

REGULAR TOWN HALL MEETING

April 12th, 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 March 22nd, 2017: Councilman Pyatt made the motion to approve the minutes from March 22nd, 2017. Councilman McCarthy seconded. All Ayes-Motion carried.

Department Head Reports available from the Town Clerk.

Business Licenses:

NEW: Conger Construction, Frontier Welding & Fabrication LLC. Councilman McCarthy made the motion to approve the two new business licenses. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are 21 businesses up for renewal. The businesses are as follows:

Amerigas Propane, Bruce Melton, Chalmers Street Truck & Auto, Childers Trucking, Chorniak Concrete, DK Hauling, Final Clean LLC, Full Contact Concrete, Granite Peak Properties, Grimshaw Construction, Hutch's Hi Country, Industrial Lining Systems, Jacam Chemical 2013 LLC, Jerald Walsh, Myzwell LLC, Parkinson Concrete, Plains Marketing, Redbox Automated Retail, S & L Classics INC, S & M Electric, Subway. Councilman McCarthy made the motion to approve the 21 businesses up for renewal. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-5: Fixed Assets: Councilman Ives made the motion to approve Resolution 2017-5, Fixed Assets. Councilman McCarthy seconded. All Ayes-Motion carried

Resolution 2017-12: A Resolution to Establish New Fees to Defray Town Department Cost. Councilman Pyatt made the motion to approve Resolution 2017-12. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2017-15: Submission of a Joint Power Act Loan Application to the State Loan & Investment board for the Purpose of a New Public Works Building. Councilman Ives made the motion to approve Resolution 2017-15. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 700: 3rd AND FINAL READING: An Ordinance Amending Ordinance 13.04.120 Pertaining to Fees Due; Defaulters ineligible for Service. Councilman McCarthy made the motion to approve Ordinance 700 on third reading with changes. Councilman Ives seconded. All Ayes-motion carried.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 3-9-2017 to 3-20-2017.....\$12,120.15
 _____3-21-2017 to 4-1-2017.....\$11,502.08
- **Town Employees:** 3-6-2017 to 3-19-2017.....\$60,800.88
 3-20-2017 to 4-2-2017.....\$53,766.82
- 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 McCarthy made the motion to approve the vouchers, and petty cash report and approve the voided and manual checks. Councilman Ives seconded. All Ayes-Motion carried.

- Petty Cash: 0.00
- Vouchers: \$127,339.20
- Manual Checks: \$500.96
- Voided Checks: 0.00

Authorize Mayor to Approve and Sign the Community Builders Contract for Town Hall:

Councilman Ives made the motion for the Mayor to sign the Community Builders Contract for Town Hall. Councilman Pyatt seconded. All Ayes-Motion carried.

Council Authorizes Mayor to Sign the Metro Animal Services Oversight Committee Agreement. Councilman McCarthy made the motion for the Mayor to sign the Metro Animal Services Oversight Committee Agreement. Councilman Ives seconded. 3 Ayes, 1 nay(Councilman Wales)-Motion carried.

Unfinished Business:

Day Enterprises: Randy Ford was here to talk about his business license. His personal residence is at 821 Badger. He first got his business license in June of 2016. He told us that he is mobile and his shop is not at the address where he lives. He will have his work truck that he will drive back and forth every day. Jeff Neubauer Mills Coded Enforcement Officer was here to tell about him running a business out of his home. Jeff also mention that there has been some complaints and neighbors says he is having his employees park where ever and he is doing business from his house. Randy mention that his employees do come to his house to pick up there pay checks and there was a time that he had his employees at his house to help build a shop. The police have been called to his residence because of his employees parking wrong and on people's private lot. Randy also mention that he has no roofing material at his place. He does keep tools for his own use as well. The Mayor mention that he just needs to remember the codes for residence and that he has to respect the right of the people around him.

Kathy Schooner 832 Badger Lane: She is the neighbor that the employees parked on her private lot. She told us that the information that Randy Ford gave is not accurate. He does do business out of his home. His employees park there all the time. Also, she mention that when she told the his employees not to park on her private lot that they got mad at her and refused to move them. They said that their boss said it was ok to park there and left their vehicles there. She says she has put her home up for sale because what has happened around her place.

Open Discussion:

Shawn Fink from the Bayou Bar: There is a car show Memorial Day Weekend. He would like to know if they can close down some intersections on Mayo 27th from 3 to 5. The intersections that will be affected are: 4th and Platte, 3rd and Midwest, 3rd and Platte, 3rd and Wyoming BLVD. Its called Dash for Cash. There will be about 140 cars that will come through and pick up packets. The Mayor said the he will have to contact Mike Coleman and Bryon Preciado and talk to them about a permit that he will have to get and what this will all entail.

David Gunn, 4925 Eisenhower. He would like to know if we can get a three way stop sign for the alley behind him. It used to be a dead end. The Town of Mills took it down when work was being done. It has not been put back up. He is concerned about kids playing in the alley and cars going down and not stopping. He wants to know if we can put something there.

Michael Balanoff: He is with CORAB. He wants to know if there is any more problems with the final agreement that has been purposed. He said he has been working on this since November of 2015 with us. He would really like to get something done. He has agreed to the changes that the Town of Mills has purposed. Mayor Coleman mention that the council will review it again and have it on the April 26th, 2017 agenda. Mike mention that each day is a day that he is

missing on advertising and getting deadlines done. We are 6 to 7 weeks out on this and need to get his ads in magazines and newspapers and on local media.

At 7:50pm Councilman McCarthy made the motion that we go into recess and read and review the contract. Councilman Wales seconded. 3 Ayes, 1 Nay (Councilman Pyatt) -Motion carried.

8:02pm: Back from recess and at council meeting. Councilman McCarthy read a statement; McCarthy made a motion to authorize the Mayor to sign the contract with Corab for leasing of property belonging to Mills, along the lines of the draft lease being reviewed at tonight's council meeting upon it being proofed and printed. Councilman Pyatt mention when do we anticipate this draft being completed? Attorney Pat Holscher told the council that he should have the completed form at 9am tomorrow and will accept the red lines and will send it over electronically for the Mayor to sign. Councilman Ives seconded the motion. All Ayes-Motion carried.

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

Mayor: Seth Coleman_____

Attested: Christine Trumbull_____