



REGULAR TOWN HALL MEETING

April 14th, 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:

Pinning of Matt Elliott: Mills Fire Department:

Dave North, Fire Chief talked about Matt Elliott how he has passed his probation period and has worked really hard to get where he is today. Dave stated that Matt has really stepped up and is going through classes to get his advance EMT certification. Dave asked Matt's wife to come up and pin his badge on him. The Mayor as well gave him the coin of the town.

Approval of the Meeting Minutes from March 24th, 2020

Councilman McCarthy made the motion to approve the meeting minutes from March 24th, 2020. Councilman Ives seconded. All Ayes Motion carried.

Approval of the Special Meeting Minutes from April 6th, 2020. Councilman McCarthy made the motion to approve the Special Meeting Minutes from April 6th, 2020. Councilman Ives seconded. All Ayes- Motion carried.

Approval of the Special Meeting Minutes from April 7th, 2020:

Councilman McCarthy made the motion to approve the Special Session Meeting Minutes from April 7th, 2020. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business and Contractor Licenses: (15)

1. Bruce Magrum/Rentals
2. Bruce Melton Rentals
3. Chalmers Street Truck & Auto
4. Ferguson Enterprises
5. Granite Peak Properties
6. Hutch's Hi-Country Plumbing & Heating
7. KO Plumbing & Heating
8. Laura's Kut & Kurl
9. Martini Construction
10. Myzwel Store It
11. Rec-Vee Services & Supply
12. S & L Classics
13. Stratton Real Estate
14. The Wright Approach
15. Willox Ranch/Rentals

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

Ordinance 742: First 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 Wales made the motion to approve Ordinance 742 on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2020-11: A Vacation and Replat of Lots 12,13,14, of Block 4 for the Hills Replat

Councilman McCarthy made the motion to approve Resolution 2020-11. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2020-12: A Vacation and Replat of Lots 1 & 2, of Block 39 for the Beem Replat

Councilman McCarthy made the motion to approve Resolution 2020-12. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2020-13: A Vacation and Replat of Lots 1,2,3 for the Natrona Business Park

Councilman McCarthy made the motion to approve Resolution 2020-13. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2020-14: A Vacation and Replat of Tract B of the Robertson Hills Commons and Tracts 1C,2C, 3C, 4C of the Robertson Hills Commons.

Councilman McCarthy made the motion to approve Resolution 2020-14. Councilman Wales seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 3-17-2020 to 3-28-2020.....\$12,476.02
- **Town Employee** 3-16-2020 to 3-29-2020.....\$92,253.46

Councilman Ives 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:**\$92,371.09
- **Manual Checks:**
 - Town.....\$109,211.12
 - Court.....\$0.00
- **Voided:**\$17,560.24

Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman McCarthy seconded. All Ayes- Motion carried.

Council Approval of the Audit Report for FY 19:

Councilman McCarthy made the motion to approve the Audit Report for FY 19. Councilman Ives seconded. All Ayes-Motion carried.

Council Approval of the Water Abatement Policy.

Councilman Wales made the motion to approve the Water Abatement Policy. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Approval of the Water Abatements for March 20th, 2020 thru March 24th, 2020, in the amount of \$132.65.

Councilman Ives made the motion to approve the water abatements from March 20th, 2020 thru March 24th, 2020, in the amount of \$132.65. Councilman Wales seconded. All Ayes-Motion carried.

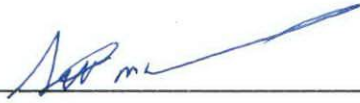
Council Approval of the Mills Library Computer User Agreement:

Councilman McCarthy mad the motion to approve the Mills Library Computer Agreement. Councilman Ives seconded. All Ayes-Motion carried.

Open Discussion: None

ADJOURNMENT: Councilman Wales made the motion to adjourn the council meeting at 7:10pm. Councilman McCarthyseconded. All Ayes-Motion carried.

Mayor: Seth Coleman



Attested: Christine Trumbull

