REGULAR CITY COUNCIL MEETING February 08, 2022 7:00 PM City Hall



Mayor:
Seth Coleman
Council President:
Darla Ives
Council Members:
James Hollander
Sara McCarthy
Brad Neumiller

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

1. Public Hearing: A Petition for Zone Change to Consider a Zone Change from Established Residential (E-R) to Establish Business (E-B) for Lot 6, Block 32: Ray Clamp

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 1-25-2022

City Licenses

3. New and Renewal Business and Contractor Licenses 2-8-2022

Financial Approvals

- 4. Fire Payroll: 1-18-2022 to 1-29-2022
- 5. Regular/Police Payroll
- 6. Financial Reports 2-8-2022

ORDINANCES AND RESOLUTIONS

- 7. Ordinance 775: Second Reading: An Ordinance by the Town of Mills, Approving the Issuance of Water Revenue Bond, Series 2022 in the Aggregate Principal Amount of \$4,765,600.00. Approving the Sales of the Bonds to U.S.D.A. Rural Development on a Private Placement Basis, Approving the Execution and Delivery of A Security Agreement and Other Documents Related to the Bonds
- **8.** Ordinance 776; First Reading: An Ordinance to Rezone Lot 6, Block 32 from Established Residential to Established Business
- <u>9.</u> <u>Ordinance 777: First and Final Reading:</u> An Emergency Ordinance to Amend and Repeal Certain Sections of Chapter 9 and 10 Affecting Imprisonment
- **10. Resolution 2022-10:** A Resolution for Approval of the Boyle Addition, A Vacation and Replat of Lots 1-2 and 15-16, Block 16 and All of Block 17

- 11. Resolution 2022-11: A Resolution Authorizing Submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board for Emergency Funding for a Short Fall in CDBG Grant and Match for the Finished Water Tank Project
- **12. Resolution 2022-12:** A Resolution Regarding Entering A Memorandum of Understanding with Natrona County Fire District #1 And The City of Mills Pertaining to Their Fire Departments

COUNCIL APPROVALS

- 13. Council Approval to Accept the Terms for the Line of Credit from Jonah Bank
- 14. Council Approval of the January 2022 Treasurer Report
- 15. Council Approval of the MOU Between the City of Mills and Natrona County Fire District #1 Pertaining to Their Fire Departments

OPEN DISCUSSION

EXECUTIVE SESSION

16. Legal Issue

ADJOURNMENT

NEXT MEETING - February 22nd, 2022 @ 7:00pm/ March 8th, 2022 @ 7:00pm

NEXT WORK SESSION - February 22nd, 2022 @ 6:00pm/ March 7th, 2022 @ 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.