

REGULAR TOWN HALL MEETING

December 7th, 2016

Meeting called to order by Mayor at 7:03pm

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

Pledge of Allegiance:

Approval of the Minutes from November 16th, 2016: Councilman Pyatt made the motion to approve the minutes from November 16th, 2016. Councilman McCarthy seconded. All Ayes-Motion carried.

Department head reports are available from the Town Clerk in the Office.

Business Licenses:

NEW: Blu Sky Builders LLC, Original Woodworking IC, Safety Kleen Systems INC, SW LLC. Councilman Pyatt made the motion to approve the new business listed. Councilman Ives seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are 13 businesses up for renewal. The businesses are as follows:

71 Construction, Advance Technologies, B & B Auto Electric INC, Bids Place, Communication Electronics INC, dba: Comtronix, Dan's Auto Electric, Lost Arrow Catering, Mid-Mountain Concrete Pumping INC, Motion Industries, Prairie Wind Decoys, Rocky Mountain Weed Control, Rooter Sewer Service INC Wyoming Food Bank of the Rockies. Councilman Ives made the motion to approve the 13 businesses up for renewal. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2016-37: A Resolution Approving a 3,856 Square Foot Commercial Building Located on Lot 12, Block 13, Mountain View Suburb. Councilman McCarthy made the motion to approve Resolution 2016-37. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 694: 2nd Reading: An Ordinance to Amend Ordinance 687, Article III, Retail Liquor Licenses. To Add Bar & Grill Licenses, Special Malt Beverage and Microbrewery. No Motion to bring off the table. So therefore, the Ordinance died.

Ordinance 695: 2nd Reading: An Ordinance Amending Ordinance 2.16.020; Pertaining to Salaries of the Council Members. Councilman Ives made the motion to approve Ordinance 695 on 2nd reading. Councilman Pyatt seconded. All Ayes-Motion carried.

Authorize the Mayor to Sign the Real Estate Trade Agreement with Black Hills Bentonite. Councilman McCarthy made the motion for the Mayor to sign the real estate trade agreement with Black Hills Bentonite. Councilman Pyatt seconded. All Ayes-Motion carried.

Authorize the Mayor to Sign the Contract with Jim Edgeworth for the Town of Mills: Councilman Ives made the motion for the Mayor to sign the contract with Jim Edgeworth. Councilman McCarthy seconded. All Ayes-Motion carried.

Authorize the Mayor to Sign the Pacific Power Contract for Lights on Overlook Way in Robertson Hills Subdivision. Councilman Pyatt made the motion for the Mayor to sign the Pacific Power Contract for lights on Overlook Way in Robertson Hills Subdivision. Councilman Pyatt mentioned that this contract is contingent on payment from Lisa Burridage. Councilman Ives seconded. All Ayes-Motion carried.

Authorize Mayor to Approve the Refunds to Residents on Water, Sewer and Sanitation. The resident will have the choice to have the money refunded as credit on their account or have a check mailed to them. Councilman McCarthy made the motion for the refunds to be given. Councilman Ives seconded. All Ayes-Motion carried.

Approval of the 12-07-2016 Revised Town of Mills Employee Handbook. Councilman Pyatt made the motion to approve the 12-7-2016 revised Town of Mills Employee Handbook. 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 Pyatt seconded. All Ayes-Motion carried. Check number 19748 will not be counted on the voucher list as it was voided.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 11-21-2016 to 12-2-2016
- **Town Employees:** 11-14-2016 to 11-27-2016
- Councilman McCarthy 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:

Kevin O'Hearn talked about the MPO meeting with Logan Simpson. This is for the Mills comprehensive plan. They talked about the goals for the town. How we can build strong partner ships with the town around us. The City of Casper is developing the David Street Station and thinks that ours would go hand and hand with theirs. We need to enhance our parkways and sidewalks and making the community great. There will be another meeting in January 2017 to talk about the growth potential.

Pat Sweeny was present to talk about his role that he will play in the Town of Mills. He was elected as a representative to Mills. He will represent House District 58. He will help us with anything that we would like to see. He is very excited about the growth in Mills.

Councilman Pitts made the motion to go into executive session on a personnel issue. The Mayor and Council left the council meeting at 7:16pm. They went into executive session at 7:16pm.

The Mayor and Council returned from executive session at 7:22pm. Councilman Pitts made the motion and announcement that they will pay current Town Clerk Christine Trumbull \$23.00 an hour and effective immediately. Councilman McCarthy seconded. All Ayes-Motion carried.

ADJOURNMENT: Councilman Pitts made the motion to adjourn the council meeting at 7:23pm Councilman Pyatt seconded. All Ayes, Motion carried.

Mayor: Seth Coleman _____

Attested: Christine Trumbull _____