



REGULAR TOWN HALL MEETING

March 24th, 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 March 10th, 2020

Councilman McCarthy made the motion to approve the meeting minutes from March 10th, 2020. Councilman Ives seconded. All Ayes Motion carried.

Approval of the Special Meeting Minutes from March 2nd, 2020. Councilman McCarthy made the motion to approve the Special Meeting Minutes from March 2nd, 2020. Councilman Hollander seconded. All Ayes- Motion carried.

Approval of the Executive Session Meeting Minutes from March 10th, 2020 for a Personnel/ Legal Issue.

Councilman McCarthy made the motion to approve the Executive Session Meeting Minutes from March 10th 2020 for a Personnel/ Legal Issue. Councilman Hollander seconded. All Ayes- Motion carried.

Public Hearing: Submission of a Application to the Wyoming Business Council for a Community Readiness Project, for the Purpose of the River Bank Stabilization and Development Project.

Mayor closed the Council Meeting at 7:05 p.m. and opened the Public Hearing

Mayor Coleman now declared the Public Hearing opened for considering the submission of an application to the Wyoming Business Council for a Community Readiness Project Grant, for the purpose of the River Bank Stabilization. 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? Sabrina Foreman spoke up. She is the Community Development Director. She stated that this grant would be for the River Bank Stabilization. We cannot do anything over there until the bank is stabilized. She has reviewed the 2014 assessment that the residents spoke about. There is a lot of great ideas, but before we can do anything we have to get the site ready for business to build on. We are applying for a 3 million dollar grant to help us with this project. The date that we have to have this turned in by is June 1st, 2020. We are starting early so we do not run into any problems. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Kevin O'Hearn spoke up in favor of this item. He has been working with Sabrina on this and this is good for the town. Again, is there anyone in the audience who wishes to speak in favor of this item? 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? No one spoke up. 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.

Mayor opened the Council Meeting at 7:07pm.

New Contractor and Business Licenses: (3)

1. 5150 Heating & Air Conditioning
2. 307 Towing & Repair
3. MJ'S Service

Councilman Wales made the motion to approve the three new contractor and business licenses. Councilman McCarthy seconded. All Ayes-Motion carried.

Renewal Business and Contractor Licenses: (20)

1. 2nd Street Realtors
2. ACE Automotive
3. All In One Mechanics
4. Black Hills Bentonite
5. Busy Bumblebees Childcare
6. Excel Roofing
7. Green Bit & Tool
8. Hansen Contracting
9. Harper & Harper

10. Henderson Drilling
11. Hi-Mark Upholstery
12. Industrial Crating International
13. K & L Mini Storage
14. McGinty's Plumbing & Heating
15. Mountain States Construction & Seamless
16. Mountain View Pet Spa Resort
17. Pacific Steel & Recycling
18. Rosics Investments
19. Roundtop Pump & Supply
20. West Coast Engineered Products

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

Resolution 2020-6: A Resolution Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Program for a Community Readiness Project on Behalf of the Governing Body of the Town of Mills.

For the Purpose of: River Bank Stabilization and Development Readiness for the River Front Property Project.

Councilman McCarthy made the motion to approve Resolution 2020-6. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2020-7: A Resolution Authorizing the Change of the Speed Limit on Poison Spider from Oregon Trail to Robertson Road

Councilman Wales made the motion to approve Resolution 2020-7. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2020-8: A Resolution Authorizing Studying and Planning for a Water Bill Abatement Program Due to the Coronavirus Outbreak on Behalf of the Governing Body of the Town of Mills.

Councilman McCarthy made the motion to approve Resolution 2020-8. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2020-9: A Resolution Authorizing the Mayor to Make Decision and Contract with Other Entities or Individuals to Carry Forward the Combat of COVID-19, on behalf of the Governing Body of the Town of Mills.

Councilman Wales made the motion to approve Resolution 2020-9. Councilman McCarthy seconded. Councilman Hollander asked if we could please keep him informed of what is happening in the town and state. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 3-5-2020 to 3-16-2020.....\$12,516.42
- **Town Employee** 3-2-2020 to 3-15-202.....\$103, 904.73

Councilman Mccarthy made the motion to approve the payroll reports for the fire and town employees. Councilman Wales 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:**\$73,401.47
- **Manual Checks:**
 - Town.....\$35,940.28
 - Court.....\$1,130.00
- **Voided:**\$0.00

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 Approve of the Grant Match of 25% for a New Fire Truck:

Councilman McCarthy made the motion for the Grant Match of 25% or a new Fire Truck. Councilman Wales seconded. All Ayes-Motion carried.

Mayor also stated that we are in the process of a police grant as well. The details of the grant is that they will pay for three years if we pay for the fourth year. Bryon the Chief of Police and the Sabrina are working on this grant.

Council Approval for Extending the Grant- Writing & Advocacy Services with Sustainable Strategies.

Councilman Ives made the motion to extend the Grant Writing & Advocacy Services with Sustainable Strategies. Councilman Wales seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Sign the Agreement with Community Education Center for Another Year Beginning April 1st, 2020 and Ending March 31st, 2021.

Councilman Wales made the motion to authorize the Mayor to sign the agreement with Community Education Center for another year starting April 1st, 2020 and ending March 31st, 2021. Councilman McCarthy seconded. All Ayes-Motion carried.

Stagger Catering Permit:

Town Clerk Christine gave a brief break down of what Stagers plan is. In July they are planning their annual dart tournament and they have reserved both halls. What they are wanting is two be able to drink outside and go from one hall to another with an open container. They understand with the current situation that is happening that the restrictions have to be lifted first. Mayor Coleman stated that he does not see a problem with it. They have not had any problems. Councilman McCarthy made the motion to approve the catering permit for Stagers. Councilman Ives seconded. All Ayes-Motion carried.

Open Discussion: None

ADJOURNMENT: Councilman Hollander made the motion to adjourn the council meeting at 7:15pm. Councilman Ives seconded. All Ayes-Motion carried.

Mayor: Seth Coleman



Attested: Christine Trumbull

