2023
- 3. Executive Meeting Minutes Legal Issue
- 4. Executive Meeting Minutes Legal Issue #2
- 5. Executive Meeting Minutes Personnel Issue

# **City Licenses**

6. New and Renewal of Business and Contractor Licenses 3-14-2023

# **Financial Approvals**

- 7. Fire Payroll: 2-18-2023 to 3-1-2023
- 8. Regular/Police Payroll: 2-13-2023 to 2-26-2023
- 9. Court Income Report February 2023
- 10. Treasurer Report February 2023
- 11. Financial Breakdown Report 3-14-2023

## ORDINANCES AND RESOLUTIONS

**12.** Resolution 2023-2: A Resolution Confirming the Appointment of the Mayor and Councilman at the City Council Meeting of January 10th, 2023 and Instructing that the Mayor and Certain Councilmen be added as a Signator to Certain Accounts

- 13. Ordinance 785: THIRD AND FINAL READING: An Ordinance Granting a Franchise to Visionary Communications to Operate and Maintain a Telecommunications System in the City of Mills
- <u>14.</u> <u>Ordinance 787: Second Reading</u>: An Ordinance Amending Section 2.04.060 of the Mills Municipal Code and Adding 2.88.040
- **15.** Ordinance 788: Second Reading: An Ordinance Amending Sections 2.20.060 Through 2.20.130, Certain Sections Pertaining to Fire Fighters and The Fire Department

## **COUNCIL APPROVALS**

- 16. Council Approval of The FY 22 Audit Report
- 17. Council Approves the Bid Award for the Robertson Hills Park Project Andreen-Hunt Construction in the Amount of \$447,700.00
- 18. Council Approves the Mayor to Sign the Renewal for the Line of Credit with Jonah Bank
- 19. Council Approves the Mayor to Sign the Proclamation with AmeriCorps for National Service Recognition Day on March 17th, 2023
- 20. Council Approval of the Settlement of Claim

## **OPEN DISCUSSION**

#### **EXECUTIVE SESSION**

21. Personnel Issue

## **ADJOURNMENT**

**NEXT MEETING** - March 28th, 2023 @ 7:00pm/ April 11th, 2023 @ 7:00pm/ April 25th, 2023 @ 7:00pm

**NEXT WORK SESSION** - March 28th, 2023 @ 6:00pm/ April 10th, 2023 @ 9:00am

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