



REGULAR TOWN HALL MEETING

January 14th, 2020

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

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

Pledge of Allegiance:

Approval of the Meeting Minutes from December 18th, 2019.

Councilman Wales made the motion to approve the meeting minutes from December 18th, 2019. Councilman Ives seconded. All Ayes Motion carried.

Approval of the Special Meeting Minutes from January 7th, 2020.

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

Approval of the Executive Meeting Minutes from January 7th. 2020.

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

New Business Licenses: Three new Business and Contractor license are as follows.

Dustin Lee Construction, Power Plus Electric, Prime Electric

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

Renewal Business Licenses: 30 Business for renewal as follows:

ABC Seamless, All Service Plumbing, American Heating & Air Conditioning, Amerigas Propane, AMZ Construction, Austin Engineering, Automation & Electronics, Blu Sky Builders, Coleman Lane Park, Excal, Grant Production Testing, GW Mechanical, Haid Plumbing & Heating, Harkins Properties, Homax Oil Sales, Homax Oil Sales Store, Maverik, Mountain West Oilfield Body, Powder River Trailers, Power Equipment, Priarie Wind Decoys, ReMax the Group, Recycled Materials, Rooter Sewer Service, Safety Klean Systems, Spectrum Pacific West, Tim Force Tin Shop, USI Insurance, Western Creations Taxidermy, Western Radiator.

Mayor Coleman recused himself from voting on license since his company is up for renewal. Council President McCarthy took over the meeting. Councilman Ives made the motion to approve the thirty business up for renewal. Councilman Hollander seconded. Four Ayes-Motion carried.

Ordinance 737, THIRD AND FINAL READING: An Ordinance Approving A Vacation of A Portion of Third Street Located Between Wasatch Avenue and Midwest Avenue, and A Portion of Alley Located Between Lot 1 and Lot 16, Block 16.

Councilman Wales made the motion to approve Ordinance 737 on third and final reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 738: First Reading: An Ordinance Repealing the Existing Title 9 of the Mills Municipal Code Dealing with General Offenses and Replacing It, In Its Entirety with a new Chapter 9 Dealing with General Offenses.

Councilman McCarthy made the motion to approve Ordinance 738 on first reading. Councilman Ives seconded. All Ayes Motion carried.

Ordinance 739: First Reading; Title 6: An Ordinance Repealing the Existing Title 6 of the Mills Municipal Code Dealing with Animals and Replacing It In Its Entirety, with A New Chapter 6 Dealing with Animals.

Councilman Wales made the motion to approve Ordinance 739 on first reading. Councilman Hollander seconded. All Ayes-Motion carried.

Ordinance 740: First Reading; Title 10: An Ordinance Repealing The Existing Title 10 of the Mills Municipal code Dealing With Vehicles and Traffic and Replacing it , In Its Entirety, with A New Chapter 10 Dealing With Vehicles and Traffic.

Councilman McCarthy made the motion to approve Ordinance 740 on first reading. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2020-1: A Resolution Authorizing the Signor on Town Accounts.

Councilman McCarthy made the motion to approve Resolution 2020-1. Councilman Ives seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 11-30-2019 to 12-11-2019.....\$14,293.66
12-12-2019 to 12-23-2019.....\$14,268.29
12-24-2019 to 1-4-2020.....\$15,364.44
- **Town Employee** 12-09-2019 to 12-22-2019.....\$92,265.76
12-23-2019 to 1-5-2020.....\$97,731.44

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:**\$335,411.69
- **Manual Checks:**
Town.....\$79,825.60
Court.....\$570.00
- **Voided:**\$1039.09

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

Council Authorizes The Mayor to Sign the Easement for the Road Access.

Councilman Wales made the motion for the Mayor to sign the Easement for the Road Access. Councilman Hollander seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Sign the Grant Request for the \$100,000 from the Consensus

Councilman McCarthy made the motion for the Mayor to sign the grant request for \$100,000 from the consensus. Councilman Ives seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Sign the Notice to Proceed to 71 Construction for the Town Hall Ramp Replacement.

Councilman Wales made the motion for the Mayor to sign the notice to proceed to 71 Construction for the Town Hall Ramp Replacement. Councilman Hollander seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Approve and Sign the Medical Director Contract for the Mills Fire Department.

Councilman McCarthy made the motion for the Mayor to approve and sign the Medical Director Contract for the Mills Fire Department. Councilman Wales seconded. All Ayes-Motion carried.

Open Discussion:

Ruth Pitts: 826 Platte

Ruth wanted to let the Council know how impressed she was with Lynn in the office. Lynn went out of her way to call Ruth when she noticed that Ruth was going through a lot of water. Lynn expressed to Ruth that we have a report that shows excessive water usage and she just her to be aware and have the problem looked into. Ruth stated that is a great service the offers and Lynn needs to be rewarded for her great service. Mayor stated he will make sure you get the praise she deserves and thanked her for coming forward and telling us this.

Pat Sweeny: 951 Kimball-House 58

Pat wanted to let the Council know that the legislative session will begin in a couple of weeks and if we have any concerns that need to be brought up please let him know. Mayor stated that if the state can fix how we have to get public notices out there. It would be nice to set it up where the person will be notified when public notices go out. We feel that a lot of people are not aware of the notices because of the newspaper being so obsolete. We post the notices at three public places but it would be nice to have a website that people can log into to get the information. Mayor stated that it would work for bid projects as well. We believe that more people would bid on projects to make it more complete and attract more people to the projects. Mayor stated that the town just hired a Community Development Director to help our town economically. We have had a company do an economic assessment of the town and what our needs are and how we can proceed from there. Pat stated that he has seen great strides in the Town and said keep up the great work and if we need anything please let him know.

Gene Corson:

Gene wanted to know if the annexation is still going to happen. He was sent here tonight to ask questions that other want to know. Mayor stated all the problems we had in the last two attempts of the annexation and now have the dates fix so the next public hearing will be Feb 11th, 2020. Nothing has changed from the first public hearing that you came to. The problem was with dates of posting. Otherwise, nothing else has changed. Gene wanted to know when it will become official. Mayor stated the 2nd week of May it will all be official. Gene stated that nothing is going to change to what was told to the Hanley Acres people from the first hearing. Mayor stated no. The next public hearing is Feb 11th, 2020 you are more than welcome to come and listen to make sure all your questions are answered.

ADJOURNMENT: Councilman Wales made the motion to adjourn the council meeting at 7:24pm. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman: 

Attested: Christine Trumbull 

