

REGULAR TOWN HALL MEETING

December 13th, 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 November 29th, 2017: Councilman McCarthy made the motion to approve the minutes from November 29th, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

Approve the Executive Minutes from November 29th, 2017:

- Legal Issue: Councilman Ives made the motion to approve the executive minutes for November 29th, 2017 on a legal issue. Councilman McCarthy seconded. All Ayes Motion carried.

New Business Licenses:

There is two new business licenses. Extreme Contracting, Western Creations Taxidermy LLC. Councilman Wales made the motion to approve the two new business as listed. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business Licenses:

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

ABC Seamless, American Heating & Air Conditioning Inc., blu Sky Builders LLC, Care Mobile Home Service, Charter Communications, Key Energy Services LLC, Pinnacle Construction, Western Radiator.

Councilman Wales made the motion to approve the eight business licenses as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-43: Approving the Hours at the Mills Senior Center Located at 401 Wasatch. Councilman McCarthy made the motion to approve Resolution 2017-43. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-53: A Resolution Approving a Vacation and Replat of Lots 10,11 & 12 Block 33, First Mountain View Extension as Lots 25 & 26 Block 33. Councilman Wales made the motion to approve Resolution 2017-53. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-54: Replat of Lots 9-12, Block 39, And a Portion of Vacated Wyoming Highway Department Right-A-Way as Baja Beach Addition. Councilman Ives made the motion to approve Resolution 2017-54. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-55: A Resolution Approving a Plat of Mountain View Suburb, Block 18, Lots 17-25. An Addition to the Town of Mills, Being A Vacation and Replat of Lots 7-16, Inclusive Block 18. Councilman McCarthy made the motion to approve Resolution 2017-55. Councilman Wales seconded. All Ayes-Motion carried. Four Ayes, Mayor Coleman abstain, Motion carried.

Resolution 2017-56: A Resolution Certifying Compliance with W.S. 15-1-404 for the Annexation of a Portion of Salt Creek Highway and Establish a Date of Public Hearing. Councilman Ives made the motion to approve Resolution 2017-56. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-57: A Resolution Approving the Town To Pay the Difference in Insurance premiums from Blue Cross Blue Shield and Cigna for Dependent Health Care. Councilman Wales made the motion to approve Resolution 2017-57. Councilman Ives seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:**11-16-2017 to 11-27-2017.....**\$12,442.45**
- **Town Employees:** 11-13-2017 to 11-26-2017.....**\$65,205.23**

- Councilman Wales made the motion to approve the payroll reports for the Fire and Town employees as stated. Councilman McCarthy 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 as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

- Petty Cash: **\$0.00**
- Vouchers: **\$157,366.85**
- Manual Checks: **\$264.00**
- Voided Checks: **\$22,869.94**

Council Approve Christine Trumbull as the Benefits Administrator for the Town of Mills.

Councilman Ives made the motion to approve Christine Trumbull as the Towns benefits administrator. Councilman Wales seconded. All Ayes-Motion carried.

Open Discussion:

Mayor Coleman asked Town Clerk Christine Trumbull to get ahold of the Cameron and see if we can get something like the Mills court has on the taping system.

Mayor Coleman asked for a motion to go into Executive Session on a Legal Issue.

Councilman Pyatt made the motion to go into Executive Session on a legal issue at 7:10 PM. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 7:17 PM. No Action Taken

Mayor Coleman asked for a motion to go into an Executive Session on a Legal Issue.

Councilman McCarthy made the motion to go into an Executive Session on a legal issue at 7:18 PM. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:04 PM.

Councilman Pyatt read Resolution 2017-58: Resolution 2017-58. To authorize legal counsel to issue a letter to the Natrona County School District Board #1 concerning the closure of the Mountain View Elementary School. Councilman Pyatt made the motion to approve Resolution 2017-58. Councilman Ives seconded. All Ayes-Motion carried.

ADJOURNMENT: Councilman Ives made the motion to adjourn the Council Meeting at 8:05 PM. Councilman McCarthy seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____