

REGULAR TOWN HALL MEETING

January 25th, 2017

Meeting called to order by Mayor at 7:00pm

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

Pledge of Allegiance:

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

Public Hearing: Zone Change from Public Land to Established Industrial for Lot 1, Casper Creek Addition.

Mayor closed the Council Meeting 7:01pm.

Mayor opened the public hearing at 7:01pm

Mayor Coleman now declared the Public Hearing opened for the consideration of a Zone Change from Public Land Institutions to Established Industrial for Lot 1 Casper Creek Addition. 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? Scoot Radden mention that the P & Z forward a due pass and does not see any problems. 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 7:04PM.

Mayor opened the Council Meeting at 7:05pm

Mayor closed the Council Meeting at 7:05pm

Mayor opened the public hearing at 7:05pm

Public Hearing: Adopting and Approving the Franchise Agreement with Bresnan Communications LLC

Mayor Coleman now declared the Public Hearing opened for the consideration of Adopting and Approving a Franchise Agreement with Bresnan Communications LLC locally known as Charter Communication. 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 report on this item. 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, if 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 7:06PM.

Mayor opened the Council Meeting at 7:06pm

Business Licenses:

NEW: None

Renewal Business Licenses: There are 20 businesses up for renewal. The businesses are as follows:

2nd Street Realtors INC, All Service Plumbing, A.S.P. INC: dba Arrowhead Heating Air Conditioning, Automation & Electronics INC, Charter Communications, Ernie's Storage, Fleetpride, Hole in the wall Gunsmithing, Mountain West Oilfield Body LLC, Norco INC, Paintrock Animal Clinic, Plumbing Masters LLC, Powder River Trailers, Slee Enterprises, Quality Masonry, Star Line Feeds, Treto Construction, Wyatt Electric, Wyoming Building Supply INC, Wyoming Steel & Recycling, Councilman McCarthy made the motion to approve the 20 businesses up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-3: A Resolution Fixing the Tax Levey for the Town of Mills for the Fiscal Year Ending June 30th, 2018. Councilman Ives made the motion to approve Resolution 2017-3; fixing the Tax Levey for the fiscal year ending June 30th, 2017. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-4: A Resolution Certifying Compliance With W.S. Section 24-2-11. Councilman McCarthy made the motion to approve Resolution 2017-4; Certifying Compliance with W.S. Section 24-2-11. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-6: Fair Housing. Councilman Pyatt made the motion to approve Resolution 2017-6, Fair Housing. Councilman Wales seconded. All Ayes-Motion carried.

Resolution 2017-7: A Resolution of the Town of Mills, Wyoming Designating The Banking Institutions to be used for the Fiscal Year Beginning June 30th, 2017 to July 1st 2018. Councilman McCarthy made the motion to approve Resolution 2017-17, designating the Banking Institutions to be used for Fiscal Year Beginning June 30th, 2017 to July 1st, 2018. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 698 First Reading: An Ordinance Adopting and Approving a Franchise Agreement with Bresnan Communications. Councilman Ives made the motion to approve Ordinance 698 on first reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 699: First Reading: An Ordinance to Rezone Lot 1, Casper Creek Addition NO 2, From Public Land Institutions (PLI) to Established Industrial (E-I). Councilman Pyatt made the motion to approve Ordinance 699 on first reading. Councilman Wales seconded. All Ayes-motion carried.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 12-27-2016 to 01-07-2017: **\$11,754.26**
01-08-2017 to 01-20-2017: **\$11,780.16**
- **Town Employees:** 12-27-2016 to 01-09-2017: **\$ 57,742.52**
- Councilman McCarthy 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: **\$83,363.33**

- Manual Checks: \$4718.56

Council Approve Payment Arrangements for Ken Platt. Councilman McCarthy made the motion to approve the payment arrangements for Ken Platt. Councilman Ives seconded. All Ayes-Motion carried.

Council Approval not to charge the 10% late fee on Water Bills Starting January Billing Cycle. Councilman Pyatt made the motion to approve that the 10% late fee be waived on water, sewer and sanitation bills starting January 2017 billing cycle.

Unfinished Business: None

Open Discussion: None

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the council meeting at 7:14pm Councilman Ives seconded. All Ayes, Motion carried.

Mayor: Seth Coleman_____

Attested: Christine Trumbull_____