



TOWN OF MILLS

EST. 1921

REGULAR TOWN HALL MEETING

April 24th, 2019

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

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

Mayor asked for a motion to excuse Councilman McCarthy from the meeting. Councilman Wales made the motion to excuse Councilman McCarthy. Councilman Hollander seconded. All Ayes-Motion carried.

Approval of the meeting minutes from April 10th, 2019.

Councilman Ives made the motion to approve the meeting minutes from April 10th, 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 the Economic Development Infrastructure Community Block Grant Application to Construct a New Finished Water Storage Tank. The hearing will be conducted in accordance with state statues 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 is 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 7:14 PM.

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

Public Hearing:

Mayor Coleman now declared the Public Hearing opened for an Application to the Wyoming Business Council to Rehabilitate and make improvements to Water Storage Tank #2. Town Clerk Christine Trumbull stated that it came to her attention that this is for storage tank #1. 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. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Again, Mayor Coleman asked is 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? Then 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 7:03 p.m.

Mayor opened the Council Meeting at 7:03p.m.

New Business Licenses: Two new business are as follows.
Kindel Concrete, Lost Arrow Catering

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

Renewal Business Licenses: 12 business for renewal as follows:

Allen Inspection Services, Compass Compression, Conrad's Big C Electric, Excel Roofing, Ferguson Enterprises, Glen Taylor, Industrial Crating International, Intermountain Home Companions, Lifetime Insulation, Martini Construction, Plains Marketing, Strad Oilfield Services.

Councilman Ives made a motion to approve the 12 business license up for renewal. Councilman Wales seconded. All Ayes-Motion carried.

Ordinance 732: Second Reading: An Ordinance of Tract 5C, Robertson Hills from Developing Business to Mixed- Sized Residential.

Councilman Wales made the motion to approve Ordinance 732 on second reading. Councilman Hollander seconded. All Ayes-Motion carried.

Ordinance 733: An Emergency Ordinance: Budget Amendment for FY 19

Councilman Ives made the motion to approve Ordinance 733, and emergency ordinance for the FY 19 budget amendment. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-23: A Resolution Setting Fees for Contractors in the Town of Mills.

Councilman Wales made the motion to approve Resolution 2019-23. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-24: A Resolution Authorizing Submission of a Community Development Block Grant Application to the Wyoming Business Council to Construct a New Finished Water Storage Tank

Councilman Ives made the motion to approve Resolution 2019-24. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-25: A Resolution Authorizing Submission of a Community Development Block Grant Application to the Wyoming Business Council to Rehabilitate and Make Improvements to Water Storage Tank #2 (1)

Councilman Wales made the motion to approve Resolution 2019-25. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-26: A Resolution Adopting the 2019 Region 2 Hazard Mitigation Plan

Councilman Ives made the motion to approve Resolution 2019-26. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-27: Council Approve to Write off Past Water Bill Accounts

Councilman Wales made the motion to approve Resolution 2019-27. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2019-28: A Resolution of the Town of Mills, Wyoming Approving the FY 18 Audit Results.

Councilman Wales made the motion to approve Resolution 2019-28. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-29: WYDOT Grant Application for FY 20: CATC

Councilman Wales made the motion to approve Resolution 2019-29. Councilman Hollander seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 4-4-2019 to 4-15-2019.....\$14,173.63
- **Town Employees:** 4-1-2019 to 4-14-2019.....\$95,113.65

Councilman Ives made the motion to approve the payroll reports for the fire and town employees. Councilman Wales 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:**\$192,825.90
- **Manual Checks:**
 - Town.....\$183,037.68
 - Court.....\$840.00
- **Voided:**None

Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Ives seconded. All Ayes-Motion carried.

Council Approval of the March 2019 Bank Reconciliation

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

Unfinished Business: None

Open Discussion:

Robert Fagen from Westside Trailer Park asked the Mayor if we can get sign for the name of streets. The street signs are missing.

Mayor Coleman asked for a motion to go into an executive session on a Personnel Issue.

Councilman Wales made the motion to go into an executive session on a personnel issue at 7:13 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Back from executive session at 7:52 p.m.

Mayor stated he would like to ask for a motion on Resolution 2019-30:

Councilman Ives made the motion to approve Resolution 2019-30.
Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Coleman asked for a motion to go into an Executive Session on a Legal Issue.

Councilman Wales made the motion to go into executive session on a legal issue at 7:53 p.m.
Councilman Ives seconded. All Ayes-Motion carried.

Back from executive session on a legal issue at 8:06 p.m.
No action taken from this executive session.

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 8:06 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christine Trumbull  _____