

REGULAR TOWN HALL MEETING

August 10th, 2016

Meeting called to order by Mayor at 7:00pm

Present: Mayor Wilson, Councilman Coleman, Councilman Engels, Councilman McCarthy, Councilman Pitts.

Pledge of Allegiance:

Approval of the Minutes from July 27th, 2016: Councilman Coleman made the motion to approve the minutes from July 27th, 2016. Councilman Engels seconded. All Ayes-Motion carried.

Approval of the Minutes from July 28th, 2016: Councilman Coleman made the motion to approve the minutes from July 28th, 2016, special meeting. Councilman McCarthy seconded. All Ayes-Motion carried.

Department Head Reports: Department head reports are on the podium for people to review.

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

Metro Report: Councilman Coleman read the report. Councilman Coleman made the motion to approve the Metro Report. Councilman Pitts wanted to know address and not just streets. Councilman McCarthy seconded. All Ayes-Motion carried.

Public Hearing: Renewal of Liquor Licenses:

Mayor Wilson closed the Council Meeting at 7:05PM

Councilman Coleman opened the Public Hearing at 7:05PM

Councilman Coleman now declared the Public Hearing opened for the consideration of renewal of liquor licenses. 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? No one spoke up. Mayor Wilson will be abstaining from voting. Councilman read the list of business up for renewal.

Backwards Distilling Company LLC: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Bill Polik was present to speak in favor of this item. He asked for his liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the

audience who wishes to speak in opposition to this item. 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. Next,

Bayou Liquors INC: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Vince Gargiulo was present to speak in favor of this item. He asked for his liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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. Next,

Beacon Club: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Laura Ryan was present to speak in favor of this item. She asked for her liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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. Next,

Uncorked Fine Wine and Spirits: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Donna Hogg was present to speak in favor of this item. She asked for her liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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. Next,

D's Oregon Trail Bar LLC: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Tommy Lange was present to speak in favor of this item. He asked for his liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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. Next,

The Hideaway Bar LLC: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. David Wilson was present to speak in favor of this item. He asked for his liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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. Next,

Staggers LLC: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. Jennifer Holling was present to speak in favor of this item. She asked for her liquor license to be renewed for another year. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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. Next,

Maverik #547: Councilman Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. No one was present to speak in favor of this item. They were just here a couple of weeks ago and asked for their liquor license. They have not even started on building the building yet. Again, Councilman 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 Councilman Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. 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.

Councilman Coleman mention 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 7:14PM

Mayor re-opened the Council Meeting at 7:14PM

Mayor Wilson then asked for a motion for the liquor license renewal: Councilman McCarthy made the motion to accept all the liquor licenses for renewal. Councilman Pitts seconded. The Mayor is abstaining from voting. All Ayes-Motion carried.

Business Licenses:

NEW:

Ace Lawn Care LLC: Out of town business that did not need to show. Councilman Coleman made the motion to approve Ace Lawn Care LLC for their business license. Councilman Pitts seconded. All Ayes-Motion carried.

Green Vista Roofing: John Wright was present to talk about his business. He is from Colorado and doing business in Mills. Councilman Coleman made the motion to approve Green Vista Roofing for their business license. Councilman Engels seconded. All Ayes-Motion carried.

HY Country Meat Processing: Paul McCain was present to talk about his business. He is doing meat processing. Councilman Coleman made the motion to approve Hy Country Meat Processing for his business license. Councilman Pitts seconded. All Ayes-Motion carried.

KO Plumbing and Heating: This business is out of town and is not required to come. Councilman Coleman made the motion to approve KO Plumbing and Heating for his business license. Councilman McCarthy seconded. All Ayes-Motion carried.

Renewal Business Licenses: There are 11 business up for renewal. The business are as follows:

3 Star Tree Service, AMZ Construction, Ashby Construction INC, Burbach's Refrigeration, Community Home Oxygen, Ghost Town Canvas, Haid's Plumbing and Heating, J-Team Custom Engine, Modern Electric, On Common Ground, Peakview Plumbing. Councilman Coleman made the motion to approve the 11 listed businesses up for renewal. Councilman Engels seconded. All Ayes-Motion carried.

Resolution 2016-23: Authorize Mayor and Council to Approve the Site Plan for the Construction of Commercial Site Plan. Councilman Coleman made the motion to approve Resolution 2016-23. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 680; 3rd AND FINAL Reading: Amending Title 1: General Provisions of the Town Code. Councilman McCarthy made the motion to approve Ordinance 680 on 3rd AND FINAL reading. Councilman Coleman seconded. All Ayes-Motion carried.

Ordinance 686: 1st Reading: An Ordinance Amending Ordinance 647 Mobile Homes: Councilman Coleman made the motion to approve Ordinance 686 on 1st reading with changes. Councilman Engels seconded. All Ayes-Motion carried.

Ordinance 687: 1st Reading: An Ordinance to Amend the Mills Municipal Code 5-12-220 Article VI; Special Permits: Councilman McCarthy made the motion to approve Ordinance 687 on 1st reading with changes. Councilman Pitts seconded. All Ayes-Motion carried.

Authorize Mayor to Sign the Mills Comprehensive Plan Agreement with Logan Simpson: Councilman Coleman made the motion for the Mayor to sign the Mills Comprehensive Plan Agreement with Logan Simpson. Councilman Engels seconded. All Ayes-Motion carried.

Staggers: Authorize Mayor and Council to approve catering permits for dates 8-13-2016 and 8-19-2016 thru 8-21-2016. Jennifer Holling and Carmen Wisser were present to talk about their event. Councilman Coleman made the motion to approve Staggers for their catering permits for the dates of 8-13-2016 and 8-19-2016 thru 8-21-2016. Councilman McCarthy seconded. All Ayes-Motion carried.

Mayor to Appoint Dan Beall as Fire Chief: Mayor read Dan Beall his oath to office. He has been interim Chief.

Pay Bills on Voucher List/Petty Cash Report: Councilman Coleman made the motion to take check number 18999 to Western Medical Associated off the table. Councilman Pitts seconded. All Ayes-Motion carried. Councilman Coleman made the motion to approve the bills on the voucher list and petty cash report and to pay check number 18999. Councilman McCarthy seconded. All Ayes-Motion carried.

Unfinished Business: None

Open Discussion:

Dan Beall wanted to give thanks for helping finding the missing boy. One of our workers in public works found the boy and all are safe.

Mayor Wilson also made the announcement that Councilman Coleman will be Pro-Tem Mayor and will be the president when the Mayor is gone. Councilman Pitts made the motion to approve that Councilman Coleman will be Pro-Tem Mayor and President. Councilman McCarthy seconded. All Ayes-Motion carried.

ADJOURNMENT: Councilman Pitts made the motion to adjourn the council meeting at 7:30pm Councilman McCarthy seconded. All Ayes, Motion carried.

Mayor: Marrolyce Wilson_____

Attested: Christine Trumbull_____