

# REGULAR TOWN HALL MEETING

# July 25th, 2018

#### Meeting called to order by Mayor at 7:00pm

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

# Pledge of Allegiance:

Approval of the Minutes from July 11<sup>th,</sup> 2018. Town Clerk Christine Trumbull stated that there was some changes that needed to be changed and wanted it noted to council that the minutes will be changed to reflect the new change. Councilman Pyatt made the motion to approve the minutes from July 11<sup>th,</sup> 2018, with changes as stated by the Town Clerk. Councilman Wales seconded. All Ayes-Motion carried.

<u>Approval of the Executive Meeting Minutes from July 11<sup>th</sup>, 2018 on a Personnel Issue</u>. Councilman Ives made the motion to approve the Executive Meeting Minutes from July 11<sup>th</sup>, 2018 for a Personnel Issue. Councilman McCarthy seconded. All Ayes-Motion carried.

<u>Approval of the Executive Meeting Minutes from July 11<sup>th</sup>, 2018 on a Legal Issue.</u> Councilman Pyatt made the motion to approve the executive meeting minutes from July 11<sup>th</sup>, 2018 for a Legal Issue. Councilman Wales seconded. All Ayes-Motion carried.

<u>Approval of the Executive Meeting Minutes from July 11<sup>th</sup>, 2018 on a Real-Estate Issue.</u> Councilman Wales made the motion to approve the executive meeting minutes from July 11<sup>th</sup>, 2018 on a Real-Estate Issue. Councilman Ives seconded. All Ayes-Motion carried.

#### **Open Discussion:**

#### **Robert from Westside Mobile Home Court:**

He wanted to know when we mailed out the rate increase resolution to everybody. Town Clerk Christine said that it was approved a couple of meetings ago and has been posted at all the post office and Town Hall and library. If he comes in to marrow I can make him a copy. The Mayor also stated that the increase is due to the raise in fees that the City of Casper is charging us.



#### Laura Ryan: Beacon Club:

Laura was here to talk about a fence that she wants to put up for the smokers to go outside. She is trying to go non-smoking. The new permanent fence will be like what she does for the CNFR. Laura showed a picture of what she is thinking. The Mayor stated that will be there be an entrance out of the gate? If there is a fire in the building there should be an entrance out the gate. The Mayor asked if she has gotten with Kevin and the fire department. Laura replied no. So a meeting was set for Monday July 30<sup>th</sup> to go through the plans. She hopes to have this done ASAP. Kevin and Justin will let council know what happens at that meeting.

#### Patrick Lewallen: Stagger Attorney

Pat was here to represent Staggers. Their event in August is what he is asking for approval. It is their birthday party. This is their biggest event of the summer. There will be a live band that will play all day and they will have events happening as well. The event will be set up like they have the others. The tent will be on the south side of the building. The Mayor stated that last year we had a problem with the music playing well past 10 p.m. What time do they plan to end the event? Pat stated that the music will be done by 10 p.m. Mayor also stated that we need to be considerate of the neighbors around. Councilman Pyatt asked if they know what band will be playing. Pat stated that they have not found one yet. When they find one he can report back to us. Mayor asked for a motion to approve the birthday party for Staggers. Councilman McCarthy made the motion to approve the birthday party event for Staggers. Councilman Wales seconded. 4 Ayes, 1 no by Councilman Pyatt, Motion carried.

#### **Ruth Pittss: 826 Platte**

Ruth was here asking if we saw the write up in the insider how Mills is the poorest zip code in the state. The article states that Mills is 1650 people. She feels that is wrong. She wants to know where they got the information. Scott Radden Town Planner stated that it depends on what zip code they are using. If they are using 82644 then it is probably right. We have two zips codes in Mills. Ruth just wants us to be aware of this and see what we can do. If we show that many people then we will not get any people to move here and we might as well build tiny houses.

#### New Business Licenses: (4)

- 1. Happy Paws Grooming
- 2. l'Scream
- 3. No Mow Worries LLC
- 4. Osborn Construction

There four new business licenses: Councilman McCarthy made the motion to approve the four new businesses as listed. Councilman Ives seconded. All Ayes-Motion carried.



#### Renewal Business Licenses: (12)

- 1. Artistic Hairstyling/Sublette Communications
- 2. Casper Window and Door, Inc.
- 3. City Service Electric Company Inc.
- 4. Double Diamond Vapors
- 5. Five Star Landscaping
- 6. Fresca LLC
- 7. Long Building Technologies
- 8. M & M Trailer Court
- 9. McDonald Landscaping
- 10. Oftedal Construction Inc.
- 11. QES Directional Services
- 12. Stonecrest Construction Inc.

Councilman Pyatt made the motion to approve the twelve business licenses as stated. Councilman Wales seconded. All Ayes-Motion carried.

<u>Resolution 2018-51: A Resolution Revising the Catering Policy</u>. Councilman Wales made the motion to approve Resolution 2018-51. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2018-53: A Resolution of the Town of Mills, Wyoming Establishing Administration Fees for Animal Control. Councilman McCarthy made the motion to approve Resolution 2018-53. Councilman Pyatt seconded. All Ayes-Motion carried.

<u>Resolution 2018-54: A Resolution Appointing Interim Municipal Judges</u>. Councilman McCarthy made the motion to approve Resolution 2018-54. Councilman Ives seconded. All Ayes-Motion carried.

# Oath of Office for Bob Mullen:

Bob will be a temporary replacement Judge for Judge Peek while he is on a medical leave. Town Clerk Christine Trumbull read him the Oath of Office.

#### Council Approval of Payroll Reports and Expenditure:

Fire Employees: 07-02-2018 to 07-13-2018.....\$11,362.79
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 Pyatt seconded. All Ayes-Motion carried.

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



Petty Cash: \$0.00

Vouchers: \$340,819.97Manual Checks: \$20,648.35

Voided: \$0.00

Councilman Wales 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.

#### Oath of Office for Nicole Collier:

Nicole will be a temporary replacement Judge for Judge Peek while he is on medical leave. Town Clerk Christine Trumbull read her the Oath of Office.

#### **Unfinished Business:**

The Town of Mills is having a Summer Fest this Saturday at the land across from Town Hall. The time is from 12 p.m. to 5:00 p.m.

#### **Executive Sessions:**

Mayor asked for a motion to go into an Executive Session at 7:27 p.m. for a Real-Estate Issue. Councilman Pyatt made the motion to into an Executive Session at 7:27 p.m. for a Real-Estate Issue. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:09 p.m. Mayor asked for a motion to approve Resolution 2018-55, Authorizing the Town Attorney to Contact the Natrona County School District #1 about a Potential Real-Estate Issue. Councilman Wales made the motion to approve Resolution 2018-55. Councilman Ives seconded. All Ayes-Motion carried.

Mayor asked for a motion to go into an Executive Session for a Personnel Issue. Councilman Wales made the motion to go into an Executive Session at 8:10 p.m. for a Personnel Issue. Councilman Pyatt seconded. All Ayes-Motion carried.

Council Meeting back in session at 9:09 p.m. Mayor stated no action taken from the Executive Session for a Personnel Issue.

Mayor asked for a motion to go into Executive Session for a Legal Issue. Councilman Wales made the motion to go into Executive Session at 9:10 p.m. for a Legal Issue. Councilman Pyatt Seconded. All Ayes-Motion carried.



Council Meeting back in session at 9:20 p.m. Mayor asked for a motion to authorize a letter to accept and request on behalf of the Fire Department. Councilman Pyatt made the motion for the Mayor to authorize a letter to be written to accept and request on behalf of the Mills Fire Department. Councilman Ives seconded. All Ayes-Motion carried.

# Adjournment:

Councilman Wales made the motion to adjourn the council meeting at 9:21 p.m. Councilman Pyatt seconded. All Ayes-Motion carried.

# Here is the next Work Sessions and Council Meetings:

# **Council Meetings:**

August 8th, 2018 @7:00 p.m/ August 22nd, 2018 @ 7::00 p.m./September 12th, 2018 @ 7:00 p.m.

# **Work Sessions:**

August 7th, 2018 @ 3:00 p.m./ August 8th, 2018 @ 6:00 p.m./ August 22nd, 2018 @ 6:00 p.m.

Mayor Seth Coleman:

Attested: Christine Trumbull

