



## REGULAR TOWN HALL MEETING

September 24<sup>th</sup>, 2019

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

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

Pledge of Allegiance:

Approval of the Meeting Minutes from September 10<sup>th</sup>, 2019.

Councilman McCarthy made the motion to approve the meeting minutes from September 10th, 2019. Councilman Ives seconded. All Ayes Motion carried.

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

Berrett Construction

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

Renewal Business Licenses: 12 Business for renewal as follows:

AC Electrical Service, Ashby Construction, Big Badger Plumbing, Comtronix, Davidson Mechanical, Equipment Maintenance Products, Friends Forever Childcare, Motion Industries, Stabil Drill, Taco Johns, Videos to Go, 307 Meat Processing

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

**Resolution 2019-55: A Fair Housing Resolution for the Asbestos Cement Water Line Replacement**

Councilman Wales mad the motion to approve Resolution 2019-52. Councilman Hollander seconded. All Ayes-Motion carried.

**Approve the Payroll Reports and Expenditures:**

- **Fire Employees:** 8-26-2019 to 9-6-2019.....\$13,576.29  
9-7-2019-9-18-2019.....\$14,886.49
- **Town Employee** 9-2-2019 to 9-15-2019.....\$97,170.27

Councilman McCarthy 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:** .....\$187,689.66
- **Manual Checks:** .....  
Town.....\$22,622.55  
Court.....\$1,500.00
- **Voided:** .....\$60.00

Councilman Ives 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 August 2019 Bank Reconciliation:**

Councilman Wales made the motion to approve the August 2019 bank reconciliation report. Councilman Ives seconded. All Ayes-Motion carried.

**Council Authorizes the Mayor to Sign the Agreement with Better City:**

Councilman Ives made the motion for the mayor to sign the agreement with Better City. Councilman Wales seconded. All Ayes-Motion carried.

**Council Authorize the Mayor to Sign the Residential Anti-Displacement and Relocation Assistance Plan for the Housing and Community Development Act.**

Councilman Ives made the motion for the Mayor to sign the Anti-Displacement and Relocation Assistance Plan for the Housing and Community Development Act. Councilman Wales seconded. All Ayes-Motion carried.

**Council Authorizes the Mayor to Sign the Section 504 Rehabilitation Act for the Asbestos Cement Waterline Replacement**

Councilman McCarthy made the motion for the Mayor to sign the Section 504 Rehabilitation Act for the Asbestos Cement Waterline Replacement. Councilman

**Council Authorize the Mayor to Sign the Amendment Number One for the Grant Agreement Between the Wyoming Business Council Community Development Division and the Town of Mills.**

Councilman Wales made the motion for the Mayor to sign the amendment number on for the grant agreement between the Wyoming Business Council Community Development Division and the Town of Mills. Councilman Ives seconded. All Ayes-Motion carried.

**Open Discussion: None**

Mayor wanted to thank Councilman Hollander for taking time to go down to Douglas for the Cedar Springs Wind Project hearings. He also wanted to thanks Councilman Ives and Kevin O'Hearn for going to Washington DC for the opportunity zones.

**ADJOURNMENT:** Councilman Wales made the motion to adjourn the council meeting at 7:07p.m. Councilman Hollander seconded. All Ayes-Motion carried.

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

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