



**TOWN OF MILLS**  
EST. 1921

## REGULAR TOWN HALL MEETING

February 13<sup>th</sup>, 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 January 23<sup>rd</sup>, 2019.

Councilman Wales made the motion to approve the meeting minutes from January 23<sup>rd</sup>, 2019. Councilman Ives seconded. All Ayes Motion carried.

Approval of the Executive Meeting Minutes for the following meetings; two legal and two personnel.

Councilman Wales made the motion to approve the two legal and two personnel executive meeting minutes. Councilman McCarthy seconded. All Ayes-Motion carried.

**Public Hearing:** The Town is Applying for A Grant from the Wyoming Business Council, Under the Business Ready Community Grant and Loan Program for the Infrastructure Development and River Bank Stabilization for the River Front Property.

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 consideration of the grant application with the Wyoming Business Council for infrastructure development and River Bank Stabilization for the River Front Property. 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? Mike Coleman, Town Administrator spoke that we need this grant to stabilize the river bank so we can utilize the area for growth and new businesses. Mayor Coleman asked is 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 PM.

**Mayor opened the next public hearing at 7:03 p.m.**

**Public Hearing:** A Public Hearing to Re-zone Lot 2-7, Block 25, Mountain View Suburb Addition NO 1., from Established Business to Established Residential.

Mayor Coleman now declared the Public Hearing opened for the consideration of the Re-Zone of lots 2-7, block 25 of the Mountain View Suburb Addition NO. 1, from Established Business to Established Residential. 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? Scott Radden, Town Planner stated that Kim Cooper the owner of the lots needs to do this rezone to improve his property. The P & Z has forward a due pass for this rezone. Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. Kim Cooper spoke for this rezone. He is the property owner. He cannot improve the area and his homes without doing this zone change. He wants to do improvement to allow more choices in that area. He needs to improve the property for curb appeal. 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 7:08 p.m.

**Mayor opened the council meeting at 7:08 p.m.**

**Renewal Business Licenses:** 23 business for renewal as follows:

Ernies Storage, Excal, Fleetpride, Hicks Plumbing, Homax Oil Sales, Homax Oil Sales DF, Installation & Service, J & G Landscaping, JH Mechanical, Fuller Enterprise, Oil Capital Tree Service, Powder River Trailers, Power Equipment, Prairie Wing Builders, Recycled Materials,

Roundtop Pump & Supply, Safety Kleen, Slee Enterprises, USI Insurance, Wagon Wheel Roller Skaing, Westside Mobile Court, Wyoming Steel & Recycling, Wyoming Trading Company.

Councilman McCarthy made a motion to approve the 23 business license up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

**Ordinance 730; First 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 first reading. Councilman Ives seconded. All Ayes-Motion carried.

**Resolution 2019-8: Clean Streets.**

Councilman Ives made the motion to approve Resolution 2019-8. Councilman McCarthy seconded. All Ayes-Motion carried.

**Resolution 2019-9: Fair Housing.**

Councilman Wales made the motion to approve Resolution 2019-9. Councilman McCarthy seconded. All Ayes-Motion carried.

**Resolution 2019-10: Fixed Assets.**

Councilman McCarthy made the motion to approve Resolution 2019-10. Councilman Ives seconded. All Ayes-Motion carried.

**Resolution 2019-11: Children’s Advocacy Project FY 20:**

Councilman Wales made the motion to approve Resolution 2019-11. Councilman McCarthy seconded. All Ayes-Motion carried.

**Resolution 2019-12: A Resolution Authorizing the Town to Extend a Contract to the Town of Bar Nunn for Two Years for Building Inspections Starting 1-17-2019 to 1-17-2021.**

Councilman McCarthy made the motion to approve Resolution 2019-12. Councilman Ives seconded. All Ayes-Motion carried.

**Approve the Payroll Reports and Expenditures:**

- **Fire Employees:** 1-10-2019 to 1-21-2019.....\$14,088.38  
1-22-2019 to 2-2-2019.....\$14,133.95
- **Town Employees:** 1-7-2019 to 1-20-2019.....\$92,729.80

1-21-2019 to 2-3-2019.....\$89,047.29

Councilman Wales made the motion to approve the payroll reports for the fire and town employees. Councilman McCarthy 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:** .....\$107,134.87
- **Manual Checks:** .....
  - Town.....\$49,011.62
  - Court.....\$52.52
- **Voided:** .....\$927.25

Councilman McCarthy 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.

**Authorize the Mayor to Approve the Funding Request for the Subsidized Fare Program with CATC. Town Clerk stated that the amount of the funding request is \$1000.00.**

Councilman Ives made the motion for the funding request for the subsidized fare program with CATC. Councilman Wales seconded. All Ayes-Motion carried.

**Unfinished Business:** None

**Open Discussion:**

**Lucile Sutherland:**

Lucile wanted to know if there is any new news on USA Trucking. Mayor Coleman stated that the Town is trying work things out with the County and USA Trucking on what the residents' concerns are and have them be addressed. Mayor stated that we plan to have someone there on the Feb 19<sup>th</sup>, 2019 meeting for the County. Lucile stated that they will have a lot of people there too and was wondering if we have heard anything about MSDS Sheets. This is about the chemicals they have. Mayor stated that our Fire Department has some of the information about the chemicals on hand. But the County would have some of that information as well. Mayor stated that he has heard from the residents and they are concerned with how the chemicals are stored, the noise at night and on weekends and the dust. That is what we are trying to work with them on. They are trying to do an Industrial zone change of nearly 100 acres on our border of the town which is not acceptable. Lucile stated that she and others are concerned with the water run off that comes down Abbott Street and 6<sup>th</sup> Street. Running water

and mud everywhere. Mayor stated to Lucile that the Town has had little to no say in the involvement of this process. The Mayor stated that number one we do not think that the concerns of our residents have been address adequately. Second, the Town has no control over our infrastructure that happens on that property. Examples are like traffic on the streets, water, sewer and erosion. That is what we are trying to work out with USA Trucking. Lucile also stated that people on 7<sup>th</sup> Street have water wells. What is going to happen to the wells? Mayor stated that he does not believe any contamination is going on. DEQ is update on what is happening. What the Mayor is concerned is the activity that is adjacent to our borders and affecting our residents. Lucile stated that they have a petition that a lot of people have signed.

**Kenneth Bates:**

New City of Casper Council Member. He just wanted to introduce himself to all of us. Kevin was there yesterday at the meeting. Sorry we could not get your questions answered. He asked to shake Councilman Wales hand for serving in the service. He asked Councilman McCarthy welcoming her as a new council member. Sara stated that she is not new and has been here for 3 years. He apologize for getting misinformed. He is Ward 2 and that is in a section of Mills. He wants to offer that if we need anything from Casper on their end to reach out to him. Call him, email him. He would love to get with all of us. Any conflicts that we have he would like to work together. He has family in Mills. He visit often and he would like to work together with all of us. He looks forward to the relationship with the Town of Mills.

**Mayor Coleman asked for a motion to go into an executive session on a Real-Estate Issue**

Councilman Wales made the motion to go into an executive session on a legal issue at 7:20 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

**Back from executive session at 7:26 p.m.**

Mayor stated he would like to ask for a motion to make a \$20,000 offer on Tract A.

Councilman McCarthy made the motion to make a \$20,000 offer on Tract A. Councilman Ives seconded. All Ayes-Motion carried.

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

Councilman McCarthy made the motion to go into executive session on a legal issue at 7:27 p.m. Councilman Ives seconded. All Ayes-Motion carried.

**Back from executive session on a legal issue at 7:42 p.m.**

Mayor asked for a motion to authorize continued negotiations with USA Trucking to resolve issues and concerns of USA Trucking and the Town of Mills, and to take appropriate legal action if a resolution cannot be reached.

Councilman Ives made the motion for the Mayor to have continued negotiations with USA Trucking to resolve issues and concerns of USA Trucking and the Town of Mills, and to take appropriate legal action if a resolution cannot be reached. Councilman McCarthy seconded. All Ayes-Motion carried.

**Mayor asked for a motion to go into an Executive Session on a Legal Issue:**

Councilman Hollander made the motion to go into an executive session on a personnel issue at 7:43 p.m. Councilman Ives seconded. All Ayes-Motion carried.

**Back for executive session on a personnel issue at 7:46 p.m.**

Councilman McCarthy made the motion to approve the Town Attorney to file a declaratory judgement against Marlin Leasing, which the Town of Mills does not have to pay sales tax. Councilman Hollander seconded. All Ayes-Motion carried.

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

Councilman Ives made the motion to go into an executive session on a personnel issue at 7:47 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

**Back from executive session on a personnel issue at 7:50 p.m. No action taken.**

**ADJOURNMENT:** Councilman McCarthy made the motion to adjourn the council meeting at 7:50 p.m. Councilman Ives seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  \_\_\_\_\_

Attested: Christine Trumbull  \_\_\_\_\_