

REGULAR TOWN HALL MEETING

August 9th, 2017

Meeting called to order by Mayor at 7:00pm

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

Pledge of Allegiance:

Approval of the Minutes from July 26th, 2017: Councilman McCarthy made the motion to approve the minutes from July 26th, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

Public Hearing: Renewal of Liquor Licenses:

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 of the renewal of liquor licenses in the Town of Mills. 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. Since there is a lot we will have a separate public hearing for each liquor establishment and the wording will go with each one. We will just open and ask those individuals in favor or opposed to come forward. The liquor licenses are as follows:

Opened the public hearing at 7:02PM for **Backwards Distilling CO**. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Bill Pollock was present to vote in favor of his liquor license being renewed. 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 7:03 PM.

Opened the public hearing for **Bayou Liquors INC** at 7:03PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Kara Fink was present to vote in favor of their liquor license being renewed.

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 7:03 PM.

Next, **Beacon Corp**: Public hearing opened at 7:04PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Laura Ryan was present to vote in favor of their liquor license being renewed. 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 7:04 PM.

Next, **Uncorked Fine Wine and Spirits** public hearing opened at 7:04PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Dawn Hague was present to vote in favor of their liquor license being renewed. . 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 7:05 PM.

Next, **D's Oregon Trail Bar INC** public Hearing opened up at 7:05PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Tommy Lange was present to vote in favor of their liquor license being renewed. 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 7:05 PM.

Next, **The Hideaway Bar LLC** public hearing opened at 7:06PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to

Speak in favor of this item. Dave Wilson was present to vote in favor of their liquor license being renewed. Again, Mayor Coleman asked if 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 7:07 PM.

Next, **Bids Place** public hearing opened at 7:07PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Marci Florence was present to vote in favor of their liquor license being renewed. Again, Mayor Coleman asked if 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 7:08 PM.

Next, **Maverik INC** public hearing opened at 7:08PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. No one was present to vote in favor of their liquor license being renewed. Again, Mayor Coleman asked if 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 7:08 PM.

Next, **Staggers LLC** public hearing opened at 7:08PM. Do we have a report on this item? No staff report on this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Jennifer Holling was present to vote in favor of their liquor license being renewed. Again, Mayor Coleman asked if 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 7:09 PM.

Mayor Coleman opened the Council Meeting at 7:09PM.

Council and Mayor Approval of the following liquor license applicants:

- **Backwards Distilling Co:** Councilman Ives made the motion to approve Backwards Distilling for their liquor license renewal. Councilman Pyatt seconded. All Ayes-Motion carried.
-

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.

Ordinance 705, THIRD AND FINAL 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.

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

Unfinished Business: None

Open Discussion:

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 Track 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 _____