

REGULAR TOWN HALL MEETING

June 14th, 2017

Meeting called to order by Mayor at 7:00pm

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

Pledge of Allegiance:

Approval of the Minutes from May 24th, 2017: Councilman Pyatt made the motion to approve the minutes from May 24th, 2017. Councilman Ives seconded. All Ayes-Motion carried.

Public Hearing: Budget for 2017-2018 Fiscal Year.

Council Meeting closed at 7:01 PM

Public Hearing opened at 7:01 PM

Mayor Coleman now declared the Public Hearing opened for the consideration of the Budget for Fiscal Year 2017-2018. 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? No staff member spoke up. Mayor Coleman asked is there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. 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. Ruth Pitts wanted to know if there was money in budget that was for the senior center. If not she wants to oppose the budget. 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 7:03 PM.

Council Meeting opened at 7:04 PM.

New Business Licenses:

All Around Auto's LLC, Casper Window and Door INC, Decks Unlimited LLC, The Dog House, Industrial Maintenance & Fabricating, Sam's Plumbing INC. Councilman McCarthy made the motion to approve the 6 new business licenses as stated. Councilman Pyatt seconded. All Ayes-Motion carried.

Renewal Business Licenses:

Amber Valley Estates, American Plumbing and Heating, Artistic hair Styling/Sublette Company, Caspar Building Systems INC, Compass Compression Solutions, Excel Roofing INC, Forest Street Storage LLC, Geotec Industrial Supply, Glen Taylor Rental Properties, H & N Gold Field Services INC, Highmark Enterprises LLC, JAJ Property, Jim May Welding INC, Jimco Sales and Manufacturing INC, Knife River, Limmer Roofing INC, McDonalds Landscaping, Common Cents, O’Quinn Enterprises, River Valley Builders, Sixfold LLC, Summit Electric LLC, Water and Son Construction INC, Wyoming Signs LLC. Councilman Ives made the motion to approve the 24 business up for renewal as stated. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-24: A Resolution Approving Mountain View Suburb, Block 8, Lots 25 & 26, A vacation and Replat of Lots 22,23,24, Block 8. Councilman Ives made the motion to approve Resolution 2017-24. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2017-25: A Resolution Approving a Site Plan for a 4,000 square foot Commercial building on Lot 7 & 8, Block 145 of the Mountain View Suburb. Councilman Pyatt made the motion to approve Resolution 2017-25. Councilman Wales seconded. All Ayes-Motion carried.

Ordinance 701: 3rd AND FINAL READING: An Ordinance Establishing the Annual Appropriation of Funds for the Fiscal Year 2017/2018. Councilman McCarthy made the motion to approve Ordinance on 3rd and final reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 702; Seconded Reading; An Ordinance Vacating a Parcel of land Located West of Block 39, Town of Mills and East of the East Right-A-Way Line of Wyoming Boulevard and Being a Portion of Lot 1 Section 7 and Zoned the Property Established Business. Councilman McCarthy made the motion to approve Ordinance 702 on 2nd reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 703; First Reading: An Ordinance Repealing the Existing Chapter 5 of the Mills Municipal Code Dealing with Licenses and Permits Pertaining to Alcoholic Beverages and Replacing it in its Entirety with a New Chapter 5. Councilman Wales made the motion to approve Ordinance 703 on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Authorize Council to Approve the Payroll Reports and Expenditure:

- **Fire:** 5-20-2017 to 5-31-2017.....\$12,487.10
_____5-8-2017 to 5-19-2017.....\$13,206.37
- **Town Employees:** 5-15-2017 to 5-28-2017.....\$55,444.04

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

- Petty Cash: 0.00
- Vouchers: \$104,095.65
- Manual Checks: \$1694.85
- Voided Checks: \$126.50

Council Authorize the Mayor to Sign the Authorizing Resolution for Filing an Application for a Grant under Section 49 of the Urban Mass Transportation Act of 2005; 2018 WYDOT Public Transit Program. Councilman McCarthy made the motion to approve the Mayor to sign the filing of a grant application for the WYDOT Public Transit Program. Councilman Ives seconded. All Ayes-Motion carried.

Council and Mayor Re-appoints Ed Greenwood to the P & Z Board for another Term. Councilman Pyatt made the motion to approve the re-appointment for Ed Greenwood to the P & Z Board. Councilman Wales seconded. All Ayes-Motion carried.

Council and Mayor Appoints Leon Norvell to the P & Z Board. Councilman McCarthy made the motion to approve Leon Norvell to the P & Z Board. Councilman Ives seconded. All Ayes-Motion carried.

Town Clerk Christine Trumbull read the Oaths to Ed Greenwood and Leon Norvell.

Council Authorizes the Mayor to Approve and Sign the Contract Agreement for the Union #4961 Contract Fire Employee For the Town of Mills. Councilman Wales made the motion to approve the Mayor to sign the Contract for the 4961 Union Fire Fighters. Councilman Pyatt seconded. All Ayes-motion carried.

Council Authorizes the Mayor to Sign the Central Wyoming Senior Center Agreement. Councilman Pyatt made the motion to approve the Mayor to sign the Central Wyoming Senior Center Agreement. Councilman Wales seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Staggers:

Jennifer Colling and Carmen Wisser were present to talk about the event that they want to have on the 23rd of June. They want to have people go outside for overflow, when the bar has hit capacity. They will have it fenced and they will have to enter and exit through the building. Bryon Preciado Chief of Police mention how are they going to keep track of how many people are inside and outside. He mention that the Chief of Fire will need to look at the situation and see if will work. Councilman McCarthy made the motion to approve pending the discussion with the Fire Chief. If he does not pass it, then they will not be able to have it. Councilman Wales seconded. All Ayes-Motion carried.

Luanne Snail:

She has a oilfield business on Burd Road. For the Eclipse, they want to some tempory living man camp self-contained trailers on their lot. They want to rent them out. She wanted to know if she had to have a special permit for that. Kevin O’Hearn the building inspector mention that they need to let the police know how many people will be staying there so if something happened they will know how many to account for. The trailers need to be self-contained. The Council and Mayor had no problems with what she wants to do.

Councilman Pyatt made the motion to go into executive session on Tract 1 at 7:30PM

Council Meeting back in session at 7:42PM.

Councilman McCarthy made the motion to make an offer on Tract 1 at \$2.5 Million.

Councilman Ives seconded. All Ayes-Motion carried.

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the council meeting at 7:44 PM. Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor Seth Coleman: _____

Attested: Christine Trumbull _____