

Mayor Seth Coleman | Council President - Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

REGULAR TOWN HALL MEETING

August 28, 2019

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

<u>Present</u>: Mayor Coleman, Councilman President McCarthy, Councilman Ives, Councilman Hollander, Councilman Wales

Pledge of Allegiance

Approval of the Meeting Minutes from August 14, 2019:

Councilman Wales made the motion to approve the minutes from August 14, 2019. Councilman McCarthy seconded. All Ayes – Motion carried.

New Business Licenses: Six new business licenses as follows:

Antler Taxidermy & Arts, Greg Rothenhoefer, Kenney's Mobile Home Movers, Sharkey Allphase Electric, Wyo Child & Family Development & Headstart, Zitterkopf Construction Councilman Ives made the motion to approve the six new business licenses. Councilman Wales seconded. All Ayes – Motion carried.

Renewal Business Licenses: 12 business for renewal as follows:

Atlantic Electric, CJ Enterprise, Community Home Oxygen, J Team Custom Engines, Moss Saddles Boot & Tack, Nix Signs, Phase 1 Construction, Ricks Mountain View Car Wash, Sheet Metal Specialties, United States Welding, Waste Connections of Wyoming, Zook Security & Integration Councilman McCarthy made the motion to approve the 12 business license renewals. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2019-47: A Resolution approving the paying of utility bills as they come in

Councilman Ives made a motion to approve Resolution 2019-47. Councilman Hollander seconded. All Ayes – Motion carried.

<u>Resolution 2019-48:</u> A Resolution approving Little Hands to apply for a grant with Pacific Corp in the Town's name.



Mayor Seth Coleman | Council President - Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

Ann McKinn, a Director with Little Hands, stood up to ask the Council if the grant is approved if the Town would be willing to match the grant. The Mayor stated that is what the intent will be, but it will have to be a vote by the Council at that time.

Councilman McCarthy made the motion to approve Resolution 2019-48. Councilman Ives seconded. All Ayes – Motion carried.

Resolution 2019-49: Salaries

Councilman Wales made the motion to approve Resolution 2019-49. Councilman Hollander seconded. All Ayes – Motion carried.

Approve the Payroll Reports and Expenditures:

• <u>Fire Employees:</u> 8-2-2019 to 8-13-2019......\$13,576.29 • <u>Town Employees</u>: 7-22-2019 to 8-4-2019......\$95,535.37 8-5-2019 to 8-18-2019.....\$106,312.62

Councilman Ives 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:\$142,704.13

Manual:

<u>Town:</u>\$46,628.44 <u>Court:</u>\$1,240.00

Voided:\$17,294.86

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.

Approval of the Bayou Bar and Liquor Catering Permit for September 2nd, 2019 for Rockin Burger and Dogs Car Show on the River Front:

Councilman Ives made the motion to approve the Catering Permit for Rockin Burger and Dogs Car Show on the River Front. Councilman Hollander seconded. All Ayes-Motion carried.



Mayor Seth Coleman | Council President - Sara McCarthy Council Members: Darla Ives, James Hollander, and Ron Wales.

Council to Authorize the Mayor to Sign the Agreement with the Wyoming Department of Transportation for CATC:

Councilman Wales made the motion to approve the Mayor to sign the agreement with the Wyoming Department of Transportation for CATC. Councilman Hollander seconded. All Ayes-Motion carried.

Council to Authorize the Mayor to Sign the Six-Month Extension for the Asbestos Cement Waterline Replacement Project from December 31, 2019 to June 30, 2020:

Councilman Ives made the motion to approve the Mayor to Sign the Six-Month Extension for the Asbestos Cement Waterline Replacement Project. Councilman McCarthy seconded. All Ayes-Motion carried.

Council to Approve the Bid for a New Police Vehicle from Greiner Ford:

Councilman Ives made the motion to approve the bid from Greiner Ford for the new Police Vehicle. Councilman Hollander seconded. All Ayes-Motion carried.

Council to Approve the July 2019 Bank Reconciliation Reports:

Councilman McCarthy made the motion to approve the July 2019 Bank Reconciliation Reports. Councilman Ives seconded. All Ayes-Motion carried.

Open Discussion:

Ruth Pitts questioned about an ordinance that ensured items from garage sales could not be left out indefinitely. She was concerned about an address off Wyoming Blvd. behind the Service Station. She wants to see it cleaned up. Mayor Coleman assured her he will check with the CSO's and see what can be done.

<u>ADJOURNMENT:</u> Councilman McCarthy made the motion to adjourn the council meeting at 7:15PM. Councilman Hollander seconded. All Ayes – Motion carried.

Mayor Seth Coleman:	lost ma	•
Attested: Christi MacRa	e Mestignar Pae	