



TOWN OF MILLS

EST. 1921

REGULAR TOWN HALL MEETING

June 26th, 2019

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

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

Pledge of Allegiance

Approval of the Meeting Minutes from June 12th, 2019

Councilman Ives made the motion to approve the meeting minutes from June 12th, 2019. Councilman Wales seconded. All Ayes Motion carried.

Approval of the Special Meeting Minutes on June 18th, 2019

Councilman Wales made the motion to approve the special meeting minutes from June 18th, 2019. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor closed the council meeting at 7:01 p.m. and opened the public hearing

Mayor Coleman now declared the Public Hearing opened for considering the submission of an Abandoned Mine Lands Grant Application to assist in funding the River Front Property Riverbank Stabilization and Restoration Project. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? No report. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Again, is there anyone in the audience who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? For a third and final time is there anyone in the

audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:02 PM.

Mayor opened the second public hearing at 7:02 p.m.

Mayor Coleman now declared the Public Hearing opened for considering the submission of an Abandoned Mine Lands Grant Application to assist in funding the Lower Mills Hydrant and Valve Replacement project. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Scott Clamp, 720 Wasatch, spoke in favor of this grant application. He asked that the hydrant that is in his driveway be looked at for removal when this project begins. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Again, is there anyone in the audience who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04 PM.

Mayor opened the Council Meeting at 7:04 p.m.

New Business and Contractors Licenses: Three new businesses are as follows:
307 All American Roofing, K Designers, RETTEW Associates

Councilman McCarthy made the motion to approve the three new business licenses. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business and Contractors Licenses: 21 businesses for renewal as follows:
Ahern Rentals, American Plumbing & Heating, Benita's Childcare, Bird Contracting, Cleary Building, Family Dollar, Geotec Industrial, Industrial Distributors, Inter-Mountain Pipe & Thread, Jim May Welding, KT Supply, Loaf & Jug #114, McDonald Landscaping, Northern Ice, Patterson UTI Drilling, R2 Properties, Robert Forsberg & Alisha Collins, Rockin Burgers N Dogs, Sam's Plumbing, Summit Roofing, Wyoming Signs.

Councilman Wales made a motion to approve the 21 business license up for renewal. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-35: A Resolution for the submission of an Abandoned Mine Lands Grant Application to assist in funding the River Front Property Riverbank Stabilization and Restoration Project.

Councilman McCarthy made the motion to approve Resolution 2019-35, a Resolution for the submission of an Abandoned Mine Lands Grant Application to assist in funding the River Front Property Riverbank Stabilization and Restoration Project. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2019-36: A Resolution for the submission of an Abandoned Mine Lands Grant Application to assist in funding the Lower Mills Hydrant and Valve Replacement Project.

Councilman Wales made the motion to approve Resolution 2019-36, a Resolution for the submission of an Abandoned Mine Lands Grant Application to assist in funding the Lower Mills Hydrant and Valve Replacement Project. Councilman Hollander seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 5-22-2019 to 6-2-2019.....\$13,664.02
6-3-2019 to 6-14-2019.....\$14,192.97
- **Town Employees:** 5-27-2019 to 6-9-2019.....\$90,451.99

Councilman Ives made the motion to approve the payroll reports for the fire and town employees. Councilman Hollander 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:**\$143,401.20
- **Manual Checks:**
Town.....\$11,089.63
Court.....\$1,830.00
- **Voided:**\$0.00

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 Approval of the May 2019 Bank Reconciliation:

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

Council Approval of the May 2019 Court Income Report:

Councilman Wales made the motion to approve the May 2019 Court Income Report. Councilman Hollander seconded. All Ayes-Motion carried.

Council Approval of the Catering Permit for Staggers for July 12-14, 2019:

Jennifer Holling was present to talk about their dart tournament event. It will be outside on their property and they will have a tent, but there will be no outside juke box and they will not need to close off the street. Councilman Wales made the motion to approve Staggers catering permit for July 12-14, 2019. Councilman Hollander seconded. All Ayes-Motion carried.

Council Approval of the Catering Permit for Bayou Liquors for the Mills Summer Fest on July 4th, 2019:

Councilman Ives made the motion to approve the catering permit for Bayou Liquors for the Mills Summer Fest even on July 4th, 2019. Councilman Hollander seconded. All Ayes-Motion carried.

Council Authorize the Mayor to sign the agreement with Wyoming Financial Insurance Inc. for our Consulting Retainer:

Councilman Wales made the motion to approve the Mayor to sign the agreement with Wyoming Financial Insurance Inc. for our Consulting Retainer. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-1000: A Resolution Authorizing the Mayor to enter into an emergency contract with the first available and most cost effective contractor to replace the collapsed ramp at Town Hall:

Councilman Ives made the motion to approve the Mayor to enter into an emergency contract to replace the collapsed ramp at Town Hall. Councilman Wales seconded. All Ayes-Motion carried.

Open Discussion:

Scott Clamp, 720 Wasatch, stood up to thank Council for all the hard work they have put in lately.

ADJOURNMENT: Councilman Wales made the motion to adjourn the council meeting at 7:12 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christi MacRae  _____