

# REGULAR TOWN HALL MEETING

# May 23rd, 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 May 9<sup>th</sup>, 2018.</u> Councilman McCarthy made the motion to approve the minutes from May 9<sup>th</sup>, 2018. Councilman Ives seconded. All Ayes-Motion carried.

Public Hearing: Western Expansion Annexation

Mayor closed the council meeting at 7:01 p.m.

#### Mayor opened the public hearing at 7:01 p.m.

Mayor Coleman now declared the Public Hearing opened for the consideration of the Western Expansion Annexation. The hearing will be conducted in accordance with state statues 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 Planner Scott Radden stated that his is an easy annexation in that we are just cleaning up our boarders. He has only had on person call him and ask what it would do for them, Nix Signs. Scott stated nothing will change except you will have cheaper services through the town. The P & Z board passed a due pass for the council to consider. 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 7:02 PM.



The Mayor opened the Council Meeting at 7:03PM.

#### **New Business Licenses:**

There one new business licenses, R.A.D. Roofing Inc. Councilman Ives made the motion to approve the one new businesses as listed. Councilman Wales seconded. All Ayes-Motion carried.

#### **Renewal Business Licenses:**

American Freedom Airsoft, Extra Storage, Granite Peak Properties LLC, Harper and harper LLC, Loose Goose LLC (Commercial Services Inc., Moyle Petroleum Company (Common Cents), O'Hearn Trailer Court, Patterson UTI Drilling, Salt Creek Classics LLC, Schwan's Home Service Inc., 23 Hour Heating & Air, Triple D Mobile Home Park, Weathercraft Company. Councilman Wales made the motion to approve the sixteen business licenses as stated. Councilman Pyatt seconded. All Ayes- Motion carried.

<u>Resolution: 2018-38:</u> Grant Application for CATC New Bus with America's Surface Transportation Act (FAST). Councilman Wales made the motion to approve Resolution 2018-38. Councilman Pyatt seconded. All Ayes-Motion carried.

<u>Resolution: 2018-39:</u> A Resolution for Trailer Courts in the Town of Mills to Provide an Affidavit for Credit for Empty Lots for Water and Sewer Services. Councilman Pyatt made the motion to approve Resolution 2018-39. Councilman Wales seconded. All Ayes-Motion carried.

**Resolution: 2018-40:** A Resolution to Adopt the Policy for the Use of Public Space. Councilman Ives made the motion to approve Resolution 2018-40. Councilman Wales seconded. All Ayes-Motion carried.

Resolution: 2018-41: A Resolution for the Mayor to Approve and Sign the Bid for the WBL Waterline and Award Recommendation. Councilman McCarthy made the motion to approve Resolution 2018-41. Councilman Pyatt seconded. 4 Ayes-1 Abstain (Wales). Motion carried.

Ordinance 713; THIRD AND FINAL READING: An Ordinance of the FY 19, Town of Mills Budget. Councilman Pyatt made the motion to approve Ordinance 713 on third and final reading. Councilman Wales seconded. All Ayes-Motion carried.

Ordinance 714; THIRD AND FINAL READING: An Ordinance Amending Ordinance 13.01.120, Pertaining to Fees Due; Defaulter Ineligible for Service. Councilman McCarthy made the motion to approve Ordinance 714 on third and final reading. Councilman Ives seconded. All Ayes-Motion carried.



Ordinance 715; Second Reading: An Ordinance of the Establishment of and Rules of Practice for the Town of Mills Development Board of Appeals. Councilman Ives made the motion to approve Ordinance 715 on second reading. Councilman Pyatt seconded. 4- Ayes, I abstain-Wales, Motion carried.

<u>Ordinance 716; First Reading</u>: An Ordinance Annexing Lands Located in and Being Part of the Unplatted Lands Part of Old Yellowstone Highway and Part of Wyoming State Highway 20/26. Councilman Wales made the motion to approve Ordinance 716 on first reading. Councilman Pyatt seconded. All Ayes-Motion carried.

<u>Ordinance 717; First Reading:</u> Animal Codes: This title 6 codes is to repealing the old and replacing it with a whole new title 6. Councilman Ives made the motion to approve Ordinance 717 on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

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

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

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

Petty Cash: \$0.00

• <u>Vouchers</u>: \$366,044.80

Manual Checks: \$16,540.08

Voided: None

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.



### **Open Discussion**

#### Pat Lewallen:

Pat is Staggers attorney. He drew up a letter that states all the events that Staggers is planning on this summer. He wanted to know if this was ok to do this way. Staggers is trying to get the ads listed and get the word about this event out there. They do not want to spend the money if the event is not going to be approved. Mayor stated that is fine but we will only address on event at a time. The event that we are talking about is the June event. Mayor also stated that the way that the permitting system works is we find out from our fire chief and police chief to make sure that the prior event went well before we approve another event. Pat turned over the events to Jennifer Holling and Carmen Wisser.

# Jennifer Holling and Carmen Wisser:

The event in June will be on the south west corner of their lot. They handed out a map to show how this event will be laid out. This is a dart tournament. Everybody will wear bands if they are drinking. The music will be off by 10PM. They are not having a band at this event. Mayor stated that the residents have been concerned with the trash and the noise and the property damages. Justin Wisser stated that they have an employee that walks the property line every morning. The resident's fence around he stated is a catch all. There is not much I can do about that. Justin also stated that he would do his best to keep it all clean. Mayor also stated that the construction trash needs to be cleaned up. Also, the Mayor asked about the construction that is being done in the building. Do they have a permit for. In 2016 Kevin gave a permit for the basement. Kevin was not aware of any other permit that was given. Justin stated that in March of 2018 Kevin gave another building permit to do the kitchen and the other things for the upstairs. Kevin will have to go look for that. Staggers was told that they needed a general contractor to do the work. They hired on and also has an electrician and plumber. Chief Dan Beall stated last time he was in the building he did not see that the fire suppression system was in and other items needed to be fixed. Justin stated that they are in the process of getting a bid for that and will have Dan come out and check everything. Dan also needs to do the final inspection on the system downstairs. Dan will also need to see the plans for the upstairs and make recommendations where necessary. Staggers plans to have everything done by the June 22<sup>nd</sup> event and would like to have a C.O., then. Dan wanted to make sure that the kitchen they are planning on putting in will have a hood and will meet all the requirements. Dan will have to come inspect the hood. Council will take the June 23<sup>rd</sup>, 2018 event up for a vote. Councilman Ives made the motion to approve Staggers catering permit for June 23<sup>rd</sup>, 2018 as long as



everything they talked about will be done. Councilman Wales seconded. All Ayes-Motion carried.

<u>Jeff Pompura:</u> 809 Platte. Before the Council made the final decision, Jeff wanted his voice to be heard. He lives right behind Staggers bar. He has some concerns about the trash and the vandalism that has happened on his property. He does want Staggers to succeed but he wants Staggers to put up a privacy fence. There is an alley there that people are going 40 MPH and kids play in that alley. Jeff also stated that the alley used to be smooth and now there is pot holes everywhere. Jeff and his neighbor Lynn Stricklin were present

are concerned with about their property. They would like to see a privacy fence. Jeff stated what happens on his property is his business and what happens on Staggers is theirs. But they need to respect the right of the residents in the town. Jeff also does not want the alley to be used as an entrance into Staggers and the use for the drive up window. His fence and vehicles have been damaged and he is tired of picking up trash. Jeff stated that he came to a council meeting before where Staggers said they would put up a fence. Carmen Wisser, stated that they never said that. It is not in their budget to do. Staggers would like to get the remodeling done and then they will see what they can do. Mayor Coleman stated that Staggers and Jeff need to get it worked out. Mayor also told Staggers that if we keep having residents come in and talk about the trash and property damage we will have to take that in consideration when approving your catering permits. Mayor had to end the argument and told Staggers to get this worked out.

#### **Executive Sessions:**

Mayor Coleman asked for a motion to go into Executive Session on a Personnel Issue.

Councilman Pyatt made the motion to go into Executive Session on a legal issue at 7:44 PM. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:37 P.M. No Action Taken

Mayor asked for a motion to go into an Executive Session on a Legal Issue.

<u>Councilman Wales made the motion to go into Executive Session on a Personnel Issue at 8:37PM.</u> Councilman Pyatt seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:59 P.M.



Councilman Pyatt made the motion that the Town will decline to appeal the outcome of the school district law suit, and ask the Town Attorney to give advice on a special election for opening up a school district. Councilman Wales seconded. All Ayes-Motion carried.

# Here is the next Work Sessions and Council Meetings:

# **Council Meetings:**

Wednesday, June 13<sup>th</sup> 2018 @ 7:00 p.m. / Wednesday, June 27<sup>th</sup> , 2018 @ 7:00 p.m./ July 11<sup>th</sup>, 2018 @ 7:00 p.m.

### Work Sessions: Tuesday:

June 12th, @ 3:00 p.m./ Wednesday, June 13th, 2018 @ 6:00 p.m. / June 27th, 2018 @ 6:00 p.m.

<u>ADJOURNMENT:</u> Councilman Ives made the motion to adjourn the Council Meeting at 9:00 PM. Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor Seth Coleman:

Attested: Christine Trumbull

