

REGULAR TOWN HALL MEETING

January 11th, 2017

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

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

Pledge of Allegiance:

Oath of Offices: New Council Members: Darla R. Ives, Sara McCarthy and Ronald Wales were all sworn in for their new terms.

Darla R. Ives: 2 year term

Sara McCarthy and Ronald Wales: 4 year terms

Nominations for Council President: Councilman Ives nominated councilman McCarthy for council president. Councilman McCarthy nominated herself. No other nominations were presented.

Mayor made the announcement that councilman McCarthy is the new council president Councilman Ives made the motion to accept the nomination that Councilman McCarthy be the council president Councilman McCarthy seconded. All Ayes-Motion carried,

Approval of the Minutes from December 21st 2016: Councilman Ives made the motion to approve the minutes from December 21st, 2016. Councilman Pyatt seconded. All Ayes-Motion carried.

Business Licenses:

NEW: Maverik, Power Equipment Company: Councilman McCarthy made the motion to approve Maverik and Power Equipment Company for their business license. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business Licenses:

There are 10 businesses up for renewal. The businesses are as follows:

All Property Brokers LLC, Coleman Lane Park LLC, Fort Casper Campground, Harkins

Properties, Instrument Electric Services, C.W. Mechanical, Pioneer Contracting, Pope Construction, U-Haul of Wyoming, USI Insurance Services LLC. Councilman Pyatt made the motion to approve the 10 businesses up for renewal. Councilman McCarthy seconded. All Ayes-Motion carried. The Mayor abstains from voting since Coleman Lane Park is up for renewal.

Resolution 2016-32: A Resolution Establishing A Rate Change in Water. Sewer and Sanitation Rates to Meet the Fiscal Obligations for the Town of Mills. Councilman Ives made the motion to approve Resolution 2016-32. Councilman Pyatt seconded. All Ayes-Motion carried.

Resolution 2017-1: A Resolution Approving Opportunity Subdivision A Vacation and Replat of Lot 2. Section 6. Councilman McCarthy made the motion to approve Resolution 2017-1. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2017-2: A Resolution Approving Casper Creek Addition NO. 2. A Vacation and Replat of Lot 2, Block 2a Casper Creek Addition. Councilman Pyatt made the motion to approve Resolution 2017-2. Councilman McCarthy seconded. All Ayes-Motion carried.

Council Approval of the Changes to the Employee Handbook for the Town of Mills.

Councilman Ives made the motion to approve the changes to the employee handbook for the Town of Mills. Councilman McCarthy seconded. All Ayes-Motion carried.

Appointment of Connie Richardson as Town Treasurer/Oath of Office:

Mayor announced that Connie Richardson is the New Treasurer for The Town of Mills. Councilman McCarthy made the motion to approve the appointment of Connie Richardson as Town Treasurer. Councilman Pyatt seconded. All Ayes-Motion carried.

Town Clerk Christine Trumbull read Connie Richardson her oath to office-

Authorize Council to approve the Payroll Reports and Expenditure:

- ⋮ Fire: 12-15-2016 to 12-26-2016: \$12,483.47
- ⋮ Town Employees: 12-12-2016 to 12-25-2016: \$85,182.98
- ⋮ Councilman McCarthy made the motion to approve the payroll reports for the fire and town employees. Councilman Pyatt 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 McCarthy seconded. All Ayes-Motion carried.

Petty Cash: \$39.71

Vouchers: \$93,040.09

Manual Checks: \$9496.86

Approval of November 2016 Expenditure and Revenue Report: Councilman Ives made the motion to approve the November 2016 Expenditure and Revenue Report. Councilman Pyatt seconded. All Ayes-Motion carried

Unfinished Business: None

Open Discussion:

Steve Loftin just wanted to make sure that the Resolution 2017-1 was passed and it did not have to go through other readings. Steve first only planned on doing the water and sewer but then he realized that he might want to go further with the property off Salt Creek.

Councilman McCarthy made the motion that we go into an executive session on a real-estate transaction Councilman Pyatt seconded. All Ayes-Motion carried.

Council meeting closed at 7:12pm

Executive Session opened 7:12pm

Back From Executive Session at 7:30pm

Open Council Meeting at 7:30pm

Councilman Pyatt made the motion that we continue with Tract 1 with a \$50,000 offer. Councilman Ives seconded. All Ayes-Motion carried.

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the council meeting at 7:31 pm Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor: Seth Coleman_____

Attested: Christine Trumbull_____