

# REGULAR TOWN HALL MEETING

**November 8th, 2017**

## **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 October 25<sup>th</sup>, 2017:** Councilman McCarthy made the motion to approve the minutes from October 25<sup>th</sup>, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

## **Approval of the Executive Minutes from Oct 24<sup>th</sup>, 2017:**

- **Legal Issue:** Councilman Ives made the motion to approve the executive minutes for a legal issue for Oct 25<sup>th</sup>, 2017. Councilman McCarthy seconded. All Ayes-Motion carried.
- **Insurance Issue:** Councilman Pyatt made the motion to approve the executive minutes for a insurance issue for Oct 25<sup>th</sup>, 2017. Councilman Wales seconded. All Ayes-Motion carried.
- **Legal Issue:** Councilman McCarthy made the motion to approve the executive minutes for a legal issue for Oct 25<sup>th</sup>, 2017. Councilman Ives seconded. All Ayes-Motion carried.
- **Real-Estate Issue:** Councilman Wales made the motion to approve the executive minutes for a real-estate issue for Oct 25<sup>th</sup>, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.
- **Personnel Issue:** Councilman McCarthy made the motion to approve the executive minutes for a personnel issue for Oct 25<sup>th</sup>, 2017. Councilman Wales seconded. All Ayes-Motion carried.

## **New Business Licenses:**

There is three new business license. Fenton Energy, K-Designers, Wyoming Insulation. Before the license are approved Mayor Coleman had a question about Fenton Energy and if the problem has been figured out. Scott Radden the Town Planner said that we still need to look in to the situation. Councilman Pyatt made the motion to approve the three new business as listed. Councilman Wales seconded. All Ayes-Motion carried.

## **Renewal Business Licenses:**

13 business are up for renewal and they are as follows:

Act III Heating, Badger Daylighting Corp, Beartooth Exteriors Inc, CDT Properties, Dave's Lawn Care and Snow Removal-Concrete, DeVault Plumbing and Heating, Doug's Hobby Shop, Loaf-N-Jug, Ludwig's Plumbing and Heating, M-3 Industries, Robinson Contracting, Sunnyside Daycare & Pre-School, The Trade Master. Councilman Ives made the motion to approve the thirteen business licenses as stated. Councilman McCarthy seconded. All Ayes-Motion carried.

**Authorize Council to Approve the Payroll Reports and Expenditure:**

- **Fire:** .....9-11-2017 to 10-22-2017.....**\$11,660.90**
- **Town Employees:** .10-16-2017 to 10-29-2017.....**\$57,811.94**
- Councilman Wales made the motion to approve the payroll reports for the Fire and Town employees as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

**Pay Bills on Voucher List and the Petty Cash Report and approve the voided and manual**

**Checks:** Councilman Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks as stated. Councilman McCarthy seconded. All Ayes-Motion carried.

- Petty Cash: **\$0.00**
- Vouchers: **\$63,881.48**
- Manual Checks: **\$52,766.76**
- Voided Checks: **\$5227.47**

**Council Authorizes the Payoff of the Printer Lease Agreement with Marlin Business Bank to the End of Term Less Property Tax.** Councilman McCarthy made the motion to approve the payoff of the Marlin Business Bank printer Lease less property tax. Councilman Ives seconded. All Ayes-Motion carried.

**Authorize the Mayor to Sign the Contract with Hinge Studio for the Website for the Town of Mills.** Councilman Pyatt made the motion for the Mayor to sign the contract with Hinge Studio for the maintenance of the Town of Mills Website. Councilman Wales seconded. All Ayes-Motion carried.

**Open Discussion:**

Scott Radden went into more detail of why he has a problem with Fenton Energy building permit. They have a building right now that is under the WAPA power lines and he does not feel comfortable in approving the new solar panels unless they have the permission of WAPA. He will ask them to get ahold of WAPA and see what they have to say.

On December 16<sup>th</sup>, 2017, the Town is having a Christmas night at the court house to have treats and watch a Polar Express the movie and meet Santa. The kids will also get to look at the what we have planned for the parks in Mills and see what they would like to see. This is to get the community involved.

**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 Personnel Issue at 7:11PM. Councilman Wales seconded. All Ayes-Motion carried.**

**Council Meeting back in session at 7:17PM. Councilman McCarthy made the motion to approve the salary of the Town Administrator of \$87,360.00 a year. Councilman Wales seconded. All Ayes-Motion carried.**

**Mayor asked for a motion for the council to go into Executive Session on a Personnel issue. Councilman Wales made the motion for the council to go into executive session on a Personnel issue at 7:18PM. Councilman Ives seconded. All Ayes-Motion carried.**

**Council Meeting back in session at 7:48PM: No action taken.**

**ADJOURNMENT:** Councilman McCarthy made the motion to adjourn the Council Meeting at 8:15PM. Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor Seth Coleman: \_\_\_\_\_

Attested: Christine Trumbull \_\_\_\_\_