

REGULAR TOWN HALL MEETING

July 12th, 2017

Meeting called to order by Mayor at 7:00pm

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

Councilman Wales absent not approved.

Pledge of Allegiance:

Approval of the Minutes from June 28th, 2017: Councilman Pyatt made the motion to approve the minutes from June 28th, 2017. Councilman Ives seconded. All Ayes-Motion carried.

Public Hearing: Amend the Budget for 2016-2017:

Mayor Coleman closed the Council Meeting at 7:01PM

Opened the Public Hearing at 7:01PM

Mayor Coleman now declared the Public Hearing opened for the consideration to Amend the Budget for the 2016-2017 fiscal year. The hearing will be conducted in accordance with state statutes 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? No staff report on this item. Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. Again, Mayor Coleman 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 Mayor Coleman 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. Mayor Coleman 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 7:02 PM.

Mayor Coleman opened the Council Meeting at 7:02PM.

New Business Licenses:

There is one new business license J & S Siding. Councilman McCarthy made the motion to approve J & S Siding for their business license. Councilman Pyatt seconded. All Ayes-Motion carried.

Renewal Business Licenses:

17 business are up for renewal and they are as follows:

Action Glass INC, Advanced Chemical Solutions, Behavior Care Specialists INC, Bonander Properties, Bray Rental, Brutill Construction INC, C & M Enterprises, Don's Paint Shop, First Interstate Bank, Hedquist Construction INC, Huber Plumbing and Heating, Kiddo's Cabin, Ok Fine Productions. Overhead Door Company of Casper, Powder River Shredders INC, Sanchez Electric, Wyoming Horse Racing LLC. Councilman Ives made the motion to approve the 17 business licenses as stated. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-28: Amend Budget for Fiscal Year 2016-2017 (Tabled 6-28-2017). Councilman Pyatt made the motion to bring Resolution 2017-28 off the table. Councilman McCarthy seconded. All Ayes-Motion carried. Councilman McCarthy made the motion to approve Resolution 2017-28. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-29: A Resolution Approving a Vacation and Replat of Lots 7 & 8 Block 43. Councilman Pyatt made the motion to approve Resolution 2017-29. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-30: A Resolution Authorizing the Mayor to Sign the Submission of a Joint Power Act Loan Application to the State Loan and Investment board, for the Purpose of Public Works Facility. Councilman McCarthy made the motion to approve Resolution 2017-30. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-31: A Resolution Authorizing the Mayor to Execute Agreement with Children's Advocacy Project and Providing for the Payment of Services Provided. Councilman Ives made the motion to approve Resolution 2017-31. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-33: A Resolution Establishing an Increase in Water, Sewer and Sanitation Rates to Meet the Fiscal Obligations of this Enterprise. Councilman Pyatt made the motion to approve Resolution 2017-33. Councilman Ives seconded. All Ayes-Motion carried.

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

Ordinance 705, First Reading: An Ordinance Amending Section 2.04.010 of the Town of Mills Municipal Code Pertaining to Time and Place of Council Meetings. Councilman Pyatt made the motion to approve Ordinance 705 on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 706: An Emergency Ordinance 9.24.040. Councilman Ives made the motion to approve Ordinance 706 as an emergency, so passed on first and final reading and declared as an emergency. Councilman McCarthy seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:** 6-13-2017 to 6-24-2017.....\$11,273.45
- **Town Employees:** 6-12-2017 to 6-25-2017.....\$62,411.69
- Councilman McCarthy made the motion to approve the payroll reports for the fire and town employees. Councilman Ives 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: 0.00
- Vouchers: \$96,537.23
- Manual Checks: \$770.18
- Voided Checks: \$32,171.93

Council and Mayor Approve the Bid from Recycled Material LLC, for the Mills Asbestos Removal and Demolition of Town Buildings; \$20,181.00 (Tabled 6-28-2017) Councilman Pyatt made the motion to bring the bid from Recycled Material off the table. Councilman McCarthy seconded. All Ayes-Motion carried. Councilman Ives made the motion to approve the bid from Recycled Material LLC., with the new agreement with them. Councilman Pyatt seconded. All Ayes-Motion carried.

Council and Mayor to Accept the Bid from Grizzly Excavating and Construction on 3rd Ave Rehab Project. The bid amount was \$358,505.00. Councilman Ives made the motion to approve the bid from Grizzly Excavating and Construction for the 3rd Ave Rehab Project. Councilman Pyatt seconded. All Ayes-Motion carried.

Council and Mayor to Approve the Police Cars for the Police Station. Councilman McCarthy made the motion to approve the request for proposal for the new Police cars. Councilman Pyatt seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Sign the Tallgrass Agreement for 1st Street Park and Kilmer Park Master Plan. Councilman Ives made the motion for the Mayor to sign the Tallgrass Agreement for 1st street Park and Kilmer Park. Councilman Pyatt seconded. All Ayes-Motion carried.

Council and Mayor Appoint Christina MacRae as Town Treasurer. Councilman McCarthy made the motion for the Mayor to appoint Christina MacRae as Town Treasurer. Councilman Ives seconded. All Ayes-Motion carried.

Mayor to Appoint the Chief of Police and the Code Enforcement Officer as Part of the Community Clean Up Committee. Councilman McCarthy made the motion for the Mayor to appoint the Chief of Police and the Code Enforcement Officer as part of the Community Clean Up Committee. Councilman Ives seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Dana Watson:

She lives at 227 S Robertson Road. Owns some lot 16,17,18 off of Freden and wants to rent her lots out for the eclipse. She wanted to know if she has to do anything for this. The trailers must be self-contained and she is responsible for the cleanup and everything on that lot.

Ellen Young at 180 S 5th Ave. She is building a large garage and wants to know if she can finish it next summer due to money. She wanted to leave it not sided until then. Will that be a problem? Mayor mention that he does not see a problem with that.

Councilman Pyatt made the motion to go into executive session on Tract 1 at 7:21PM. Councilman Ives seconded. All Ayes-Motion carried. Mayor closed the Council Meeting.

Council Meeting back in session at 7:27 PM.

Councilman Pyatt made the motion for the Mayor to sign the counter offer as of July 12th, 2017 for Tract 1. Councilman McCarthy seconded. All Ayes-Motion carried.

Councilman Ives made the motion to go into executive session at 7:28 on Tract 3. Councilman McCarthy seconded. All Ayes-Motion carried. Mayor closed the Council Meeting.]

Mayor opened the Council Meeting at 7:36PM. Councilman Pyatt made the motion for the Mayor sign the counter offer for Tract 3 for \$40,000.00 and is contingent upon appraisal and all the requirements listed in the original offer still stands. Councilman Ives seconded. All Ayes-Motion carried.

Councilman McCarthy made the motion to go into executive session on a personnel matter at 7:36 PM. Councilman Ives seconded. All Ayes-Motion carried. Mayor closed the Council Meeting.

Council and Mayor opened the Council Meeting at 7:52PM

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the council meeting at 7:52 PM. Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____