

REGULAR TOWN HALL MEETING

July 11th , 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:

<u>Approval of the Minutes from June 27th, 2018.</u> Councilman Pyatt made the motion to approve the minutes from June 27th, 2018. Councilman Wales seconded. All Ayes-Motion carried.

<u>Approval of the Special Session Meeting Minutes from July 2nd, 2018</u>. Councilman Wales made the motion to approve the Special Session Meeting Minutes from July 2nd, 2018. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the Executive Meeting Minutes from July 2nd, 2018 on a Personnel Issue. Councilman Pyatt made the motion to approve the Executive Meeting Minutes from July 2nd, 2018 for a Personnel Issue. Councilman Wales seconded. All Ayes-Motion carried.

<u>Approval of the Special Session Meeting Minutes from July 2nd, 2018; Steel Eagle Project</u>. Councilman Wales made the motion to approve the Special Session Meeting Minutes from July 2nd, 2018 for the Steel Eagle Project. Councilman Ives seconded. All Ayes-Motion carried.

New Business Licenses:

There three new business licenses: Casper Discount Storage, KT Supply LLC, Wyoming Fence Company. Councilman McCarthy made the motion to approve the three new businesses as listed. Councilman Pyatt seconded. All Ayes-Motion carried.

Renewal Business Licenses: (18)

- 1. Absolute Granite LLC
- 2. Action Glass Inc.
- 3. Gary Brink Inc.
- 4. Bonander Properties LLC



- 5. Brutill Construction Inc.
- 6. C & M Enterprises
- 7. Coastal Chemical Company LLC
- 8. Day Enterprises
- 9. Don's Paint Shop
- 10. Kiddo's Cabin
- 11. Lariat Mobile Home & RV Park LLC
- 12. Overhead Door Company of Casper Inc.
- 13. Powder River Shredders LLC
- 14. Quality Conscious Carpentry LLC
- 15. Sanchez Electric Inc.
- 16. Superior Structures
- 17. The Dog House
- 18. Wyoming Horse Racing LLC

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

Resolution 2018-49: A Resolution Establishing an Increase in Water, Sewer and Sanitation Rates to Meet the Fiscal Obligations of the Town. Councilman Pyatt made the motion to approve Resolution 2018-49. Councilman McCarthy seconded. All Ayes-Motion carried.

<u>Resolution 2018-50:</u> A Resolution Revising the Liquor Permit Fees in Ordinance 703. Councilman Wales made the motion to approve Resolution 2018-50. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2018-52: A Resolution Concerning Advancement of Funds for the Steel Eagle Project.

Councilman Wales made the motion to approve Resolution 2018-52. Councilman Pyatt seconded. All Ayes-Motion carried.

Council Approval of Payroll Reports and Expenditure:

Fire Employees:	06-20-2018 to 07-01-2018	\$16,532.66
Town Employees:	06-11-2018 to 06-24-2018	\$64,764.92
	06-25-3018 to 07-08-2018	\$61.564.34

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

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



Petty Cash: \$0.00

Vouchers: \$100,703.30
 Manual Checks: \$25,568.34

Voided: \$168.59

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 Pyatt seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Mary Throne: Democratic Candidate for Governor:

Mary Throne is running for Governor. She has been visiting small towns and cities to get her ideas out and what she wants to see for Wyoming. She has been in the legislator fir 10 years. She has seen the smaller towns have to beg for money and she wants to help them not do that. She wants to see a partnership between Cheyenne and the other towns and cities in Wyoming. She grew up in Gillette. She knows that Wyoming goes through the highs and the lows all the time. She wants to make sure that when we are in the lows that the economy will not be effected too much. Mary asked if any questions and Mayor Coleman stated what are her plans to cut down on state employees to help burden the cost of labor. Mayor also stated what are her plans to help with DEQ, to help the smaller towns from spending too much money on permitting. The larger cities are getting away from spending the large amounts compared to the smaller towns. Mary has established a good record while in the legislator and she plans to keep that going. Councilman Wales asked a question about the bid process and are we using business that are in Wyoming instead of contracting out from a different state. Mary briefly explained her answer that she is not involved in that process but see what she can do.

Lois Gewald: Town of Mills MPO Officer:

Mr Gewald is the MPO officer for the Town of Mills. He came today to talk to council about CATC. The bus is doing some cuts and they are thinking they will have to cut out some route during the day. The buses are not full during the day compared to the morning and evening routes. Right not they are not planning on cutting any routes but if the budget is not supporting the people on the buses they will have to cut the times the bus will do pick-ups. The door to door service will not see any changes. There will be a meeting in August that will decide some options. He will come back out and talk to council on the changes that might or might not happen.



LeSale Sutherland:

Mrs. Sutherland has some questions to the letter that was sent out to the residents in the town. First, it is about starting out own school district. Is the town getting in over their head is what she was asking. She wants to know what we have planned and how will the district be funded. Mayor said we are in the beginning stages now. We are just finding out our options. As we find out more information on this we will have meetings for the public to put in their input. Seconded, she wants to know what we are doing about the weeds in the storm drains. She showed pictures to the Mayor and Council of some areas that getting bad. We really need to clean up the town in lots of areas. The sidewalks and street and curbs have weeds everywhere. There is tree stumps on 6th and Abbott. What can we do about them. Who is responsible for removing them? Mayor pulled in Mike Coleman and said can we get the guys out there to get this matter taken care of. Third, the area across the street she would like to see a handicap area for people who need help to access the river. Mrs. Sutherland was given a plan of what the town would like to see happen over there.

Josh at 827 Fossil Butte:

Josh also had some questions on doing out own school district. He wanted to know what will it do to our taxes. Will we be paying the Natrona County and Mills for taxes. Mayor stated no, that the County would have to break it up and share it with Mills. The property tax will not increase. It will stay the same. Josh had stated that sometimes it is cheaper to build a new school than to fix up old ones. Do we know what is wrong with the two schools in Mills? Mayor stated that we have had long talks with the Natrona County School District. We have not gotten very far with them, so we are looking into other options for the kids in Mills. Money will be allocated for the number of students that are enrolled in the district. That is how the school district does it now. Josh also asked do we have any business development that a person can see. Mayor stated that on our website we have our comp plan, transportation plan and we have had feasibility study done. We are also in the process of finalizing out park plans. You can also get a copy from the Town Clerk.

Executive Sessions:

Mayor asked for a motion to go into an Executive Session at 7:49 p.m. for a Personnel Issue. Councilman Wales made the motion to into an Executive Session at 7:49 p.m. for a Personnel Issue. Councilman Pyatt seconded. All Ayes-Motion carried.



Council Meeting back in session at 7:57 p.m. Mayor stated no action taken from the Executive Session for a Personnel Issue.

Mayor asked for a motion to go into an Executive Session for a Legal Issue. Councilman Pyatt made the motion to go into an Executive Session at 7:58 p.m. for a Legal Issue. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:29 p.m. Mayor stated no action taken from the Executive Session for a Legal Issue.

Mayor asked for a motion to go into Executive Session for a Real-Estate Issue. Councilman Wales made the motion to go into Executive Session at 8:30 p.m. for a Real-Estate Issue. Councilman Pyatt Seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:45 p.m. Mayor asked for a motion for the legal issue. Councilman Wales made the motion to approve a \$75,000 bid for Tract 1. Councilman Pyatt seconded. All Ayes-Motion carried.

Adjournment:

Councilman Ives made the motion to adjourn the council meeting at 8:46 p.m. Councilman Wales seconded. All Ayes-Motion carried.

Here is the next Work Sessions and Council Meetings:

Council Meetings:

 $\label{eq:continuous_continuous_prop_m_def} \textit{July } 25^{\text{th}}, \, 2018 \ @ \ 7:00 \ p.m. / \ August \ 22^{\text{nd}}, \, 2018 \ @ \ 7::00 \ p.m.$

Work Sessions:

July 25th, 2018 at 6:00 p.m./ 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