

REGULAR TOWN HALL MEETING

October 25th, 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 6th, 2017; Special Session: Councilman McCarthy made the motion to approve the minutes from October 6th, 2017 special session. Councilman Pyatt seconded. All Ayes-Motion carried.

Approval of the Minutes from October 11th 2017: Councilman Pyatt made the motion to approve the minutes from October 11th, 2017. Councilman Wales seconded. All Ayes-Motion carried.

New Business Licenses:

There is two new business license. Dave Loden Construction, West Coast Power Equipment. Councilman Ives made the motion to approve the two new business as listed. Councilman Wales seconded. All Ayes-Motion carried.

Renewal Business Licenses:

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

All Out Fire, Blitzed Again Welding Service, Central Wyoming Contactors, CK Mechanical., Fort Casper Campground, Motion Industries-Napa, Pine Lodge Motel, Tri-Mountain Construction, Turntec Manufacturing/MQ Enterprises, Wright Way Roofing. Councilman McCarthy made the motion to approve the ten business licenses as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-44: A Resolution Approving a Natrona County Plat; Patterson Simple Subdivision. Councilman Ives made the motion to approve **Resolution 2017-44**. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-45: A Resolution Authorizing Condemnation of Action of Property Generally Described as PT Lot 3:7-33-79 Exempt. Councilman Pyatt made the motion to approve Resolution 2017-45. Councilman Ives seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:**9-29-2017 to 10-10-2017.....**\$11,660.90**
- **Town Employees:** .10-2-2017 to 10-15-2017.....**\$62,088.29**
- 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 McCarthy made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks as stated. Councilman Wales seconded. All Ayes-Motion carried.

- Petty Cash: **\$74.46**
- Vouchers: **\$129,642.37**
- Manual Checks: **\$8137.11**
- Voided Checks: **\$1785.90**

Council Approve of the September 2017 Bank reconciliation, Revenue, and Expenditure Report. Councilman Pyatt made the motion to approve the September 2017 bank reconciliation and revenue reports. Councilman Ives seconded. All Ayes-Motion carried.

Council Approves the Appointment of Mike Coleman as Town Administrator. Councilman Ives made the motion for the Mayor to approve the appointment of Mike Coleman as the Town Administrator. Councilman McCarthy seconded. All Ayes-Motion carried.

Town Clerk, Christine Trumbull read Mike Coleman his oath to office.

Open Discussion: None

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

Councilman McCarthy made the motion to go into Executive Session on an Insurance Issue at 7:09PM. Councilman Pyatt seconded. All Ayes-Motion carried.

Council Meeting back in session at 7:39PM. Mayor Coleman read **Resolution 2017-46.** Authoring Legal Counsel to Appeal the Decision from WAM/JPIC and Blue Cross Blue Shield; as well as File a Complaint with the Insurance Commission. Councilman Pyatt made the motion to approve **Resolution 2017-46.** Councilman Ives seconded. All Ayes-Motion carried.

Mayor asked for a motion to approve Resolution 2017-47. To Authorize our Insurance Consult to Negotiate with the Insurance Companies that previously responded to the Towns Insurance RFP. Councilman McCarthy made the motion to approve **Resolution 2017-47.** Councilman Wales seconded. All Ayes-Motion carried.

Mayor asked for a motion for the council to go into Executive Session on a legal issue. Councilman McCarthy made the motion for the council to go into executive session on a legal issue at 7:40PM. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 7:56PM. Mayor Coleman read **Resolution 2017-48;** Authorizing Legal Counsel to make a full defense of the Mad Fab Holding LLC. Appeal. Councilman Wales made the motion to approve **Resolution 2017-48.** Councilman Pyatt seconded. All Ayes-Motion carried.

Mayor asked for motion to go into Executive Session on a Real-Estate Issue. Councilman Ives made the motion to go into executive session at 7:57PM on a real-estate issue. Councilman Wales seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:04PM. Mayor Coleman read **Resolution 2017-49.** Authoring the Mayor to sign the contract to buy the Stewart and Stevenson Building for Town of Mills Public Works Building. Councilman Wales made the motion to approve **Resolution 2017-49.** Authorizing the Mayor to sign the contract for Stewart and Stevenson to purchase the building for the new public works building. Councilman McCarthy seconded. All Ayes-Motion carried.

Mayor 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 8:05Pm. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:30PM. No action required.

Mayor asked the Council to go into Executive on a Personnel Issue. Councilman McCarthy made the motion to go into executive session on a personnel issue at 8:31PM. Councilman Ives seconded. All Ayes-Motion carried.

Council Meeting back in session at 8:52PM.

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the Council Meeting at 8:52PM. Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____