



REGULAR TOWN HALL MEETING

August 8th, 2018

Meeting called to order by Mayor at 7:00pm

Present: Mayor Coleman, Councilman McCarthy, Councilman Pyatt, Councilman Wales.

Pledge of Allegiance:

Councilman Pyatt made the motion to approve the absence of Councilman Ives. Councilman Wales seconded. All Ayes-Motion carried.

Approval of the Minutes from July 25th, 2018. Councilman McCarthy made the motion to approve the minutes from July 25th, 2018. Councilman Pyatt seconded. All Ayes-Motion carried.

Approval of the Executive Meeting Minutes from July 25th, 2018 on a Real-Estate Issue. Councilman Wales made the motion to approve the Executive Meeting Minutes from July 25th, 2018 for a Real-Estate Issue. Councilman Pyatt seconded. All Ayes-Motion carried.

Approval of the Executive Meeting Minutes from July 25th, 2018 on a Personnel Issue. Councilman Wales made the motion to approve the executive meeting minutes from July 25th, 2018 for a Personnel Issue. Councilman Pyatt seconded. All Ayes-Motion carried.

Approval of the Executive Meeting Minutes from July 25th, 2018 on a Legal Issue. Councilman Pyatt made the motion to approve the executive meeting minutes from July 25th, 2018 on a legal Issue. Councilman McCarthy seconded. All Ayes-Motion carried.

Public Hearing: Liquor License Renewals:

- 1 .Backwards Distilling Co LLC- Bill & Chad Pollock
2. Bayou Liquors Inc.- Shawn & Kara Fink
3. Beacon Corp- Laura Ryan
4. CundyBiz- Brad Cundy
- 5 .Oregon Trail Bar Inc.- Tom Lange



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6. The Hideaway Bar LLC- Marrolyce Wilson
7. MADFAB Holdings LLC- David & Marci Florence
8. Maverik Inc.- Tom Welch
9. Stagers LLC- Jennifer Holling & Carmen Wisser

Mayor Closed the Council Meeting at 7:03 p.m. and opened the Public Hearing at 7:03 p.m.

Mayor Coleman now declared the Public Hearing opened for the consideration of the liquor license renewals. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? Town Clerk Christine Trumbull stated to the Council and Mayor that all liquor license holders have met what all the requirements that the town has asked and are ready to go and be approved. Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. Again, Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. Again, is there anyone in the audience who wishes to speak in favor of this item? Then Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04 PM.

Mayor opened the Council Meeting at 7:04 p.m.

Approval of the Liquor Licenses:

1. **Backwards Distilling Co LLC-** Councilman Pyatt made the motion to approve Backwards Distilling Co LLC for their liquor license. Councilmna Wales seconded. All Ayes-Motion carried.
2. **Bayou Liquors Inc.-** Councilman Wales made the motion to approve Bayou Liquors Inc., for their liquor license. Councilman Pyatt seconded. All Ayes-Motion carried.
3. **Beacon Corp-** Councilman Wales made the motion to approve Beacon Corp for their liquor license. Councilman McCarthy seconded. All Ayes-Motion carried.
4. **CundyBiz-** Councilman Pyatt made the motion to approve CundyBiz for their liquor license. Councilman Wales seconded. All Ayes-Motion carried.
5. **Oregon Trail Bar Inc.-** Councilman Wales made the motion to approve Oregon Trail Bar Inc., for their liquor license. Councilman McCarthy seconded. All Ayes-Motion carried.



6. **The Hideaway Bar LLC**- Councilman McCarthy made the motion to approve the Hideaway Bar LLC for their liquor license. Councilman Pyatt seconded. All Ayes-Motion carried.
7. **MADFAB Holdings LLC**- Councilman Pyatt made the motion to approve MADFAB Holdings LLC for their liquor license. Councilman McCarthy seconded. All Ayes-Motion carried.
8. **Maverik Inc.**- Councilman McCarthy made the motion to approve Maverik Inc., for their liquor license. Councilman Pyatt seconded. All Ayes-Motion carried.
9. **Staggers LLC**- Councilman Wales made the motion to approve Stagger LLC for their liquor license. Councilman McCarthy seconded. All Ayes-Motion carried.

New Business Licenses: (2)

1. Fast and Fair Plumbing & Sewer Services LLC
2. MaDer Makin Food Truck

There two new business licenses: Councilman Wales made the motion to approve the two new businesses as listed. Councilman Pyatt seconded. All Ayes-Motion carried.

Renewal Business Licenses: (12)

1. AMZ Construction LLC
2. Coleman Repair
3. HY- Country Meat Processing
4. Insight Builders LLC
5. JS Enterprises LLC
6. J Team Custom Engines
7. Magic City Stoves & Fireplaces
8. Miracle Plumbing Inc.
9. Modern Electric Company
10. Robert Forsberg
11. Superior Air Solutions
12. Titan Plumbing

Councilman McCathy made the motion to approve the twelve business licenses as stated. Councilman Pyatt seconded. Mayor wanted to mention that he is not related to the Coleman Repair that is up for renewal. All Ayes-Motion carried.

Ordinance 718 2nd Reading: Urban Ag: Councilman McCarthy made the motion to approve Ordinance 718, Urban AG on 2nd reading. Councilman Pyatt seconded. All Ayes-Motion carried.



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Ordinance 719 1st Reading: The full Zoning Code Chapter 17 Revised set. Councilman Wales made the motion to approve Ordinance 719 on First Reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2018-56: A Resolution to Vacation and Replat of Lot 11, Block 3 Masek Subdivision and a Portion of Vacated Oregon Trail Road. The Mayor excused himself since he is related to the person doing this vacation and replat. Council president took over. Councilman Wales made the motion to approve Resolution 2018-56. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2018-57: A Resolution Approving a Site Plan for the Addition of Storage Units, Asphalt Surfacing and Other Improvements on Tract 7, Tank Farm Industrial Park. Councilman Pyatt made the motion to approve Resolution 2018-57. Councilman Wales seconded. All Ayes-Motion carried.

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees:** 07-14-2018 to 07-25-2018.....**\$12,960.93**
07-26-2018 to 08-06-2018.....**\$10,153.78**
- **Town Employees:** 06-25-2018 to 07-08-2018.....**\$70,039.65**

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

Pay Bills on Voucher List and Petty Cash Report and Approve the Voided Checks and Manual Checks and checklist register for current period:

- **Petty Cash:** **\$80.78**
- **Vouchers:** **\$157,844.67**
- **Manual Checks:** **\$14,541.14**
- **Voided:** **\$1240.00**

Councilman Pyatt made the motion to approve the bills on the voucher list and petty cash report and voided checks, manual checks and check list for the current period. Councilman McCarthy seconded. All Ayes-Motion carried.

Authorize Mayor to Sign the Wyoming Department of Transportation Agreement with CATC and the Town of Mills. Councilman McCarthy made the motion for the Mayor to sign the agreement with the Wyoming Department of Transportation with CATC and The Town of Mills. Councilman Pyatt seconded. All Ayes-Motion carried.



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Authorize a Letter and Survey to be sent out to Residents of the Town about Starting a School District. Mayor wanted to make something clear before the council voted on this. Does the council want to want to keep the letter and survey as a unified school district or do we want to change to an elementary school. The unified school district is k-12. The elementary is k-5th. All council members decided to keep as stated. Councilman Wales made the motion to authorize the letter and survey to be sent out to the residents of the town. Councilman McCarthy seconded. All Ayes-Motion carried.

Approval of the Harassment and Retaliation Policy. Councilman McCarthy made the motion to approve the Harassment and Retaliation policy. Councilman Pyatt seconded. All Ayes-Motion carried.

Unfinished Business:

Adjournment:

Councilman Wales made the motion to adjourn the council meeting at 7:19 p.m. Councilman Pyatt seconded. All Ayes-Motion carried.

Here is the next Work Sessions and Council Meetings:

Council Meetings: Aug 22nd, 2018 @ 7:00 p.m./ Sept 12th, 2018 @ 7:00 p.m./ Sept 26th 2018 @ 7:00 p.m.

Work Sessions: Aug 22nd, 2018 @ 6:00 p.m./ Sept 11th, 2018 @ 3:00 p.m./ Sept 12th, 2018 @ 6:00 p.m.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____

