

### REGULAR TOWN HALL MEETING

# September 12th, 2018

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

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

### Pledge of Allegiance

# Approval of the Meeting Minutes from August 22<sup>nd</sup>, 2018

Councilman Pyatt made the motion to approve the minutes from August 22<sup>nd</sup> , 2018. Councilman Wales seconded. All Ayes – Motion carried.

### Approval of the Special Meeting Minutes from August 30th, 2018.

Councilman Wales made the motion to approve the special meeting minutes from August 30<sup>th</sup>, 2018. Councilman Ives seconded. All Ayes-Motion carried.

#### New Business Licenses: Five new business licenses as follows:

Bar W Construction LLC Clark Roofing Plus LLC Essence of Life Catering Green Vista Roofing Money Land Surveying LLC

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

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

Blitzed Again Welding Services, Burbacks Refrigeration. Capshaw Tree Service, Community Home Oxygen, Fiberglass & Moore LLC, Ghost Town Canvas, Haids Plumbing & Heating, Hard Ways Sets, Turntec MFG, Mid-Mountain Concrete Pumping, Paul Does it All, Phase I Construction Inc., Rocky Mountain Air Solutions, Sheet Metal Specialties Inc., Zook Security & Integration LLC.

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

# Ordinance 718 3rd AND FINAL READING: Urban Ag

Mayor Coleman asked for a motion to bring Ordinance 718 off the table. No motion, therefore, Ordinance 718 will die.

Ordinance 719 2nd Reading: The Full Chapter 17 Code for Zoning for the Town of Mills

Councilman Ives made the motion to un-table Ordinance 719. Councilman Wales seconded. All Ayes-Motion carried. Councilman Ives made the motion to approve Ordinance 719 on second reading. Councilman Wales seconded. All Ayes-Motion carried.

### Resolution 2018-60: Salaries for Elected Officials:

Councilman Wales made the motion to approve Resolution 2018-60. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2018-62: Day Addition: An Addition to the Town of Mills, A Vacation and Replat of Lots 7,8,9, block 4 of the Mountain View Suburb.

Councilman McCarthy made the motion to approve Resolution 2018-62. Councilman Pyatt seconded. All Ayes – Motion carried.

# Resolution 2018-63: A Resolution to Waive the Service Fee and Utility Deposits for Hanley Acres Residents that will become Town of Mills Customers

Councilman Wales made the motion to approve Resolution 2018-63. Councilman Ives seconded. All Ayes – Motion carried.

### Approve the Payroll Reports and Expenditures:

• <u>Fire:</u> 8-7-2018 to 8-18-2018......\$10,939.78

8-19-2018 to 8-30-2018.....\$11,434.17

• <u>Town Employees</u>: 8-6-2018 to 8-19-2018..............\$66,972.06 8-20-2018 to 9-2-2018.......\$62,359.43

Councilman Pyatt made the motion to approve the payroll reports for the fire and town employees. Councilman McCarthy 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

• <u>Vouchers:</u> .....\$276,886.52

Manual Checks: ......\$72,616.17

Voided: .....\$7,156.43

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.

### Approve the Bid for the Cranes for \$62,000.00 by D & H Welding.

Councilman Wales made the motion to approve the bid for the Cranes for \$62,000.00 by D & H Welding. Councilman Pyatt seconded. All Ayes-Motion carried.

### Approve the Bid for the Paint Booth for \$6200.00 by D & H Welding.

Councilman Wales made the motion to approve the bid for the Paint Booth for \$6200.00 by D & H Welding. Councilman McCarthy seconded. All Ayes-Motion carried.

# Authorize the Mayor to Sign the Sub Recipient Agreement Between the Town of Mills and Wyoming Department of Transportation for CATC.

Councilman Ives made the motion for the Mayor to sign the sub recipient agreement between the Town and the Wyoming Department of Transportation for CATC. Councilman Pyatt seconded. All Ayes-Motion carried.

### Authorize the Mayor to Sign the MOU for Impact Assistance Funds.

Councilman McCarthy made the motion for the Mayor to sign the MOU for the Impact Assistance Funds for Carbon County. Councilman Ives seconded. All Ayes-motion carried.

Authorize the Mayor to Sign the Agreement Between the Central Wyoming Senior Services and the Town of Mills.

Councilman Ives made the motion for the Mayor to sign the agreement between the Central Wyoming Senior Services and the Town of Mills after Attorney Pat Holscher revises it. Councilman Pyatt seconded. All Ayes-Motion carried.

### **Unfinished Business:**

### **Open Discussion:**

Lucille Sutherland: 200 N 5th Ave

Lucille was concerned with the trailers on Chalmers Street. She is worried the kids are playing in them and will hurt themselves. She wanted to know what the town can do about them. There is animals that are over there and that the windows in the trailer are broken. Mayor Coleman said we are researching them now and are in the process of finding out who owns them. Attorney Pat asked if the places are totally abandon. Kevin the building inspector said yes and they are the properties we were trying to condemn.

She also wanted to know if a debate is going to happen between the Mayor and Mike Pyatt. Mayor Coleman stated that this is not the time or place to be discussing this. If she has, any more questions pertaining to the election get a hold of him outside Town Hall. This is a town meeting and cannot discuss the upcoming election. She also wanted to know if there would be anything in the newsletter of a time and place of a debate. Again, Mayor stated that we cannot discuss campaign topics this in this type of setting. Get a hold of him outside the Town Hall.

**ADJOURNMENT:** Councilman Wales made the motion to adjourn the council meeting at 7:14PM. Councilman Ives seconded. All Ayes-Motion carried.

Attested: Christine Trumbull

Mills 1927