



TOWN OF MILLS

EST. 1921

REGULAR TOWN HALL MEETING

November 14th , 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 October 24th , 2018

Councilman Pyatt made the motion to approve the minutes from October 24th, 2018. Councilman Wales seconded. All Ayes – Motion carried.

New Business Licenses: One new business licenses as follows:

Grant Production Testing

Councilman McCarthy made the motion to approve the one new business licenses. Councilman Ives seconded. All Ayes – Motion carried.

Renewal Business Licenses: 29 business for renewal as follows:

Act III Heating, Badger Daylighting, Bailly's Plumbing & Heating, CDT Properties, Dan's Auto Electric, Daves Roofing, DeVault Plumbing & Heating, Environmental & Civil Solutions, Envision Electric, Ideas Unlimited, J & J Advanced Thermal Solutions, Johnston Trailer Court, KCWY TV, Key Energy Services, King Enterprises, Loaf N Jug #114, Ludwigs Plumbing & Heating, Motion

Industries, Nuclear Care Partners, OCD Cleaning, Pauls Mobile Home Service, Pine Lodge Motel, Robinson Contracting, S.D. Smith Consultants, 71 Construction, The Trades Masters, 307 Meat Processing, Wright Way Roofing & Fence, Wyoming Insulation.

Councilman Wales made the motion to approve the twenty-nine business license renewals. Councilman Ives seconded. Town Clerk Christine Trumbull stated to the council that Paul's Mobile Home Service will have the same stipulations on his license as before about having work vehicles parked on his place of residence. All Ayes-Motion carried.

Ordinance 719 3rd AND FINAL READING: (Tabled) Full Chapter 17 Code for Zoning for the Town of Mills. Councilman McCarthy made the motion to bring Ordinance 719 off the table. Councilman Wales seconded. All Ayes-Motion carried. Councilman Pyatt made the motion to approve Ordinance 719 on 3rd and Final Reading. Councilman Ives seconded. All Ayes Motion carried.

Ordinance 721 3rd AND FINAL READING: An Ordinance to ReZone Robertson Hills 2 Lot 1-40 to Mixed-Size Residential and Tracts 1C-5C to Developing Business. Councilman Wales made the motion to approve Ordinance 721 on 3rd and final reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Approve the Payroll Reports and Expenditures:

- **Fire Employees:** 10-18-2018 to 10-29-2018.....\$13,838.25
- **Town Employees:** 10-15-2018 to 10-25-2018.....\$88,076.25

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:**\$186,099.65
- **Manual Checks:**
 - Town.....\$45,754.66
 - Court.....\$2,245.00
- **Voided:**0.00

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.

Resolution 2018-71: A Resolution Authorizing Submission of Application to the Wyoming Business Council Under the Business Ready Community Grant and Loan Programs on a Planning Project on Behalf of the Town of Mills. Councilman Wales made the motion to approve

Resolution 2018-71. Councilman Pyatt seconded. All Ayes-Motion carried. Town Clerk stated that the amount is reduced from \$10,000 to \$5,000 that the town will contribute.


Council Authorizes the Mayor to Sign the Purchase Agreement for the Digi Ticket Electronic Ticketing System with Saltus Technologies LLC for \$43,117.00. Councilman McCarthy made the motion for the Mayor to sign the purchase agreement for the Digi Ticket Electronic Ticketing System with Saltus Technologies LLC. Councilman Ives seconded. All Ayes-Motion carried.

Unfinished Business:

Open Discussion:

Mayor wanted to thank Scott Radden, Mike Coleman, Christine Trumbull and Pat Holscher for the hard work on Ordinance 719 in getting it ready for council meeting tonight.

ADJOURNMENT: Councilman Wales made the motion to adjourn the council meeting at 7:08 PM. Councilman Pyatt seconded. All Ayes-Motion carried.

Mayor Seth Coleman:  _____

Attested: Christine Trumbull  _____