

REGULAR TOWN HALL MEETING

April 11th, 2018

Meeting called to order by Mayor at 7:00pm

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

Pledge of Allegiance:

Approval of the Minutes from March 21st, 2018: Councilman McCarthy made the motion to approve the minutes from March 21st, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

Approve the Executive Minutes from March 21st, 2018 for a legal issue. Councilman Pyatt made the motion to approve the Executive minutes from March 21st, 2017. Councilman Wales seconded. All Ayes-Motion carried.

Approve the Executive Minutes from March 21st, 2018 for a Personnel Issue. Councilman Ives made the motion to approve the Executive minutes from March 21st, 2018 for a personnel issue. Councilman McCarthy seconded. All Ayes-Motion carried.

Approve the Executive Minutes from March 21st 2018 for a Real-Estate Issue. Councilman McCarthy made the motion to approve the Executive minutes from March 21st, 2018 for a real-estate issue. Councilman Ives seconded. All Ayes-Motion carried.

Public Hearing: Casper Creek Zone Change:

Mayor Coleman closed the Council Meeting at 7:02 PM

Opened the Public Hearing at 7:02 PM

Mayor Coleman now declared the Public Hearing opened for the consideration of the Casper Creek Zone Change. 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? Scott Radden, Town Planner briefly talked about this. The piece of property that we are talking about on Lot 2 block 1 is zoned as public land, and we are wanting to change it to Developing Industrial. All the business around this is industrial. It only makes sense to change it to match the rest of the area. If the Town is going to sell this piece of land it will make it easier because of

the properties around it. The P & Z forwards a due pass for this zone change on April 5th, 2018. 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 7:05 PM.

The Mayor opened the Council Meeting at 7:05 PM.

New Business Licenses:

There one new business licenses, Snow Cap Construction. Councilman McCarthy made the motion to approve the one new businesses as listed. Councilman Pyatt seconded. All Ayes-Motion carried.

Renewal Business Licenses:

20 business are up for renewal and they are as follows: Black Hills Bentonite, Bruce Magrum Property Rentals, Bruce Melton Rentals, Chalmers Street Truck and Auto, Chorniak Concrete Construction, DK hauling,, Excel Roofing, Henderson Drilling, Intermountain Homs Companions, J & G Landscaping, Jerald Walsh Rentals, Pacific Steel & Recycling, Redbox Autoomated Retail, S & L Classics, S & M Electric, Stratton Real Estate, Subway, Sullivan Trucking, Wagon Wheel Roller skating, Willox Ranch Rentals. Councilman Pyatt made the motion to approve the twenty business licenses as stated. Councilman Ives seconded. All Ayes- Motion carried.

Resolution 2018-19: A Resolution Certifying Compliance with W.S. 15-1-404 for the Annexation of the Mills Western Expansion. Councilman Wales made the motion to approve Resolution 201-19. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2018-20: A Resolution of the Town of Mills Turning Over The Temp 1 Mills Volunteer Fire Account for the Mills Volunteer Fire Department Cadets to the Boy Scout of America, Greater Wyoming Council River Bend District. Councilman Wales made the motion to approve Resolution 2018-20. Councilman Pyatt seconded. Chad was present from the Boy Scouts for the River Bend District. He thanked us and hopes that we can get something like this going again. The Mayor introduced Chad to the Chief of Fire, Dan Beall. All Ayes-Motion carried.

Resolution 2018-21: A Resolution of the Town of Mills That the Temp Accounts 1,2,3 from the Mills Volunteer Fire Be Turned Over To The Town. Councilman Pyatt made the motion to approve Resolution 2018-21. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2018-22: Formation of The Clean-Up Committee. Councilman McCarthy made the motion to approve Resolution 2018-22. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2018-23: Formation of The Park Committee. Councilman Ives made the motion to approve resolution 2018-23. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2018-24: Council Accepts the FY 2017 Audit Results from Lenhart, Mason & Associates. Councilman Wales made the motion to approve Resolution 2018-24. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 710; Second Reading: An Ordinance to Establish Electrical Permit Fees for Electrical Permits and Inspections, and to Establish that the Town of Mills will be Taking Over Inspections from the County. Councilman McCarthy made the motion to approve Ordinance 710 on seconded reading. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 712; First Reading: An Ordinance to Rezone Lot 2, Block 1, Casper Creek Addition, A Subdivision of a Portion from Public Lands Institution (PLI) to Developing Industrial (DI). Councilman Wales made the motion to approve Ordinance 712 on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Approval of Payroll Reports and Expenditure:

- **Fire Employees:** 03-16-2018 to 3-27-2018.....\$12,303.21
- **Town Employees:** 03-05-2018 to 03-18-2018.....\$62,329.09

Councilman McCarthy made the motion to approve the payroll reports and expenditures for the fire employees and town employees. Councilman Wales 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: **\$0.00**
- Vouchers: **\$156,591.00**
- Manual Checks: **\$42,937.93**
- Voided: **\$0.00**

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 Wales seconded. All Ayes-Motion carried.

Council to Approve the Bid from Freemont Motors in Riverton for a New 2018 ½ Ton 4-Wheel Drive Pick-up for Public Works. Councilman McCarthy made the motion to approve the bid from Freemont Motors for a new 2018 truck for Public Works. Councilman Pyatt seconded. All Ayes-Motion carried.

Authorize Mayor to Sign the Amendment One to the Grant Agreement for the Water Well and Water Loop Project Funded Through the Community Development Block Agreement. Councilman McCarthy made the motion for the Mayor to sign the grant agreement for the Water Well and Water Loop Project funded through the Community Development Block Agreement. Town Clerk Christine Trumbull did clarify that this is a 80/20

Authorize Mayor to Sign the Grant Agreement for the Asbestos Cement Water Line Replacement Project Funded Through the Community Development Block Grant. Councilman Wales made the motion for the Mayor to sign the grant agreement for the Asbestos Cement Water Line Replacement Project that is funded through the Community Development Block Grant. Councilman Pyatt seconded. All Ayes-Motion carried.

Open Discussion:

Chief Dan Beall stated that he wanted to know if the Town had any bike racks for kids to use by the fire station that leave their bikes chained to a fire hydrant while gone to school. Mike Coleman stated that he thinks we have something that will work.

Kevin O'Hearn stated that Sunny Side Daycare came to him and wanted to know since her business is picking up and she is full from all the school closures in our area if the piece of grassy spot by our detention pond can she use for kids to go outside. This piece of land is 14 X 18 and is located off Natrona Ave. Natrona used to not be a busy street but now since Maverik has moved it there is lots of traffic on that street. Pat, stated that he will have to look into it and the Mayor stated that the owner of Sunny Side Daycare needs to come in a make an official request.

Executive Sessions:

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

Councilman Wales made the motion to go into Executive Session on a legal issue at 7:20 PM.

Councilman Pyatt seconded. All Ayes-Motion carried.

Council Meeting back in session at 7:39 PM. No Action Taken.

Here is the next Work Sessions and Council Meetings:

- Work Session: May 8th, 2018 at 3:00 PM
- Work Session: April 17th, 2018 at 3:00 PM
- Work Session: April 10th, 2018 at 3:00 PM
- Work Session: April 11th, 2018 at 6:00 PM
- Work Session: April 25th, 2018 at 6:00 PM
- Council Meetings:
 - March 21st, 2018 at 7:00 PM
 - April 11th, 2018 at 7:00 PM
 - April 25th, 2018 at 7:00 PM

Councilman Pyatt wanted to point out that we have a visitor with us tonight and it is Bunky Loucks. Bunky stated that he is glad that the legislative session is over. Small town and Cities got what they needed to operate and we are glad for that. There was a lot going on and hopes that the Powder River Basin will help out the state. He also stated that he is proud of the Mayors leadership and Seth has done a lot for the Town of Mills.

ADJOURNMENT: Councilman Ives made the motion to adjourn the Council Meeting at 7:42 PM. Councilman McCarthy seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____

