



REGULAR TOWN HALL MEETING

April 28th, 2020

Meeting called to order by Mayor Coleman at 7:00PM

Present: Mayor Coleman, Councilman McCarthy, Councilman Ives, Councilman Wales
Councilman Hollander,

Pledge of Allegiance:

Approval of the Meeting Minutes from April 14th, 2020

Councilman McCarthy made the motion to approve the meeting minutes from April 14th, 2020.
Councilman Ives seconded. All Ayes Motion carried.

Renewal Business and Contractor Licenses: (13)

1. Chucks Auto Repair Service
2. Conrad's Big C Electric
3. Cundy Biz
4. DK Hauling
5. Glen Taylor
6. Ingegrity Auto Body
7. Intermountain Home Companions
8. Jerald Walsh
9. Longhorn Investments
10. Lost Arrow Catering
11. Patterson UTI Drilling
12. Stone River Masonry

13. Wyoming Building Supply

Councilman Ives made the motion to approve the thirteen renewal business and contractor licenses. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 742: Second Reading: An Ordinance Repealing the Existing Title 8 of the Mills Municipal Code Dealing and Health and Safety and Replacing It In It's Entirety, With A New Chapter 8 Dealing with Health and Safety.

Councilman McCarthy made the motion to approve Ordinance 742 on second reading. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2020-16: A Resolution Authorizing the Filing of An Application For A Grant 49 U.S.C., Section 53, as Amended by (FAST) The Fixing America's Surface Transportation Act; for the purpose of a new CATC bus.

Councilman McCarthy made the motion to approve Resolution 2020-16. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2020-17: A Resolution Authorizing The Money From the HHS Cares Act Will Go into The Ambulance Reserve Account.

Councilman Wales made the motion to approve Resolution 2020-17. Councilman Ives seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 3-29-2020 to 4-9-2020.....\$11,731.09
4-10-2020 to 4-21-2020.....\$13,929.98
- **Town Employee** 30-30-2020 to 4-12-202.....\$97,752.02

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

Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual Checks:

- **Petty Cash:**\$0.00
- **Vouchers:**\$206,557.85
- **Manual Checks:**
Town.....\$250,607.93
Court.....\$620.00
- **Voided:**\$1208.76

Councilman McCarthy 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.

Council Approval of the March 2020 Bank Reconciliation:

Councilman Ives made the motion to approve the March 2020 Bank Reconciliation. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Approval of the March 2020 Court Income Report:

Councilman McCarthy made the motion to approve the March 2020 Court Income Report. Councilman Ives seconded. All Ayes-Motion carried.

Council Approval of the MOU With The Town of Evansville for Animal Control:

Councilman Ives made the motion to approve the MOU with The Town of Evansville for Animal Control. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Approval of the Water Abatements for March 25th, 2020 thru April 24th, 2020, in the amount of \$74.66.

Councilman Wales made the motion to approve the water abatements from March 25th, 2020 thru April 24th, 2020, in the amount of \$74.66. Councilman Ives seconded. All Ayes-Motion carried.

Executive Session: Legal Issue

Councilman Wales made the motion to go into the Executive Session for a legal issue at 7:14pm. Councilman McCarthy seconded. All Ayes-motion carried. Back from the executive session at 7:55pm. The Mayor read a statement that says the Council authorizes the Mayor and Town Attorney to get a hold of LGLP legal matters pertaining to the town.

Executive Session Legal Issue: Legal Issue


Councilman Wales made the motion to go into an executive session for a legal issue at 7:57pm. Councilman Ives seconded. All Ayes-Motion carried. Back from the executive session at 8:15pm. No action taken from this executive session.

Open Discussion:

The Mayor wanted the Council to know that Jeremy Bolstad one of our Fireman dad died. Jeremy was the one that did CPR and he could not save him. Councilman Wales wanted to know if we working on the leak by the Mountain View School. Mayor stated that we are working on it and will have it fixed soon.

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 8:15pm. Councilman Wales seconded. All Ayes-Motion carried.

Mayor: Seth Coleman  _____

Attested: Christine Trumbull  _____

