



REGULAR TOWN HALL MEETING

September 10th, 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 August 28th, 2019.

Councilman Ives made the motion to approve the meeting minutes from August 28th, 2019. Councilman Hollander seconded. All Ayes Motion carried.

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

Cache Valley Electric, Conger Construction, PaPa'S Catering, Wayne Coleman Construction

Mayor Coleman turned the meeting over to the Council President McCarthy. So the Mayor abstain from voting since his business is one of the business listed to be approved.

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

Renewal Business Licenses: 15 Business for renewal as follows:

Belzona Rocky Mountain Power, blitzed Again Welding Services, Burback's Refreigeration, G-Ma's Diner, Ghost Town Canvas, High Plains Construction, I'Scream 4 Ice Cream, Jim Heating &

Cooling, JS Enterprise, MQ Enterprise, Mega Construction, Ray Clamp Masonry, Rocky Mountain Weed Control, The Dog House, 71 Construction

Councilman Ives made the motion to approve the seventeen business up for renewal. Councilman Hollander seconded. Four Ayes-Motion carried. The Mayor abstain from voting.

Resolution 2019-50: A RESOLUTION AUTHORIZING THE MAYOR TO MAKE DECISIONS PERTAINING TO THE CEDAR SPRING WIND PROJECT #3

Councilman Wales mad the motion to approve Resolution 2019-50. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-51: A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. § 15-1-404 FOR THE ANNEXATION OF THE MILLS EXTENSION ANNEXATION AS PETITIONED BY THE MILLS GOVERNING BODY AND ESTABLISHING A DATE OF PUBLIC HEARING ON SAID ANNEXATION INTO THE TOWN OF MILLS.

Councilman Wales made the motion to approve Resolution 2019-51. Mayor Coleman asked when the public hearing will be and it will be held Oct 15th, 2019 at 7:00pm. Councilman Hollander seconded. All Ayes-Motion carried.

Ordinance 735: An Emergency Ordinance to Establish Temporary Fire Restrictions Within The Town of Mills and Declaring and Emergency.

Councilman Ives made the motion to approve Ordinance 735 an Emergency Ordinance on first and Final Reading Declaring an Emergency. Councilman McCarthy seconded. All Ayes-Motion

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 8-14-2019 to 8-25-2019.....\$13,576.29
- **Town Employee** 8-19-2019 to 9-1-2019.....\$99,913.18

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:**\$151,289.40
- **Manual Checks:**
 - Town.....\$8,617.83
 - Court.....\$3,065.00
- **Voided:**\$9,200.16

Councilman Wales 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 Authorizes the Mayor to Sign the Facility Use Agreement with the Central Wyoming Senior Center.

Councilman Ives made the motion to authorize the Mayor to sign the Facility Use Agreement with Central Wyoming Senior Center. Councilman Wales seconded. All Ayes-Motion carried.

Council Approval of the Library Use Agreement

Councilman McCarthy made the motion to approve the Library Use Agreement. Councilman Ives seconded. All Ayes-Motion carried.

Open Discussion: None

Mayor asked for a motion to go into Executive Session for a Personnel Issue:

Councilman Wales made the motion to go into executive session for a Personnel Issue at 7:10pm. Councilman Hollander seconded. All Ayes-Motion carried.

Back from Executive Session for a Personnel Issue at 7:14pm. No Action Taken

Mayor asked for motion to go into Executive Session for a Personnel Issue.

Councilman Ives made the motion to go into Executive Session for a Personnel Issue at 7:14pm. Councilman McCarthy seconded. All Ayes-Motion carried.

Back from Executive Session at 7:31pm. No Action Taken

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 7:31p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christine Trumbull  _____