

REGULAR TOWN HALL MEETING

October 12th, 2016

Meeting called to order by Mayor at 7:00pm

Present: Mayor Coleman, Councilman McCarthy, Councilman Pitts.

Pledge of Allegiance:

Approval of the Minutes from September 28th, 2016: Special Meeting: Councilman McCarthy made the motion to approve the minutes from September 28th, 2016. Councilman Pitts seconded. All Ayes- Motion carried.

Approval of the Executive Minutes from October 6th, 2016. Town Treasurer Interviews. Councilman McCarthy made the motion to approve the executive minutes from October 6th, 2016 dealing with Town Treasurer Interviews. Councilman Pitts seconded. All Ayes- Motion carried.

Approval of the Executive Minutes from October 6th, 2016. Legal Matter. Councilman Pitts made the motion to approve the executive minutes from October 6th, 2016, dealing with a legal issue. Councilman McCarthy seconded. All Ayes- Motion carried.

Approval of the Executive Minutes from October 6th, 2016. Personnel Issue. Councilman McCarthy made the motion to approve the executive minutes from October 6th, 2016 dealing with a personnel issue. Councilman Pitts seconded. All Ayes- Motion carried.

Oaths of Darla Ives and Mike Pyatt. Mayor Coleman asked each of them if they accept the appointment of being on the Town Council. Both answered yes. Town Clerk Christine Trumbull read them their Oath.

Department Head Reports: Mayor Coleman mentioned that the department head reports are available from the Town Clerk.

Judges Report: Councilman Pitts read the report and made the motion to approve the Judges report. Councilman McCarthy seconded. All Ayes- Motion carried.

Metro Report: There is no Metro Report at this time.

Business Licenses:

NEW:

Waterproofing West was an out of town business that did not need to come to the council meeting but is asking for their business licenses. Councilman McCarthy made the motion to approve all the new businesses listed above. Councilman Pitts seconded. All Ayes- Motion carried.

Renewal Business Licenses: There are 5 businesses up for renewal. The businesses are as follows:

All out Fire, Badger Daylighting Corp, Hard Way Sets, Key Energy Service LLC, Pine Lodge Motel. Councilman Pitts made the motion to approve the 5 businesses up for renewal. Councilman Pyatt seconded. All Ayes-Motion carried.

Authorize Mayor and Council to Approve the Truck Bids. 2 for Public Works and 1 for the Water Treatment Plant. Councilman McCarthy made the motion to approve the truck bids for the public works department and water treatment plant. Councilman Pitts seconded. All Ayes-Motion carried.

Resolution 2016-33: A Resolution Approving the Winters Addition, A Vacation and Replat of Lots 2 and 3, Block 1 of the Mountain View Addition. Scott Radden mention that the P & Z forward a due pass on October 6th, 2016. Councilman Pitts made the motion to approve Resolution 2016-33. Councilman Pyatt seconded. All Ayes-Motion carried.

Ordinance 692: 2nd Reading: An Ordinance Amending Ordinance 642 of the Town of Mills; Pertaining to the Hours of Service and Compensation for the Office of Mayor. Councilman McCarthy made the motion to approve Ordinance 692 on 2nd reading. Councilman Pitts seconded. All Ayes-Motion carried.

Ordinance 693: 2nd Reading: An Ordinance to Amend Section 2.24.090 of the Mills Municipal Code to Specify a Date Certain for the Municipal Court to Settle Its Accounts and Make Payment to the Town Treasurer. The changes that need to be done are that the Court will have 30 days from the previous month to turn over funds to the Town Treasurer. Councilman Pitts made the motion to approve Ordinance 693 on 2nd reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Resolution 2016-25: Special Use Permit to allow a 100 Foot Lattice Cell Phone Tower in Established Industrial; Union Wireless. Site Plan agreement. Councilman McCarthy made the motion to approve Resolution 2016-25. Councilman Pitts seconded. All Ayes-Motion carried.

Pay Bills on Voucher List and Petty Cash Report: Councilman McCarthy made the motion to approve the vouchers and the petty cash report. Councilman Pitts seconded. All Ayes-Motion carried.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire:** 09-05-2016 to 10-02-2016
- **Town Employees:** 09-05-2016 to 10-02-2016
- Councilman Pitts made the motion to approve the payroll reports for the fire and town employees. Councilman Pyatt seconded. All Ayes-Motion carried.

Unfinished Business:

Jennifer Holling and Carmen Wisser from Stagers was present to talk about the bar. DEQ have finally passed them and they have been trying to get funding but have ran into a snag. The old Wyoming Highway shows that it runs through their front step. They want to get together with us and have us draw up something for the bank so they can get funding. Scott Radden mentioned that this is will have

to go through the P & Z and Ordinance will have to be drawn up. The council has invited them to the special work session meeting which will be held on October 18th, 2016. They have agreed to come. They want to get together with the mayor and council to update us on the new plans moving forward

Open Discussion:

Tim Sutherland at 168 N 5th Ave approached the council to tell them about the weed problem that we have and wanted to know who is responsible for the weeds. The weeds are growing in the sidewalks and streets and making a mess of things. Plus, he sees weeds in the storm drains. The weeds are on Pendell Ave and Abbott and all over town. He says this is fire hazard and does not want to see any fires. The home owners need to be responsible for the weeds in their area and need to be ticketed or something. Tim says he has talked to Jeff but nothing is happening. Bryon Preciado said he will talk to Jeff and see what we can do. Kevin also said that he will drive around and look since Jeff is off the next couple of days.

ADJOURNMENT: Councilman Pitts made the motion to adjourn the council meeting at 7:27pm Councilman McCarthy seconded. All Ayes, Motion carried.

Mayor: Seth Coleman _____

Attested: Christine Trumbull _____