

# REGULAR TOWN HALL MEETING October 24th, 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 October 10th, 2018

Councilman Pyatt made the motion to approve the minutes from October 10<sup>th</sup>, 2018. Councilman Ives seconded. All Ayes – Motion carried.

## Approval of the Executive Meeting Minutes from October 10<sup>th</sup>, 2018 on a Personnel Issue. Councilman McCarthy made the motion to approve the executive meeting minutes from October 10<sup>th</sup>, 2018. Councilman Ives seconded. All Ayes-Motion carried.

New Business Licenses: Two new business licenses as follows:

Can Do Company First Choice RV & Trucks

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

Renewal Business Licenses: Six business for renewal as follows:

Atlantic Electric, Belzona Rocky Mountain, Equipment Maintenance Products, Pope Construction, Stabil Drill, Walter Cement.

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

Resolution 2018-70: A Resolution Extending the Animal License Fee-Free Until December 31<sup>st</sup>, 2018. Councilman Wales made the motion to approve Resolution 2018-70. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 720 3<sup>rd</sup> AND FINAL READING: An Ordinance Annexing lands Located in and Being a Portion of the S1/2NE1/4. Platte View Estates. Councilman Wales made the motion to approve Ordinance 720 on third and final reading. Councilman McCarthy seconded. All Ayes-Motion carried.

<u>Ordinance 721 2<sup>nd</sup> Reading:</u> An Ordinance to ReZone Robertson Hills 2 Lot 1-40 to Mixed-Size Residential and Tracts 1C-5C to Developing Business. Councilman McCarthy made the motion to approve Ordinance 721 on second reading. Councilman Pyatt seconded. All Ayes-Motion carried.

10-6-2018 to 10-17-2018.....\$12,901.77

### Approve the Payroll Reports and Expenditures:

- <u>Fire Employees:</u> 9-24-2018 to 10-5-2018.....\$14,070.36
- Town Employees: 10-1-2018 t o 10-14-2018.....\$90,387.99

Councilman Pyatt made the motion to approve the payroll reports for the fire and town employees. Councilman Ives seconded. All Ayes-Motion carried.

### <u>Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual</u> Checks:

- Petty Cash: .....\$0.00
- Vouchers: .....\$133,619.77
- Manual Checks: ......

Town.....\$9302.88

Court.....\$800.00

• Voided: ......\$5414.49

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.

### **Unfinished Business:**

Halloween event at the Mills Fire Station on October 31<sup>st</sup>, 2018 from 5 p.m. to 8 p.m. The Master Park Plan will be on display for the town to see and make comments.

Thankful Thursday event on November 1<sup>st</sup>, 2018 from 5 p.m. to 8 p.m. To raise money for the park equipment.

Open Discussion: None

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

Mayor Seth Coleman:

Attested: Christine Trumbull Lestin Journbull

