



# TOWN OF MILLS

EST. 1921

## REGULAR TOWN HALL MEETING

December 19<sup>th</sup>, 2018

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

**Present:** Mayor Coleman, Councilman President McCarthy, Councilman Ives, Councilman, Councilman Pyatt, Councilman Wales

**Pledge of Allegiance**

**Approval of the Meeting Minutes from December 5<sup>th</sup>, 2018**

Councilman Pyatt made the motion to approve the minutes from December 5<sup>th</sup>, 2018. Councilman Wales seconded. All Ayes – Motion carried.

**Renewal Business Licenses:** 7 business for renewal as follows:

ABC Seamless, Advanced Technologies Industrial, Blu Sky Builders, DeWitt Water Systems & Service, MT View Conoco, SW LLC, Western Creations Taxidermy.

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

**Resolution 2018-77: No Parking Signs Along Falcon Ave and No Trailer Parking Along Connie Street.**

Councilman Ives made the motion to approve Resolution 2018-77. Councilman Pyatt seconded. All Ayes-Motion carried.

**Resolution 2018-78: Water and Sewer Tap Charges.**

Councilman Wales made the motion to approve Resolution 2018-78. Councilman McCarthy seconded. All Ayes-Motion carried.

**Ordinance 722, 3<sup>rd</sup> AND FINAL READING: Zoning Platte View Estates Lots 1-45 and Tract A as Urban Agriculture Residential.**

Councilman Pyatt made the motion to approve Ordinance 722 on third and final reading. Councilman McCarthy seconded. All Ayes-Motion carried.

**Ordinance 723, : Amending Ordinance 668; Adopting the 2018 International Residential Code.**

**Ordinance 724, 3<sup>rd</sup> AND FINAL READING: Amending Ordinance 669; Adopting the 2018 International Building Code**

**Ordinance 725, 3<sup>rd</sup> AND FINAL READING: Amending Ordinance 670; Adopting the 2018 Fuel Gas Code**

**Ordinance 726, 3<sup>rd</sup> AND FINAL READING: Amending Ordinance 671; Adopting the 2018 International Plumbing Code**

**Ordinance 727, 3<sup>rd</sup> AND FINAL READING: Amending Ordinance 672; Adopting the 2018 International Mechanical Code**

**Ordinance 728, 3<sup>rd</sup> AND FINAL READING: Amending Ordinance 582; Adopting the 2018 Fire Code.**

Councilman Wales made the motion to approve Ordinance 723 thru 728 on third and final reading. Councilman Pyatt seconded. All Ayes-Motion carried.

**Approve the Payroll Reports and Expenditures:**

- **Fire Employees:** 11-23-2018 to 12-4-2018.....\$13,704.12
- **Town Employees:** 11-26-2018 to 12-09-2018.....\$95,926.55

Councilman Ives 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:** .....\$86,643.50
- **Manual Checks:** .....

Town.....\$6241.90

Court.....\$520.00

- **Voided:** .....None

Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Pyatt seconded. All Ayes-Motion carried.

**Council Approval of the November 2018 Bank Reconciliation Report.**

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

**Council Approval of the Oct 2018 Court Income Report.**

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

**Council Approval of the Bid for Center West By AHC Investments in the Amount of \$156,000.00.**

Councilman Pyatt made the motion to approve the bid for Center West fom AHC in the amount of \$156,000.00. Councilman Wales seconded. All Ayes-Motion carried.

**Council Approval of the Bid for Casper Creek Addition by King Enterprises in the Amount of \$78,777.00.**

Councilman McCarthy made the motion to approve the bid for the Casper Creek Addition by King Enterprises in the amount of \$78,777.00. Councilman Ives seconded. All Ayes-Motion carried.

**Council Authorizes the Mayor to Sign the Preliminary and Non-Binding Underwriting Engagement Agreement with George K. Baum & Company.**

Councilman Wales made the motion to authorize the Mayor to sign the preliminary and non – binding underwriting agreement with George K Baum & Company. Councilman Pyatt seconded. All Ayes-Motion carried.

**Unfinished Business:** None

**Open Discussion:**

Mayor Coleman wanted to thank Councilman Pyatt for his service to the town for the last two years. He will be leaving us in January. He wished him luck and gave him a statue of the town logo.

Pat Holsher will get with Town Clerk Christine on the closing of the two land sales.

**ADJOURNMENT:** Councilman McCarthy made the motion to adjourn the council meeting at 7:07 PM. Councilman Pyatt seconded. All Ayes-Motion carried.

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

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