



TOWN OF MILLS
EST. 1921

REGULAR TOWN HALL MEETING

January 23rd, 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 9th, 2018.

Councilman Wales made the motion to approve the meeting minutes from January 9th, 2019. Councilman McCarthy seconded. All Ayes-Motion carried.

New Business Licenses: 2 new business licenses are as follows:

Available Handyman, Xstaticx Vaping Company.

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

Renewal Business Licenses: 12 business for renewal as follows:

Amerigas Propane, Arrowhead Heating & Air, Coleman Land Park, Drakes Landscaping, Industrial Lining Systems, Maverik, Millview Investments, Norco, Pinnacle Construction, Pioneer Contracting, 307 Construction, Tim Force Tin Shop.

Mayor Coleman excused himself from voting and turned the meeting over to Council President McCarthy. Mayor Coleman exited the room. Councilman McCarthy asked for a motion.

Councilman Wales made the motion to approve the twelve business license renewals. Councilman Ives seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 12-5-2018 to 12-16-2018.....\$13,499.43
12-17-2018 to 12-28-2018.....\$14,520.39
12-29-2018 to 1-9-2019.....\$13,574.78
- **Town Employees:** 12-10-2018 to 12-23-2018.....\$87,670.98
12-24-2018 to 1-6-2019.....\$96,062.01

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:**\$113,228.97
- **Manual Checks:**
 - Town.....\$4535.01
 - Court.....\$6150.00
- **Voided:**\$1000.00

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

Council Approval of the November 2018 Court Income Report.

Councilman Wales made the motion to approve the November 2018 Court Income Report. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Authorizes the Mayor to Sign the Agreement with Benefit Administrators Inc., for 1094/1095 Reporting.

Councilman Wales made the motion for the Mayor to sign the agreement with Benefit Administrators Inc., to the 1094/1095 reporting. Councilman Ives seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Lucile Sutherland:

She wanted to know how the town stands with the USA Trucking. Mayor Coleman stated that the town is going to write a letter of opposition. We have been in contact with USA Trucking and are trying to work out some issues. We are listening to USA Trucking and are concerned how the residents of the town is feeling. Mayor also stated that he know that the plan that USA Trucking has turned in has passed the planning and zoning commission. Now it will go the Board of County Commissioners. There is a Public Hearing set for February 5th, 2019. We plan to be there. Lucile stated that she received a letter on her door and is very concerned with what they are planning to do. What are the chemicals that they have? Scott Radden the Town Planner stated the he attended the meeting on January 15th, 2019 and he spoke in opposition for the town. He was not the only one that did. Keith Tyler spoke as well against the plan that USA Trucking is trying to pass. Unfortunately the planning and zoning passed the plan 3 to 2. Lucile stated that there was a fire a couple of years ago and it was really bad. She is afraid that the same thing will happen again. Mayor asked Scott to look up the events of the fire and get back to him. Lucile stated that if she knew of the first meeting she would have been there. She does plan on attending the next and will tell a lot of people to be there as well.

Mayor Coleman asked for a motion to go into an executive session on a legal issue.

Councilman Wales made the motion to go into an executive session on a legal issue at 7:09 p.m. Councilman Ives seconded. All Ayes-Motion carried.

Back from executive session at 7:39 p.m. No action taken.

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 7:40 p.m. Councilman Ives seconded. All Ayes-Motion carried.

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

Mayor asked for a motion to go into an executive session on a personnel issue.

Councilman McCarthy made the motion to go into an executive session on a personnel issue at 7:51 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Back for executive session on a personnel issue at 7:59 p.m. No action taken.

Mayor asked for a motion to go into executive session on a personnel issue.

Councilman McCarthy made the motion to go into an executive session on a personnel issue at 7:59 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Back from executive session on a personnel issue at 8:14 p.m. No action taken.

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 8:14 p.m. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christine Trumbull  _____