



TOWN OF MILLS

EST. 1921

REGULAR TOWN HALL MEETING

March 18th, 2019

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

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

Approval of the meeting minutes from February 27th, 2019.

Councilman McCarthy made the motion to approve the meeting minutes from February 27th, 2019. Councilman Ives seconded. All Ayes Motion carried.

Approval of the Special Meeting Minutes from March 15th, 2019.

Councilman Ives made the motion to approve the special meeting minutes from March 15th, 2019. Councilman Hollander seconded. All Ayes-Motion Carried.

New Business Licenses: (2)

KO Plumbing & Heating, Laura's Kut & Kurl

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

Renewal Business Licenses: 20 business for renewal as follows:

All In One Mechanics Inc, Austin Engineering USA/WOTCO, Casper Seamless Gutter, Champion Window of Ft. Collins, Childers Trucking, Don Hollandsworth Properties, Eagle Electric, Elkhorn Electric, First Interstate Bank, Full House Chinese Restaurant, Ginsbach Construction, Gudahl William Investigative Security, Harper & Harper, Hi Mark Upholstery, McGinty's Plumbing & Heating, Mountain States Construction Gutters, Paintrock Animal Clinic, Powder River Armory, 2nd Street Realtors, Wyatt Electric

Councilman Wales made a motion to approve the 20 business license up for renewal. Councilman Hollander seconded. All Ayes-Motion carried.

Ordinance 730; THIRD AND FINAL READING: An Ordinance to Rezone Lots 2-7, Block 25, Mountain View Suburb Addition NO 1, from Established business to Established Residential.

Councilman McCarthy made the motion to approve Ordinance 730 on third and final reading. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 731; Second Reading: An Ordinance Establishing Licensing Fees for Electrical Contractor, Master Electricians, Journeyman Electricians and Apprentices also Low Voltage Contractors within the Town of Mills.

Councilman Wales made the motion to approve Ordinance 731 on second reading. Councilman Hollander seconded. All Ayes-Motion carried.

Resolution 2019-13: Fees for the Town of Mills

Councilman Ives made the motion to approve Resolution 2019-13. Councilman Hollander seconded. All Ayes-Motion Carried.

Resolution 2019-14: Appointments made by the Mayor:

Councilman McCarthy made the motion to approve Resolution 2019-14. Councilman Ives stated that this is for Department Heads. No all employees. Councilman Hollander seconded. All Ayes-Motion Carried.

Resolution 2019-15: Increase the Summer Fest Budget \$8500 more for Fireworks, bringing the total to \$18,500.00.

Councilman Wales made the motion to approve Resolution 2019-15. Councilman McCarthy seconded. All Ayes-Motion Carried.

Resolution 2019-17: A Resolution Authorizing the Town Attorney to Settle the Case with Marlin Leasing to Release the Complaint with Prejudice.

Councilman Ives made the motion to approve Resolution 201-17. Councilman Hollander seconded. All Ayes-Motion Carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 2-15-2019 to 2-26-2019.....\$14,652.33
- **Town Employees:** 2-18-2019 to 3-3-2019.....\$88,066.03

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:**\$178,823.69
- **Manual Checks:**
 - Town.....\$16,723.47
 - Court.....\$1,360.00
- **Voided:**\$1482.39

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 December 2018 Bank Reconciliation Report.

Councilman Ives made the motion to approve the December 2018 bank reconciliation report. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Approval of the Brycer Compliance Engine Proposal and Contract:

Councilman McCarthy made the motion to approve the Brycer Compliance Engine Proposal and Contract. Councilman Hollander seconded. All Ayes-Motion Carried.

Council Approval of the Wyoming Medical Center Hospital Agreement for Staffing Town of Mills Police Officers.

Councilman Wales made the motion to approve the Wyoming Medical Center Hospital Agreement. Councilman Hollander seconded. All Ayes-Motion Carried.

Council Approval to Add \$5,000 more to the \$5,000 they already were Approved to CAEDA for the Opportunity Zones Study.

Councilman Wales made the motion to approve the extra \$5,000 to give to CAEDA for the Opportunity Zones Study. Councilman Ives seconded. All Ayes-Motion Carried.

Unfinished Business:

Swear in of Matt Elliott- New Fireman. Christine Trumbull, Town Clerk read him is Oath of Office.

Open Discussion:

Scar: B.A.C.A

Scar from Bikers Against Child Abuse was here to ask the Council if they can put up a banner for the month of April. April is Child Abuse Month and they are putting up banners at all government agencies for the month. The banner size will be 3 x 6. They will start putting them up March 31st, 2019. It can either be at Town Hall or the Police Station. Council Approved.

ADJOURNMENT: Councilman Wales made the motion to adjourn the council meeting at 7:11 p.m. Councilman Ives seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christine Trumbull  _____