

REGULAR TOWN HALL MEETING

March 8th, 2017

Meeting called to order by Mayor at 7:00pm

Present: Mayor Coleman, Councilman Ives, Councilman McCarthy, Councilman Pyatt, Councilman Wales.

Pledge of Allegiance:

Approval of the Minutes from February 22nd, 2017: Councilman Pyatt made the motion to approve the minutes from February 22nd, 2017. Councilman Wales seconded. All Ayes-Motion carried.

Department Head Reports: Mayor Coleman mention that the department head reports are available from the Town Clerk.

Business Licenses:

NEW:

Eagle Cab. Mike Donahue was present to talk about him buying Eagle Cab. His business will not be here in Mills but he will be conducting business in Mills. Councilman Ives made the motion to approve Eagle Cab for his business license. Councilman McCarthy seconded. All Ayes-Motion carried. Mike Donahue also mention that he was wondering what we are going to do with Uber coming into town. Are we going to put the same stipulations on them, as he had to go through? He does not mind competition, but wants an even playing field. Mayor told him that we would have to look into it and get back to him.

Renewal Business Licenses: There are (16) businesses up for renewal. The businesses are as follows:

Ace Automotive Machine, Bio Action INC, Brue Investments, Coal Mountain Contracting, Don Hollandsworth Properties, Black Hills Bentonite, Elkhorn Electric INC, Gudahl Williams Investigative Services INC, Harper & Harper, Kompac Meats, Mountain view Conoco, Nania INC, Pacific Steel & Recycling, Xtreme Drilling, Wright Approach, Wyoming Seamless. Councilman McCarthy made the motion to approve the 16 businesses up for renewal. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-8: A Resolution Approving a 5,000 Square-Foot Industrial Storage building on Lot 26, Freden Addition. Scott Radden gave a report on this issue and the P & Z forward a due

pass on March 2nd,2017. Steve Coughenouer was present to talk about his building if needed. Councilman Pyatt made the motion to approve Resolution 2017-8. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-11: A Resolution Approving the Amounts for Appointed and Elected Officials to be Bonded. Councilman Ives made the motion to approve Resolution 2017-11. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 700; First Reading: An Ordinance Amending Ordinance 13.04.120 Pertaining to Fees Due, Defaulters Ineligible for Service. Councilman McCarthy made the motion to approve Ordinance 700 on first reading. Councilman Ives seconded. All Ayes-Motion carried.

Authorize Mayor to sign the Wyoming State Forestry Division Firefighters Property Program Cooperative and Property Transfer Agreement. Councilman Ives made the motion for the Mayor to sign the Wyoming State Forestry Division Firefighter Property Program Cooperative and Property Transfer Agreement. Councilman Wales seconded. All Ayes-Motion carried.

Authorize Mayor and Council to approve opening a New Account at First Interstate Bank for the Police Department, for the Crime Prevention and Asset Forfeiture. (Tabled 2-22-2017). Councilman McCarthy made the motion to bring this off the table. Councilman Ives seconded. All Ayes-Motion carried. Councilman Ives made the motion to approve the opening of the new account at First Interstate for the Police Department for the Crime Prevention and Asset Forfeiture account. Councilman Pyatt seconded. All Ayes-Motion carried.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 2-13-2017 to 2-24-2017: **\$13,085.39**
- **Town Employees:** 2-7-2017 to 2-20-2017: **\$58,953.44**
- Councilman Pyatt made the motion to approve the payroll reports for the fire and town employees. Councilman Wales seconded. All Ayes-Motion carried.

Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual Checks: Councilman McCarthy made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Pyatt seconded. All Ayes-Motion carried.

- Petty Cash: **\$63.24**

- Vouchers: \$85,706.97
- Manual Checks: \$34,788.21
- Voided Checks: 0.00

Unfinished Business: None

Open Discussion:

Ron Shosh from Adamson Associates was present to talk about the problems with World Class Autos. He is the architect for the building. Ron was approached by Chuck Adkins to build the building for World Class Autos. Since then Ron has found out that Chuck Adkins is not the owner of the property at N 3rd and HWY Street. Jim Leaver is the owner of the property and it is under Province Properties. When talking with the owner he said that the plans have changed and the building is no longer going to be used for what the plans said it would be for. Ron talked to Jim and he said he is going to use the design build method. Bob Lower, from Lower and Company inspected the building and told Jim that the building construction is questionable. Ron from Adamson Associates would like us to rescind his stamp for this project and cancel all building permits for World Class Autos. There will have to be a new set of plans with a building permit from another architect.

Brook Kreder: Casper Area Convention & Visitors Bureau: Brook was here to talk about the signing of the New Joint Powers Board Agreement. This has always been with all the directors from all the communities in Natrona County. This has not been done since March 7th, 1989. We now have an updated version and wanted to know if we will sign it to keep this going. It will be put on the March 22nd agenda to be signed.

Councilman Pyatt made the motion that the council go into executive session on a personnel matter. Councilman Ives seconded. All Ayes-motion carried.

Mayor closed the Council Meeting at 7:19pm

Mayor opened the Council Meeting at 7:44pm

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the council meeting at 7:45 pm Councilman Ives seconded. All Ayes, Motion carried.

Mayor: Seth Coleman _____

Attested: Christine Trumbull _____