

## REGULAR TOWN HALL MEETING

# December 5th, 2018

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

<u>Present</u>: Mayor Coleman, Councilman President McCarthy, Councilman Ives, Councilman, Councilman Pyatt, Councilman Wales

#### Pledge of Allegiance

## Approval of the Meeting Minutes from November 28th, 2018

Councilman Pyatt made the motion to approve the minutes from November 28<sup>th</sup>, 2018. Councilman McCarthy seconded. All Ayes – Motion carried.

New Business License: Harvey's Industrial

Councilman Wales made the motion to approve the new business license by Harvey's Industrial. Councilman Ives seconded. All Ayes-Motion carried.

#### Renewal Business Licenses: 15 business for renewal as follows:

American Heating & Air Conditioning, Andreen Hunt Construction, Buckin Brew, Care Mobile Home Service, EasTex Tower, Friends Forever Childcare, Instrument Electric Service, NOV Tuboscope, Petroleum Installation Specialists, Prairie Wind Decoys, RE/MAX the Group, Ricks Mountain View Car Wash, Western Radiator, Woodward Machine, Wyoming Door.

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

Resolution 2018-75: A Resolution of the Town of Mills Approving the Retail Liquor License Holders and Distillery's the Option to Stay Open on December 31st, 2018 for 24 hours.

Councilman Wales made the motion to approve Resolution 2018-75. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2018-76: A Resolution Granting a Variance on the Set Back Requirements Pertaining to the Distance Between Lot 9 of the Bufffalo Addition and Lot 8 of the Buffalo Addition in the Town of Mills

Councilman McCarthy made the motion to approve Resolution 2018-76. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 722, 2<sup>nd</sup> Reading: Zoning Platte View Estates Lots 1-45 and Tract A as Urban Agriculture Residential.

Councilman Wales made the motion to approve Ordinance 722 on seconded reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 723, 2<sup>nd</sup> Reading: Amending Ordinance 668; Adopting the 2018 International Residential Code.

Ordinance 724, 2<sup>nd</sup> Reading: Amending Ordinance 669; Adopting the 2018 International Building Code

Ordinance 725, 2<sup>nd</sup> Reading: Amending Ordinance 670; Adopting the 2018 Fuel Gas Code

Ordinance 726, 2<sup>nd</sup> Reading: Amending Ordinance 671; Adopting the 2018 International Plumbing Code

Ordinance 727, 2<sup>nd</sup> Reading: Amending Ordinance 672; Adopting the 2018 International Mechanical Code

Ordinance 728, 2<sup>nd</sup> Reading: Amending Ordinance 582; Adopting the 2018 Fire Code.

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

#### Approve the Payroll Reports and Expenditures:

- Fire Employees: 11-11-2018 to 11-22-2018.....\$13,397.87
- Town Employees: 11-12-2018 to 11-25-2018.....\$93,357.89

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: .....\$49,035.75

Manual Checks: ......

Town.....\$3496.09

Court.....\$47.48

Voided: .....\$2,846.37

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 Catering Permit for Cundy Biz to Cater an Event in Casper of February 2019.

Councilman Pyatt made the motion to approve the catering permit for Cundy Biz for February 2019. Councilman Wales seconded. All Ayes-Motion carried.

Unfinished Business: None

#### Open Discussion:

#### Chester Walsh:

He was interested in what we are going to with the school situation. Mayor Coleman stated that in January or February we will have a public hearing for all to put in their input. He was just making sure he did not miss anything.

<u>ADJOURNMENT:</u> Councilman McCarthy made the motion to adjourn the council meeting at 7:06 PM. Councilman Pyatt seconded. All Ayes-Motion carried.

Mayor Seth Coleman:

Attested: Christine Trumbull Lustine Tolsew