



TOWN OF MILLS
EST. 1921

REGULAR TOWN HALL MEETING

January 9th, 2019

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

Swear in Mayor Seth Coleman

Swear in Council Members Darla R. Ives and James Hollander

Mike Pyatt stepped down from his seat and turned it over to Councilman Hollander.

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

Pledge of Allegiance

Nominations for Town Council President

Councilman Wales nominated Councilman McCarthy, Councilman Ives seconded. All Ayes – Nomination carried.

Approval of the Meeting Minutes from December 19th, 2018

Councilman McCarthy made the motion to approve the minutes from December 19th, 2018. Councilman Hollander seconded. All Ayes – Motion carried.

New and Renewal of Business Licenses

One new business license for approval: Scenic Construction

Eight renewal business licenses for approval: All Service Plumbing, Automation & Electronics, GW Mechanical, Harkins Properties, Mountain West Oilfield Body, Roto Rooter, Videos To Go, and Workstrings International

Councilman Wales made the motion to approve the one new and eight renewal business licenses. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2019-01: Detailing Terms & Appointments of the Planning and Zoning Board

Councilman Ives made the motion to approve Resolution 2019-01. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2019-02: Approval of Platte Valley Estates Subdivision Agreement

Councilman McCarthy made the motion to approve Resolution 2019-02. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2019-03: Approval to Open Mills Library as a Municipal Library if Negotiations with Natrona County Public Library Fail

Councilman Wales made the motion to approve Resolution 2019-03. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2019-04: Establishing the Summer Fest Committee

Councilman Ives made the motion to approve Resolution 2019-04. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2019-05: Setting a Policy for Self Pay Ambulance Payments to the Town of Mills

Councilman Wales made the motion to approve Resolution 2019-05. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2019-06: Approving a Letter to Natrona County Officials Regarding USA Trucking

Councilman Ives made the motion to approve Resolution 2019-06. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2019-07: Approving the Formation of a Joint Committee with Bar Nunn Regarding Public Services

Councilman McCarthy made the motion to approve Resolution 2019-07. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 729: Emergency Ordinance Adopting NEBC

Councilman Wales made the motion to approve Ordinance 729. 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:**\$202,919.46
- **Manual Checks:** None
- **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.

Swear in Planning and Zoning Board Members

Bob Greenley, Velma Corson, Patti Gould, Leon Norvell, Ed Greenwood

Unfinished Business

None

Open Discussion

None

Mayor Coleman wanted to remind everyone that there will be a Council Work Session on January 15th at 3:00pm as this meeting was changed due to the Holidays and the Swearing In's.

ADJOURNMENT

Councilman Wales made the motion to adjourn the council meeting at 7:24 PM. Councilman Hollander seconded. All Ayes-Motion carried.

Mayor Seth Coleman 

Attested: Christi MacRae 