



REGULAR TOWN HALL MEETING

February 27th, 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 13th, 2019.

Town Clerk Christine Trumbull stated a correction in the amount voted on for the payroll report for Town employees. The amount that was reported was \$65,730.72 and it should have been \$92,729.80. Councilman McCarthy made the motion to approve the meeting minutes from February 13th, 2019 with the corrections from the Town Clerk. Councilman Hollander seconded. All Ayes Motion carried.

Approval of the Executive Meeting Minutes for the following meetings; Real-Estate and three Legal.

Councilman Wales made the motion to approve a Real-Estate and three Legal Executive Meeting Minutes. Councilman Ives seconded. All Ayes-Motion carried.

New Business Licenses:

Gaddis Custom Building.

Councilman McCarthy made the motion to approve Gaddis Custom Building for their new business license. Councilman Hollander seconded. All Ayes-Motion carried.

Renewal Business Licenses: 13 business for renewal as follows:

Hercules Industries, Keyhole Technologies, Kompac Meat Processing, Leprechaun Laboratory, Living Waters Plumbing, Mobile Concrete, Parkinson Concrete, RGB Properties, Six Robblees, Spur Construction, Thiel Enterprises, Treto Construction, West Coast Engineered Products.

Councilman Wales made a motion to approve the 13 business license up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 730; Second 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 second reading. Councilman Hollander seconded. All Ayes-Motion carried.

Ordinance 731; First 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 first reading. Councilman Hollander seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 2-3-2019 to 2-14-2019.....\$16,019.25
- **Town Employees:** 2-4-2019 to 2-17-2019.....\$93,655.22

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:**\$51.85
- **Vouchers:**\$143,920.33
- **Manual Checks:**
 - Town.....\$1,126.09
 - Court.....\$1,285.00
- **Voided:**None

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 January 2019 Bank Reconciliation Report.

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

Council Approval of the January 2019 Court Income Report.

Councilman Wales made the motion to approve the January 2019 income report. Councilman Hollander seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Shawn Fink and Josh Carson: Bayou Bar: Chili Fest:

Shawn and Josh were here to give a check to the Mills Fire Department for the chili fundraiser that they had. They want all the proceeds to go to the Mills Fire Department. The check amount was for \$3072.50.

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 7:07 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christine Trumbull  _____