

# REGULAR TOWN HALL MEETING

July 26th, 2017

**Meeting called to order by Mayor at 7:00pm**

**Present:** Mayor Coleman, Councilman McCarthy- Absent Councilman Ives, Councilman Pyatt, Councilman

**Pledge of Allegiance:**

**Councilman Pyatt made the motion to approve the absence of Councilman McCarthy.**

**Councilman Ives seconded. All Ayes-Motion carried.**

**Approval of the Minutes from July 12th, 2017:** Councilman Ives made the motion to approve the minutes from July 12th, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

**Renewal Business Licenses:**

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

Absolute Granite LLC, Allen Inspection Service, ARS Flood and Fire Cleanup, Cameron/Schlumberger, Fresca LLC, Honnen Equipment, Long Building Technologies, M & M Trailer Court, New Horizons Alternative Energy INC. Councilman Pyatt made the motion to approve the 9 business licenses as stated. Councilman Ives seconded. All Ayes-Motion carried.

**Resolution 2017-34:** Salaries for Fiscal Year 2017-2018. Councilman Ives made the motion to approve Resolution 2017-34; Salaries for Fiscal Year 2017-2018. Councilman Pyatt seconded. All Ayes-Motion carried.

**Resolution 2017-35: A Resolution Approving a Natrona County Plat "JBL Business Park":**

Councilman Wales made the motion to approve Resolution 2017-35; A Resolution Approving a Natrona County Plat "JBL Business Park". Councilman Ives seconded. All Ayes-Motion carried.

**Ordinance 704, Third and Final Reading:** An Ordinance Establishing the Position of Town Administrator. Councilman Ives made the motion to approve Ordinance 704 on third and final reading. Councilman Pyatt seconded. All Ayes-Motion carried.

**Ordinance 705, Seconded Reading:** An Ordinance Amending Section 2.04.010 of the Town of Mills Municipal Code Pertaining to Time and Place of Council Meetings. Councilman Pyatt made the motion to approve Ordinance 705 on seconded reading. Councilman Wales seconded. All Ayes-Motion carried.

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

- **Fire:** 6-25-2017 to 7-6-2017.....**\$12,244.77**  
\_\_\_\_\_ 7-7-2017 to 7-18-2017.....**\$13,159.83**
- **Town Employees:** 6-26-2017 to 7-9-2017.....**\$59,750.28**
- Councilman Wales made the motion to approve the payroll reports for the fire and town employees. Councilman Ives seconded. All Ayes-Motion carried.

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

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

- Petty Cash: **0.00**
- Vouchers: **\$165,224.71**
- Manual Checks: **\$11,439.77**
- Voided Checks: **\$734.00**

**Council and Mayor Approval of the Bid Recommendation from the I.T. Director for the Voip System for the Town of Mills Departments.**

Councilman Ives made the motion to approve the bid recommendation from the I.T. Director for the Voip Phone System. Councilman Pyatt seconded. All Ayes-Motion carried.

**Council Approval of the June 2017 Bank Reconciliation and Revenue and Expenditure Report.**

Councilman Pyatt made the motion to approve the June 2017 Bank reconciliation and revenue and expenditure report. Councilman Wales seconded. All Ayes-Motion carried.

**Unfinished Business:**

- Stagers August 11<sup>th</sup>-13<sup>th</sup> , 2017 event: Dart Competition: Carmen Wisser and Justin Wisser were here to talk about their event. They are having a dart competition and wanted to ask for approval from the Council. Mayor Coleman just wanted to make sure that the rules in the Catering permit were followed. They need to have a fence approved by the building inspector and the entrance and exit needs to be approved from the Fire Chief. Cameren mention that she talked Kevin already about the fence and has been in contact with Dan the Fire Chief. Councilman Pyatt wanted to know what they plan to do about music. Carmen mention that they are going to have a

jukebox. No live bands. Councilman Pyatt just wanted to make sure that we are considerate of the neighbors around the bar. Keep the music at a good level so it will not upset the neighbors. Councilman Ives made the motion to approve the event planned for Staggers on Aug 11<sup>th</sup>-13<sup>th</sup>. Councilman Pyatt seconded. All Ayes-Motion carried.

**Open Discussion:**

**Donnel Tate at 923 s 3<sup>rd</sup> Ave:**

She wanted to talk about the easement behind her property. She wanted to know who they can talk to or what they can do. They have a gate in the back of their property that go to there place. They here the lots next to them have sold and wanted to know what it would do to their property and how they will be able to get back in. Scott Radden mention that Grimshaw and Frankovic own it and will have to talk to them to see what the plan it. They were told when they bought the property that they would be able to use it. But looks like things have changed. Kevin will look into and get back to them.

**Jim Rayburn; at 425 Riverview:**

Wants to thank Jeff the code enforcement officer for his hard work and on getting the lot cleaned up by him. Its better but there is still some work to do. Jim mention to the council that he heard the reason why the cleanup of weeds is not being done is because the code enforcement does not have any money in his budget to do that. He said that Jeff has asked for money but is not getting any to do his job. Jim feels that there are properties that are a fire hazard and should not have to come in and complain to get action. He told the council that they should give Jeff some money in his budget to do cleanup. Mayor Coleman thanked Jim for coming in and they will take up the matter with the Chief of Police and the code enforcement officer.

**Councilman Pyatt made the motion to go into executive session on a legal issue at 7:23PM. Councilman Wales seconded. All Ayes-Motion carried. Mayor closed the Council Meeting.**

**Council Meeting back in session at 7:49 PM.**

**Councilman Pyatt made the motion to approve Resolution 2017-36; Authorizing the Mayor to receive legal communication to make decisions concerning this legal issue up to period of 20 days past July 20<sup>th</sup>, 2017 leading to a special session meeting or a dismal of the action. Councilman Ives seconded. All Ayes-Motion carried.**

**ADJOURNMENT:** Councilman Ives made the motion to adjourn the council meeting at 7:50 PM. Councilman Pyatt seconded. All Ayes, Motion carried.

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

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