

REGULAR TOWN HALL MEETING

June 12th, 2019

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

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

Pledge of Allegiance:

Approval of the Meeting Minutes from May 22nd, 2019.

Councilman Ives made the motion to approve the meeting minutes from May 22nd, 2019. Councilman McCarthy seconded. All Ayes Motion carried.

Approval of the Special Meeting Minutes from May 29th, 2019.

Councilman Wales made the motion to approve the Special Meeting minutes from May 29th, 2019. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the Executive Meeting Minutes from May 22nd, 2019, for two separate legal issues:

Councilman Wales made the motion to approve the executive meeting minutes for two separate legal issues on May 22^{nd} , 2019. Councilman McCarthy seconded. All Ayes-Motion carried.

Approval of the Executive Meeting Minutes from May 29th, 2019 for a Personnel Issue and a Legal Issue.

Councilman Ives made the motion to approve the executive meeting minutes from May 29th, 2019 for a personnel issue and a legal issue. Councilman Wales seconded. All Ayes-Motion carried.

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

307 Remodeling, AC Electric, Casper Gymnastics Center, Precision Plumbing and Wing it.

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

Renewal Business Licenses: 28 business for renewal as follows:

ARC Electric, All Around Auto, CK Mechanical, C & M Enterprises, Carpet Creations Floor & Wall Design, Caspar Building Systems, Casper Window and Door, DC Mad, Day Enterprises, Electric Service, Hansen Qwik Lube, Honnen Equipment, Huber Plumbing, JTL Group/Knife River, Limmer Roofing, Lisa Buirridge & Associates Real-Estate, Longhorn Investments, Millsview Cleaners, O'Quinn Enterprises, OK Fine Productions, Peterbilt of Wyoming, River Valley Builders, Rone Enterprises, Schwan's Home Service, Summit Electric, The Hog Ranch, Tiki's Shave Ice, Wyoming Renovations.

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

Approve the Payroll Reports and Expenditures:

•	Fire Employees: 5-10-2019 to 5-21-201\$13,604.33
•	Town Employees: 5-13-2019 to 5-26-2019 \$85 557 37

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
	<u>Vouchers:</u> \$202,920.03
•	Manual Checks:
	Town\$38,870.42
	Court\$1850.00
•	Voided:\$1145.00

Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Ives seconded. Four Ayes-1 Abstain. The Mayor abstain since a check was made out to him. Motion carried.

Open Discussion:

Mickey Spalding: A Mill's Resident

Mickey wanted to know if the council could make a new Ordinance on the hours that a contracting company can begin work in the morning hours and night time hours. The building that is going on behind his house the contractors have been starting at 5:30 a.m. He has had some of his neighbors come to him and complain. One of his neighbors is an 89 year old man. Mickey has approached the foreman on the job and he basically told him to mind his own business and he will not be told what to do. The foreman did not care what Mickey had to say and did not care if he called the cops. Mickey also stated that the contractors are leaving their building supplies in the street. Mayor Coleman asked what the address is. Mickey replied it is 6th and Rambler. Mayor stated that he will go look and get a hold of the building inspector to go look and see what is happening. Mickey also asked the council if a barrier can be placed around the mailboxes that are in the new neighborhoods. All the mailboxes are in one spot and need some sort of barrier to protect against lost mail and trash. Councilman McCarthy stated that there is a HOA that the residents pay into and we should look there first. Mayor stated that he will look into that issue as well.

Allan Gruber: Harding Street

Allan wanted to know who owns the land by the mailboxes on Lakeview by the new fire department. He would like to see some sort of barrier around the mailboxes there as well. Mayor Coleman stated that we do not have any control of mailboxes. Allan wanted to know who owns the land and if there is any HOA fees in that area. Mayor stated again that he does not believe there is any HOA in that area and the town cannot control the area around the mailboxes. The town owns the land but would have to go through the federal government on the mailboxes and what happens around them. Mayor stated that the town planner was not here tonight and would get with him to find out the requirements and what can be done. But as far as he know it is not in the control of the town.

Leah Juarez: Mills Resident, Connie Street

Leah stated that she would like to meet one on one with the Mayor on the budget line items. She has too many questions. But one question she has is in regards to the check list register. She wanted to know who David Ives is and that we paid on our MasterCard a bill to a hotel in Casper. Mayor stated he would have to look into it. She also sees that we pay EMS Billing Services. She was under the impression that we went to in house billing and wanted to know why we are still paying them. Town Clerk Christine stated that we will be paying for more than a year. They have services that they billed for and have yet to receive the money. When they

get money in we have to pay for the service they provide. This could go on for more than a year or so. I know that the VA Medical is about 6 to 8 months behind on paying the bills they have received from EMS Billing. Mayor stated to Leah to get with the Town Clerk and set up a meeting that they can meet.

<u>ADJOURNMENT:</u> Councilman Ives made the motion to adjourn the council meeting at 7:18p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:

Attested: Christine Trumbul



SPECIAL TOWN HALL MEETING May 29th, 2019

Meeting called to order by Mayor Coleman at 9:00 a.m.

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

Mayor asked for a motion to approve the absence of Councilman Wales. Councilman Hollander made the motion to approve the absence of Councilman Wales. Councilman McCarthy seconded. All Ayes-Motion carried.

Pledge of Allegiance:

<u>Mayor asked for a motion to go into executive for a personnel issue.</u> Councilman Ives made the motion to go into executive session for a personnel issue at 9:01 a.m. Councilman Hollander seconded. All Ayes-Motion carried.

Back from executive session at 9:24 a .m. Mayor stated that no action was taken from this executive session.

Mayor asked for a motion to go into executive session for a legal issue. Councilman Hollander made the motion to go into executive session at 9:24 a.m. for a legal issue. Councilman Ives seconded. All Ayes-Motion carried.

Back from executive session at 10:03 a.m. As a result of the executive session Mayor asked for a motion to approve Resolution 2019-33.

Resolution 2019-33: A Resolution Authorizing the Town of Mills to Enter Into a WRCP 40 Proceeding. Councilman Ives made the motion to approve resolution 2019-33. Councilman Hollander seconded. All Ayes-Motion carried.

<u>Resolution 2019-34:</u> A Resolution Authorizing the Mayor of the Town of Mills to Contract for Emergency Services. Councilman Hollander made the motion to approve resolution 2019-34. Councilman Ives seconded. All Ayes-Motion carried.

Mayor asked for a motion to adjourn as a public comment period would be inappropriate due to the limited scope of a special meeting.

<u>ADJOURNMENT:</u> Councilman Ives made the motion to adjourn the council meeting at 10:04 A.M. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:

Attested: Christine Trumbull