

REGULAR TOWN HALL MEETING

May 10th, 2017

Meeting called to order by Mayor at 7:00pm

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

Pledge of Allegiance:

Approval of the Minutes from April 26th, 2017: Councilman McCarthy made the motion to approve the minutes from April 26th, 2017. Councilman Pyatts seconded. All Ayes-Motion carried.

Public Hearing: Economic Development Infrastructure Community Development Grant:

Mayor closed the Council Meeting at 7:01pm

Mayor opened the Public Hearing at 7:01pm

Mayor Coleman now declared the Public Hearing opened for the consideration of Economic Development Infrastructure Community Development Grant. The hearing will be conducted in accordance with state statues 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? Mike Coleman, the Public Works Director stood up and talked about this grant and what it was going to be used for. It is to take the asbestos out of the concrete pipes. This will be paid for in next year's budget. 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 is 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 7:03PM.

Mayor opened the Council Meeting at 7:03pm

Business Licenses:

NEW: Wayne Coleman Construction. Mayor Coleman excused himself since this is his business. He left the room so the council could talk about it and vote on it. Councilman McCarthy made

the motion to approve Wayne Coleman Construction for their business license. Councilman Ives seconded. Four Ayes-Motion carried. Mayor abstain from voting.

Renewal Business Licenses: There are 6 businesses up for renewal. The businesses are as follows: Budget Plumbing of Wyoming LLC, Daylight Donuts & Yellowstone Grill, D & C Storage, Henderson Drilling INC, RGB Properties, Salt Creek Classics. Councilman Pyatt made the motion to approve the 6 businesses up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-16: A Resolution to Establish New Fees to Defray Town Department Cost: (Tabled). Mayor asked for a motion to take Resolution 2017-16 off the table. Councilman McCarthy made the motion to take Resolution 2017-16 off the table. Councilman Pyatt seconded. All Ayes-Motion carried. Councilman Pyatt made the motion to pass Resolution 2017-16. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-20: A Resolution Authorizing Submission of A Community Development Block Grant Application to the Wyoming Business Council for the Asbestos Cement Water Line Replacement Project. Councilman McCarthy made the motion to approve Resolution 2017-20. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-21: A Resolution Approving Opportunity Subdivision, A Vacation and Replat of Lot 2 Section 6. Councilman Ives made the motion to approve Resolution 2017-21. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-22: A Resolution Approving A Vacation and Re-plat of Lots 15, 16, and 17, Block 19 of the Mountain View Subdivision to Form Lots 23 and 24 Block 19. Councilman Pyatt made the motion to approve Resolution 2017-22. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-23: A Resolution To Approve the Charter Franchise Agreement. Councilman McCarthy made the motion to approve Resolution 2017-23. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 701: First Reading: An Ordinance Establishing the Annual Appropriation of Funds for the Fiscal Year 2017/2018. Councilman Ives made the motion to approve Ordinance on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 4-14-2017 to 4-25-2017.....\$17,315.31

- **Town Employees:** 4-17-2017 to 4-30-2017.....\$54,874.33
- Councilman Pyatt 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 Wales made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman McCarthy seconded. All Ayes-Motion carried.

- Petty Cash: \$25.21
- Vouchers: \$98,118.57
- Manual Checks: \$6391.10
- Voided Checks: \$7371.11

Council Authorizes the Mayor to Sign the Amended Natrona County Travel & Tourism Joint Powers Amendment NO 4. Councilman Pyatt made the motion to approve the Mayor to sign the Natrona County Travel and Tourism Joint Power Amendment NO 4. Councilman Ives seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Laura Ryan: Beacon Club. She was here to ask the council if on August 20th, 2017 she can stay open till 2am instead of closing at 10pm. It is the night before the Eclipse and she is having live bands and special events planned. She will be inside her bar. Councilman McCarthy made the motion to approve for the Beacon Club to be open till 2am on August 20th, 2017. Councilman Ives seconded. All Ayes-motion carried.

Shawn Fink: Shawn was here asking for a catering permit to have an event outside his bar. The date will be on May 20th, 2017. The time will be as stated on his liquor license. He will have a band and will have people where bands on them on who is drinking. This is for the Poker Run. Councilman Pyatt made the motion to approve the Bayou for their catering permit. Councilman Ives seconded. All Ayes-Motion carried.

Ruth Pitts: 826 Platte: She just wanted to remind us since we are in budget time not to forget about the Senior Center front entrance that needs to be fixed and repaired.

Trisha Pettigrew: She wanted to know if the Town of Mills has anything-special going on for the Eclipse. She also wanted to know if we have an area set up for viewing. Since there is many people coming in for this event she wants to make sure that she knows what is going on.

ADJOURNMENT: Councilman Ives made the motion to adjourn the council meeting at 7:24pm Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor: Seth Coleman _____

Attested: Christine Trumbull _____