

REGULAR TOWN HALL MEETING

November 16th, 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 October 26th 2016: Councilman Pitts said before the minutes are approved, check 19501 to Nerd needs to be pulled from the voucher list for Oct 26th. We are not paying this bill at this time. Pitts also mentioned that on the first page of the minutes the bottom paragraph Councilman Coleman needs to be changed to Mayor Coleman. Councilman Pitts made the motion to approve the minutes from October 26th, 2016. Councilman Ives seconded. All Ayes-Motion carried.

Public Hearing at 7:00pm or as time allows: Land Trade between Black Hills Bentonite and the Town of Mills.

Mayor Coleman closed the Council Meeting at 7:02pm

Mayor Coleman opened the Public Hearing at 7:02pm

Mayor Coleman now declared the Public Hearing opened for the consideration of land trade between black Hills Bentonite and the Town of Mills. 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 and state your name and address for the record. Do we have a report on this item? Kevin O'Hearn the Town Building inspector mentioned that this would be a land trade of 4 acres for 4 acres. The Town of Mills would give Black Hills Bentonite land by Casper Creek and the Town of Mills would get 4 acres on Salt Creek Highway. Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. Again, Mayor Coleman asked if 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 if 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 7:05PM.

Mayor Coleman opened the Council Meeting at 7:05PM.

Councilman Pyatt made the motion to proceed with the land trade between Black Hills Bentonite and The Town of Mills. Councilman McCarthy seconded. All Ayes-Motion carried.

Business Licenses:

NEW: Advanced Comfort Solutions INC, Harvey's, JNL Designs LLVC, N.E. Auto Repair, Pinnacle Construction. All business were out of town so were not required to come. Councilman McCarthy made the motion to approve the new business listed. Councilman Pitts seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are 24 businesses up for renewal. The businesses are as follows:

Air Comfort Complete INC, American Heating & Air Conditioning, Andreen Hunt Construction INC, Blitzed Again Welding, Care Mobile Home Service LLC, Dave's Roofing, Demo & Dirt, DeVault Plumbing INC, Envision Electric, EZ Stop, Hayden's Place, J & J Advance Thermal Solutions INC, Mountain Sheet Metal, NOV Tuboscope, Porter's Mountain View, Ray Clamp Masonry & General Contracting, Realty Executives of Casper, Re/Max the Group, Robinson Contracting INC, Tire Professionals INC, Video's to Go, Western Radiator, Wyoming Child & Family Development INC, Wyoming Door. Councilman Pyatt made the motion to approve the 24 businesses up for renewal. Councilman Ives seconded. All Ayes-Motion carried.

Resolution 2016-35: A Resolution Approving a 3600 Square Foot Commercial Storage Building and A Proposed 4500 Square Foot Commercial Building in Established Business Zoning District on Lot 4A, of the Bauer NO 2 Addition. Councilman McCarthy made the motion to approve Resolution 2016-35. Councilman Ives 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. Councilman Pitts made the motion to table Ordinance 694 on 2nd reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 695: 1st Reading: An Ordinance Amending Ordinance 2.16.020; Pertaining to Salaries of the Council Members. Councilman Pyatt made the motion to approve Ordinance 695 on 1st reading. Councilman McCarthy 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 Pitts seconded. All Ayes-Motion carried.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 10-31-2016 to 11-10-2016
- **Town Employees:** 10-31-2016 to 11-13-2016
- Councilman Pyatt made the motion to approve the payroll reports for the fire and town employees. Councilman McCarthy seconded. All Ayes-Motion carried.

Unfinished Business:

Open Discussion:

Katrina Beckman was present to talk about her vehicle that was towed without notice. She was told at one time to move her car off 3rd street so she did. She parked her car on Rivers Crossing and was never told that she could not do that. On Oct 29th, 2016 at 3:00pm her car was towed and she went to go get it at 6:00pm. It cost her \$400.00. She mentioned that it would be nice to have some sort of notice. She was told that our Ordinance was 72 hours. She thinks that we should revisit this because 72 hours is not long enough. If a person was out of town for longer than that it would be towed and the cost to get the vehicle out would be very high. The car is licensed. Jeff the Code Enforcement Office and the Chief of Police had conversations with Katrina and her husband. The Mayor mentioned that we are looking at all Ordinances at this time and will revisit this one and we will look into the situation.

ADJOURNMENT: Councilman Pitts made the motion to adjourn the council meeting at 7:18pm
Councilman Ives seconded. All Ayes, Motion carried.

Mayor: Seth Coleman _____

Attested: Christine Trumbull _____