



## REGULAR TOWN HALL MEETING

November 5<sup>th</sup>, 2019

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 October 29<sup>th</sup>, 2019.**

Councilman McCarthy made the motion to approve the meeting minutes from October 29<sup>th</sup>, 2019. Councilman Ives seconded. All Ayes Motion carried.

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

307 Electric

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

**Renewal Business Licenses:** 11 Business for renewal as follows:

All Out Fire, Andreen Hunt Construction, Badger Daylighting, Devault Plumbing & Heating, Envision Electric, Ideas Unlimited, Instrument Electric, Key Energy Services, Porters MVS, Robinson Contracting, Wright Way Roofing

Councilman Wales made the motion to approve the eleven business up for renewal. Councilman McCarthy seconded. All Ayes-Motion carried.

**Approve the Payroll Reports and Expenditures:**

- **Fire Employees:** 10-13-2019 to 10-24-2019.....\$14,713.46
- **Town Employee** 10-14-2019 to 10-27-2019.....\$88,392.22

Councilman Wales made the motion to approve the payroll reports for the fire and town employees. Councilman Ives 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:** .....\$74,278.02
- **Manual Checks:** .....
  - Town.....\$48,873.38
  - Court.....\$400.00
- **Voided:** .....\$1,897.21

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 Approval of the Mayor to Sign a Letter for the Rededication of the Oregon Trail Monument on July 5<sup>th</sup>, 2020 for the 100<sup>th</sup> Anniversary.**

Councilman Wales made the motion for the Mayor to sign the letter for the rededication of the Oregon Trail Monument on July 5<sup>th</sup>, 2020 for the 100<sup>th</sup> anniversary.

**Open Discussion:**

**Peggy and Guy Weakland:**

Peggy and Guy Weakland showed up with letters from their neighbors that would allow them to have their chickens at their place in Mills. Mayor stated can you give a copy to the Town Clerk for the record. Peggy stated that she wants to know if we are any closer to allowing them. Mayor stated that we are still working on it. Peggy stated that she will be at every meeting till we do.

**Executive Session: Legal Issue**

Mayor asked for a motion to go into executive session for a legal issue. Councilman McCarthy made the motion at 7:05pm to go into executive session for a legal issue. Councilman Wales seconded. All Ayes-Motion carried.

Returned from Executive session at 7:25pm. No Action taken

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

Mayor Seth Coleman:  \_\_\_\_\_

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