

REGULAR TOWN HALL MEETING

May 24th, 2017

Meeting called to order by Mayor at 7:00pm

Present: Protem Mayor Sara McCarthy, Councilman Ives, , Councilman Pyatt, Councilman, Councilman Wales

Pledge of Allegiance:

Protem Mayor McCarthy asked for a motion to approve the absence of Mayor Coleman.

Councilman Pyatt made the motion to approve the absence of Mayor Coleman. Councilman Wales seconded. All Ayes-Motion carried.

Approval of the Minutes from May 10th, 2017: Councilman Ives made the motion to approve the minutes from May 24th, 2017. Councilman Pyatts seconded. All Ayes-Motion carried.

New Business Licenses:

Affordable Mechanical, Computer Professionals Unlimited INC, Jr'S Trading Company, Lovelady Construction, Quality Conscience Carpentry LLC, Wyoming Power Wash INC. Councilman Wales made the motion to approve the 6 new business licenses as stated. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business Licenses:

Alliance Electric LLC, B & D Lawn and Garden, Carpet Creations Floor and Wall Design, DCMAD LLC, Extra Storage, Halls Custom Paving & Excavation INC, Mountain View Hair Cuts LLC, O'Hearn Trailer Court, Richard Huber Plumbing and Heating, Schwan's Home Service INC, Stratton Real Estate, T & T Drilling, Triggers Mercantile LLC, Wagon Wheel Roller Skating, Weathercraft. Councilman Pyatt made the motion to approve the 15 business up for renewal as stated. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 701: Second Reading: An Ordinance Establishing the Annual Appropriation of Funds for the Fiscal Year 2017/2018. Councilman Pyatt made the motion to approve Ordinance on second reading. Councilman Ives seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:** 4-26-2017 to 5-7-2017\$12,012.02
- **Town Employees:** 5-1-2017 to 5-14-2017\$59,510.37

- Councilman Ives made the motion to approve the payroll reports for the fire and town employees. Councilman Pyatt seconded. All Ayes-Motion carried.

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

- Petty Cash: 0.00
- Vouchers: \$124,698.80
- Manual Checks: \$1525.21
- Voided Checks: \$675.05

Council selects Darla R. Ives as the Official Voting Delegate for the Town of Mills at the 2017 WAM Annual Convention. Councilman Wales made the motion to approve Darla Ives as the official voting delegate for the Town of Mills at the 2017 WAM annual convention. Councilman Pyatt seconded. All Ayes-Motion carried.

Public Hearing: Vacating a Parcel of Land Located West of Block 39, Town of Mills and East Right-A-Way Line of Wyoming Boulevard and Being a Portion of Lot 1 Section 7 and Zoned the Property Established Business.

Protem Mayor closed the Council Meeting at 7:13 PM

Protem Mayor opened the Public Hearing at 7:13 PM

Protem Mayor McCarthy now declared the Public Hearing opened for the consideration of a vacation of a parcel of land. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Scott Radden the Town Planner stood up and talked about this vacation of Parcel Land and what it was going to be used for. Protem Mayor McCarthy asked is there was anyone in the audience who wishes to speak in favor of this item. Jennifer Holling and Carmen and Justin Wisser were present to talk about the vacated parcel of land. Again, Protem Mayor McCarthy asked is there was anyone in the audience who wishes to speak in favor of this item. Again, is there anyone in the audience

who wishes to speak in favor of this item? Then Protem Mayor McCarthy asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Protem Mayor McCarthy mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:21 PM.

Protem Mayor McCarthy opened the Council Meeting at 7:21 PM

Ordinance 702, First Reading: Vacating a Parcel of Land Located West of Block 39, Town of Mills and East Right-A-Way Line of Wyoming Boulevard and Being a Portion of Lot 1 Section 7 and Zoned the Property Established Business. Councilman Wales made the motion to approve Ordinance 702 on first reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Council Approval of the April 2017 Bank Reconciliation and Revenue and Expenditure Report: Councilman Ives made the motion to approve the April 2017 bank reconciliation and revenue and expenditure report. Councilman Wales seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Accept The Renewal Offer for the Medical Plan from WAM/JPIC at the Current Benefit Design and the Proposed Rates Reflecting a 2.64% Decrease in Rates. Councilman Pyatt made the motion for the Mayor to accept the renewal offer for the medical plan from WAM/JPIC. Councilman Wales seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Accept the Following Quotes from WEBT Trust for Delta Dental and Vison Service Plan (VSP). Councilman Wales made the motion for the Mayor to accept the quotes from WEBT Trusts for the Delta Dental and Vison Service Plan (VSP). Councilman Ives seconded. All Ayes-Motion carried.

Council Approves to Retain Brad Johnson as the Town's Insurance Consultant for the Plan Year 2017-2018. From July 1st, 2017 to June 30th, 2018. Councilman Ives made the motion to retain Brad Johnson as the Town's Insurance Consultant for the 2017-2018 fiscal year. Councilman Wales seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Bayou Bar: Cara Fink was present to talk about the event they are going to have at the bar. They are having a garage sale where they will be selling alcohol. She said that she agree with the rules and will place a fence around the event. Town Clerk Christine Trumbull mention that there will have to be someone at the entrance and exit watching and checking for Id's.

Councilman Pyatt made the motion to approve Bayou Bar on their garage sale as long as the rules are followed. Councilman Ives seconded. All Ayes-Motion carried.

Bids Place: David Florence was present to talk about the changes to his room. On his liquor license, he stated that he was to have a 6 X 8 dispensing room. He now is making it bigger to 12 ½ by 18.675. He says he has had the liquor division out there and they passed the plans he has. Town Attorney Pat Holscher mention that the laws are changing and that there is no dispensing room now. The whole building can be a dispensing room. He asked when he plans to open? David said if the health department passes him then it will be May 26th, 2017 at 5:00pm. So this is an immediate need for a change. Since this is a modification to a room, he suggested that they council go into an executive session to discuss this matter further.

Protem Mayor McCarthy adjourn the council meeting to go into an executive session at 7:37 PM.

Protem Mayor re-adjourn the council meeting at 7:59 PM. Protem Mayor asked the council if they have any comments on this issue. Councilman Pyatt made the motion to approve this modification but we will ask for a follow-up inspection by town building inspector Kevin O'Hearn. Councilman Ives seconded, All Ayes-Motion carried.

Staggers:

Jennifer Holling and Carmen and Justin Wisser were present to talk about their events that they have planned. They are planning to have to fund raisers at the bar. They will be outside. The first one is June 10th, 2017. This event is a cancer fund raising event. The event hours will be 11am to 10pm. They will have games and silent auction going on. The area will be fenced and people will be wearing wristbands if they are drinking. They will have a band. The music hours will be 2pm-9pm. They will have one entrance in and out and will check ID's. Town Clerk Christine Trumbull did ask the council to ask the cop at the meeting Kate Accord if there has been any problems with past events that they have had. Kate mention that she is not aware of anything at this time. Councilman Pyatt made the motion to approve the fundraising event on June 10th, 2017 for Staggers. Councilman Ives seconded. All Ayes-Motion carried. Stagger next fundraising event is June 24th, 2017. They will follow the same process as they will do the 10th of June. They will have games, auctions, and music. The area will be fenced and one entrance in and out. Councilman Pyatt made the motion to approve the fundraising event on June 24th, 2017. Councilman Wales seconded. All Ayes-Motion carried.

Chad Haines:

Chad was approaching the council today to ask if there is any more retail liquor licenses available in Mills? He would like to start up his own business and be a delivery person, who

delivers alcohol to people, He also wanted to know if we allow anything like that in Mills. Pat Holscher our town attorney mention that each town is given the liquor license depending on their population. He said that this is a heavy regulated, and that he should do some more research and get a hold of the liquor division for answers. The council thanked him for coming in and wished him good luck.

ADJOURNMENT: Councilman Pyatt made the motion to adjourn the council meeting at 8:20 PM Councilman Ives seconded. All Ayes, Motion carried.

Protem Mayor: Sara McCarthy_____

Attested: Christine Trumbull_____