

REGULAR TOWN HALL MEETING

December 21st, 2016

Meeting called to order by Mayor at 7:00pm

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

Pledge of Allegiance:

Approval of the Minutes from December 7th, 2016: Councilman Pyatt made the motion to approve the minutes from December 7th, 2016. Councilman McCarthy seconded. All Ayes-Motion carried.

Business Licenses:

NEW: None

Renewal Business Licenses: There are 2 businesses up for renewal. The businesses are as follows:

Hays Properties, Ludwig's Plumbing and Heating. Councilman McCarthy made the motion to approve the 2 businesses up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

Ordinance 695: 3rd AND FINAL READING: An Ordinance Amending Ordinance 2.16.020; Pertaining to Salaries of the Council Members. Councilman Ives made the motion to approve and adopt Ordinance 695 on 3rd and final reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 696: An Ordinance to Repeal Ordinance 677 and Reinstate Title 10 Vehicles and Traffic of the Mills Municipal Code and Declaring an Emergency. Councilman Pyatt made the motion to approve Ordinance 696 an declaring and emergency. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 697: An Ordinance to Repeal Ordinance 678 and Reinstate Title 9 General Offenses of the Mills Municipal Code and Declaring an Emergency. Councilman McCarthy made the motion to approve Ordinance 697 and declaring an emergency. 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 Ives 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.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 12-03-2016 to 12-14-2016
- **Town Employees:** 11-28-2016 to 12-11-2016

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

Unfinished Business:

Open Discussion:

ADJOURNMENT: Councilman McCarthy made the motion to adjourn the council meeting at 7:05pm Councilman Ives seconded. All Ayes, Motion carried.

Mayor: Seth Coleman_____

Attested: Christine Trumbull_____