

# REGULAR TOWN HALL MEETING

June 28th, 2017

## Meeting called to order by Mayor at 7:00pm

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

## Pledge of Allegiance:

**Approval of the Minutes from June 14<sup>th</sup>, 2017:** Councilman Pyatt made the motion to approve the minutes from June 14th, 2017. Councilman Ives seconded. All Ayes-Motion carried.

**Approval of the Minutes from June 21<sup>st</sup>, 2017, "Special Meeting":** Councilman McCarthy made the motion to approve the minutes from June 21<sup>st</sup> special meeting. Councilman Ives seconded. All Ayes-Motion carried.

## Renewal Business Licenses:

18 business are up for renewal and they are as follows: 3 Start Tree Service, B & R Hytrek Properties LLC, Benita's Childcare, Bird Contracting, Cleary Building Corp, Conrad's Big C Electric INC, Coastal Chemical Company, Day Enterprises, Family Dollar, Hansen Qwik Lube INC, Lisa Burrige & Associates Real Estate, Loose Goose LLC, Martini Construction LLC, R-2 Properties LLC, Rick's Mountain View Car Wash, Samson Resources Company, Triple D Mobile Home Park. Councilman Ives made the motion to approve the 18 business licenses as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

**Resolution 2017-26:** A Resolution Establishing Rates for Ambulance Services for the Town of Mills. Councilman Pyatt made the motion to approve Resolution 2017-26. Councilman McCarthy seconded. All Ayes-Motion carried.

**Resolution 2017-27:** A Resolution Establishing the Policy for Catering Permits for the Town of Mills. Councilman Ives made the motion to approve Resolution 2017-27. Councilman McCarthy seconded. All Ayes-motion carried.

**Resolution 2017-28:** Amend Budget for Fiscal Year 2016-2017. Councilman Pyatt made the motion to table Resolution 2017-28, until a public hearing can be held. Councilman McCarthy seconded. All Ayes-Motion carried.

**Ordinance 702; THIRD AND FINAL READING; An Ordinance Vacating a Parcel of land Located West of Block 39, Town of Mills and East of the East Right-A-Way Line of Wyoming Boulevard**

**and Being a Portion of Lot 1 Section 7 and Zoned the Property Established Business.**

Councilman McCarthy made the motion to approve Ordinance 702 on THIRD AND FINAL READING. Councilman Ives seconded. All Ayes-Motion carried.

**Ordinance 703; THIRD AND FINAL READING:** An Ordinance Repealing the Existing Chapter 5 of the Mills Municipal Code Dealing with Licenses and Permits Pertaining to Alcoholic Beverages and Replacing it in its Entirety with a New Chapter 5. Councilman McCarthy made the motion to approve Ordinance 703 on THIRD AND FINAL READING. Councilman Ives seconded. All Ayes-Motion carried.

**Ordinance 704, First Reading:** An Ordinance Establishing the Position of Town Administrator. Councilman McCarthy made the motion to approve Ordinance 704 on first reading. Councilman Wales seconded. All Ayes-Motion carried.

**Authorize Council to Approve the Payroll Reports and Expenditure:**

- **Fire:** 6-1-2017 to 6-12-2017.....\$11,666.64
- **Town Employees:** 5-29-2017 to 6-11-2017.....\$56,999.78
- Councilman McCarthy 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 Wales 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: 75.18
- Vouchers: \$111,862.41
- Manual Checks: \$8683.08
- Voided Checks: None

**Council Approval of the May 2017 Bank Reconciliation and Revenue and Expenditure Reports:**

Councilman McCarthy made the motion to approve the May 2017 Bank Reconciliation and Revenue and Expenditure Reports. Councilman Ives seconded. All Ayes-Motion carried.

**Council and Mayor Approve the Bid from Recycled Material LLC, for the Mills Asbestos Removal and Demolition of Town Buildings; \$20,181.00.** Councilman Pyatt made the motion

to table the bid from Recycled Material LLC. Councilman Wales seconded. All Ayes-Motion carried.

**Council Authorizes the Mayor to Sign a letter to First Interstate Bank to give Town Clerk and I.T. a Town Credit Card:** Councilman McCarthy made the motion for the Mayor to sign the letter to First Interstate Bank for the Town Clerk and I.T. to be issued a Town credit card. Councilman Ives seconded. All Ayes-Motion carried.

**Unfinished Business:** None

**Open Discussion:**

**Lynn Stricklin: 827 Platte Ave:**

Lynn wanted to let the council know that if Stagers is approved for anymore catering permits that they face the music towards Wyoming BLVD instead of her house. She was here last week to ask for a fence to be put up as well.

**Joan Rayburn:**

Wanted to know when we are going to start spraying for mosquitos. And she wanted to know what are our plans for the dead trees in front of town hall. Mayor told her that we do not have a person that can spray right now. They have to go through training but will soon. He also said that we are going to do repairs on the town ramp and will take care of the trees then.

**Jim Rayburn:**

Wanted to know what we are going to do with all the tall weeds in town. Who is giving tickets and making them cut them down. Mayor told him that we have had our code enforcement officer out on leave, but he can always call the police department and file a complaint. The police will have somebody go out and check.

**Jennifer Holling: Stagers**

She wanted to know who is responsible for the weeds in front of their property. And that the owners of In and Out wanted to know who is going to take care of the tall grass there as well. The land in front is in an easement and it is the property's owner responsibility to take care of it. The town has some part in it as well, but it lies on the property owner to help keep it clean. You own it but you don't Scott Radden mention. Beautification would fall onto the town if we choose to do that.

**Councilman Pyatt made the motion to go into executive session on Tract 3 at 7:17 PM**

**Council Meeting back in session at 7:26 PM.**

**Councilman McCarthy made the motion to make an offer on Tract 3 at \$35,000.00**

**Councilman Ives seconded. All Ayes-Motion carried.**

**ADJOURNMENT:** Councilman Ives made the motion to adjourn the council meeting at 7:26 PM. Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor Seth Coleman: \_\_\_\_\_

Attested: Christine Trumbull \_\_\_\_\_