REGULAR TOWN HALL MEETING

September 14th, 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 August 24th, 2016: Councilman Pitts made the motion to approve the minutes from August 24th, 2016.   Councilman McCarthy seconded. All Ayes-Motion carried.

Approval of the Minutes from September 2nd , 2016: Councilman McCarthy made the motion to approve the minutes from September 2nd , 2016. . Councilman Pitts seconded. All Ayes-Motion carried.

Interim Mayor to Announce and Accept the Resignation of Councilman Cecil Engels. Councilman Pitts made the motion to accept the resignation of Councilman Cecil Engels. Councilman McCarthy seconded. All Ayes-Motion carried.

Mayor Coleman made the announcement that the town is taking applications for council positions. We will be accepting applications until September 26th at 5:00pm.   Please see the Town Clerk for an application.

Oaths of Interim Mayor and President of the Town Council: Interim Town Clerk Christine Trumbull read the Oaths to Interim Mayor, Seth Coleman and Ruth Pitts, president of the Town Council.

Department Head Reports: Department head reports are available the clerk's office at Town Hall.

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

Metro Report: Councilman Pitts read the report.   Councilman McCarthy made the motion to approve the Metro Report. Councilman Pitts wanted to know address and not just streets. She also wanted to know why we have Casper address on our report? The totals from page to page do not match and wants the report to show accurate numbers. Councilman Pitts seconded. All Ayes-Motion carried.

Business Licenses:

NEW:

B & M Plumbing & Heating INC, Central Wyoming Contractors, Commercial Coatings, Line Side Electric INC, Mountain Peak Builders INC, R & R Handyman Services, Redline Custom Concrete & Flatworks, Silver Leaf Partners, Wall to Wall Painting INC, Western Mechanical. All business are out of town and are not require to come to the council meeting. Pitts wanted B & M Plumbing and Heating to answer one of the questions right on the form. He put that he does not come through Mills to do work, well

why he is asking for a business license then? Also Mountain Peak Builders needs to send us a new insurance once theirs is expired as well as with Western Mechanical. Also Western Mechanical needed to fill out the empty spaces. All questions must be answered.   Councilman McCarthy made the motion to approve all the new business listed above. Councilman Pitts seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are 16 business up for renewal. The business are as follows:

ARS Flood & Fire Clean-up, Bailly's Plumbing & Heating INC, Barns by Design, Doug's Hobby Shop, Integrity Auto Body LLC, Joe's Plumbing LLC, Johnston's Trailer Court, Mega Construction INC, Miracle Plumbing INC, Moss Saddles Boots & Tack, PMS INC, Phase 1 Construction INC, Richard S Logan Trucking INC, Stabil Drill Specialties LLC, Taco John's, Woodward Machine Corporation.   Councilman Pitts made the motion to approve the 16 business up for renewal. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 685: 2nd Reading: An Ordinance Amending Ordinance 624; To Establish Permit Fees for Building Additions, Mechanical & Plumbing, Gas Appliances, Demolition of Residential & Commercial Buildings, Fences, Porches, Decks, Roofing, Landscaping and Signs, with changes. Councilman Pitts made the motion to approve Ordinance 685 on 2nd reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 686: 3rd AND FINAL READING: An Ordinance Amending Ordinance 647 Mobile Homes: Planner Scott Radden recommended that the council table this until he can get with Rob and discuss the changes to this ordinance. Councilman Pitts made the motion to table Ordinance 686 on 3rd and final reading with changes. Councilman McCarthy seconded. All Ayes-Motion carried.

 Ordinance 687: 2nd Reading: (Tabled on 2nd reading 8-24-2016) An Ordinance to Amend the Mills Municipal Code 5-12-220 Article VI; Special Permits: Councilman Pitts made the motion to bring Ordinance 687 off the table. Councilman McCarthy seconded. All Ayes-Motion carried.   Councilman McCarthy made the motion to approve Ordinance 687 on 2nd reading with changes. Councilman Pitts seconded. All Ayes-Motion carried.

Ordinance 691: 1st Reading: An Ordinance Establishing an amendment to the Annual Appropriation of Funds for The Fiscal Year 2015-2016. For the Town of Mills, Natrona County, Wyoming. Councilman Pitts made the motion to approve Ordinance 691 on 1st reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Pay Bills on Voucher List/Petty Cash Report: Councilman McCarthy made the motion to approve the vouchers and the petty cash report.   Councilman Pitts seconded. All Ayes-Motion carried.   Councilman Pitts wants a copy of each petty cash receipt so they can look over them.

Authorize Council to approve the Payroll Reports and Expenditure:

- **Fire**: 8-17-2016-8-28-2016
- **Fire:** 8-29-2016-9-9-2016
- **Town Employees**: 8-22-2016-9-4-2016

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

Unfinished Business:

Scott Clamp: 720 Wasatch. He just wanted to know if we have heard anything on the alley. Mr. Dewald still thinks it is his and needs to be told. Kevin our building inspector said we have not forgotten about it but have been really busy and it is still on the back burner. Scott Radden said the same thing.

Open Discussion:

Mayor Coleman made the announcement that the town will be holding a work session on September 22nd at 2:00pm.

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

Mayor: Seth Coleman_____

Attested: Christine Trumbull_____