



## REGULAR TOWN HALL MEETING

March 10<sup>th</sup> , 2020

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

**Present:** Pro Tem Mayor McCarthy, Councilman Ives, Councilman Wales Councilman Hollander,

**Pledge of Allegiance:**

**Pro Tem Mayor asked for a Motion To Approve the Absence of Mayor Coleman.** Councilman Wales made the motion to approve the absence of the Mayor. Councilman Ives seconded. All Ayes-Motion carried.

**Approval of the Meeting Minutes from February 25<sup>th</sup>, 2020**

Councilman Ives made the motion to approve the meeting minutes from February 25<sup>th</sup>, 2020. Councilman Wales seconded. All Ayes Motion carried.

**Approval of the Special Meeting Minutes from March 2<sup>nd</sup>, 2020.** Councilman Ives made the motion to approve the Special Meeting Minutes from March 2<sup>nd</sup>, 2020. Councilman Wales seconded. 3 Ayes-Councilman Hollander abstained. Motion carried.

**Approval of the Executive Session Meeting Minutes from March 2<sup>nd</sup>, 2020.** Councilman Ives made the motion to approve the Executive Session Meeting minutes from March 2<sup>nd</sup>, 2020. Councilman Wales seconded. 2 Ayes- Councilman Hollander and Wales Abstained. Motion does not pass. Will be reviewed at the March 24<sup>th</sup>, 2020 meeting.

**New Contractor and Business Licenses: ( 1 )**

1. Anchor Electric

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

**Renewal Business and Contractor Licenses: ( 17 )**

1. Bio Action
2. Childers Trucking
3. Communications Technologies
4. Don Hollandsworth Properties
5. Eagle Electric
6. Elkhorn Electric
7. Full-House Chinese Restaurant
8. Gaddis Custom Building
9. Ginsbach Construction
10. Kompac Meat Processing
11. Powder River Armory
12. RGB Properties
13. Six Robbles
14. Sullivan Trucking
15. Summit Roofing
16. Thiel Enterprises
17. Treto Construction

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

**Ordinance 741: THIRD AND FINAL READING :** An Ordinance Annexing Lands Located In and Being Portions of Sections 1,2,3,10,11 and 12, Township 33 North Range 80 West and Portions of Sections 6 and 7, Township 33 North Range 79 West of the Sixth Principal

Councilman Wales made the motion to approve Ordinance 741 on THIRD AND FINAL READING. Councilman Hollander seconded. All Ayes-Motion carried.

**Resolution 2020-5: A Resolution Approving a Site Plan for 3,300 SQ FT Commercial Building Located on Lots 7 & 8 and Portions of Lots 3 & 4 , Block 12 of the Mountain View Suburb**

Councilman Wales made the motion to approve Resolution 2020-5. Councilman Ives seconded. All Ayes-Motion carried.

**Approve the Payroll Reports and Expenditures:**

- **Fire Employees:** 2-10-2020 to 2-21-2020.....\$12,377.52  
2-22-2020 to 3-4-2020.....\$13,015.82
- **Town Employee** 2-17-2020 to 3-1-2020.....\$95,877.14

Councilman Wales made the motion to approve the payroll reports for the fire and town employees. Councilman Hollander 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:** .....\$71,520.38
- **Manual Checks:** .....  
Town.....\$61,037.72  
Court.....\$60.00
- **Voided:** .....\$2366.25

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

**Council Approval of the February 2020 Ban Reconciliation Report:**

Councilman Wales made the motion to approve the February 2020 Bank Reconciliation Report. Councilman Ives seconded. All Ayes-Motion carried.

**Council Approval of the February 2020 Court Income Report:**

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

**Executive Session: Personnel/ Legal Issue**

Councilman Wales made the motion to go into Executive Session for a Legal Issue at 7:10pm. Councilman Ives seconded. All Ayes-Motion carried. Pro Tem Mayor closed the regular council meeting to go into executive session.

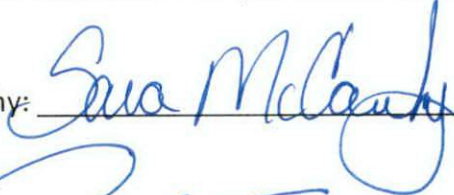
Back from Executive Session at 7:24pm.

Pro Tem Mayor asked for a motion to authorize the Town Police Chief or any other appropriate Town Officer as need be to enter into a settlement agreement. Councilman Wales made a motion to authorize the Town Police Chief or any other Town Officer as need be to enter into a settlement agreement. Councilman Ives seconded. All Ayes-Motion carried.

Open Discussion:

**ADJOURNMENT:** Councilman Wales made the motion to adjourn the council meeting at 7:25pm. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Pro Tem Mayor McCarthy: \_\_\_\_\_



Attested: Christine Trumbull \_\_\_\_\_

