

REGULAR TOWN HALL MEETING

June 22nd, 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 May 25th, 2016: (Tabled) Councilman Coleman made the motion to take the minutes from May 25th off the table. Councilman Pitts seconded. All Ayes-Motion carried. Councilman Coleman made the motion to approve the minutes from May 25th, 2016. Councilman McCarthy seconded. All Ayes-Motion carried.

Approval of the Minutes from June 8th, 2016: Councilman Pitts made the motion to approve the minutes from June 8th, 2016. Councilman Engels seconded. All Ayes-Motion carried.

Business Licenses:

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

Action Glass, Advance Chemical Solutions, American Freedom Airsoft, Brutill Construction Inc., City Service Electric, Clean Harbors Surface Rentals USA Inc., Coastal Chemical Company LLC, D & C Storage, Day Enterprises, Hansen Quick Lube Inc., Hog Ranch, Horner Construction, JS Enterprises LLC, Kwiecinskis Roofing & Siding LLC, Long Building Technologies, Ok Fine Productions, Powder River Shredders LLC, Sanchez Electric Inc., Wyoming Horse Racing LLC.

Councilman S. Coleman made the motion to approve the nineteen business that are listed for renewal. Councilman McCarthy seconded. All Ayes-Motion carried.

Pay Bills on Voucher List/Petty Cash Report: Councilman Coleman made the motion to approve the bills on the voucher list. Councilman Engels seconded. All Ayes-Motion Carried.

Public Hearing June 22nd at 7:05pm: Approve the Liquor License for the Maverik:

Mayor Wilson closed the Council Meeting at 7:05pm

Mayor Wilson opened the Public Hearing at 7:05Pm

Councilman Coleman declared the Public Hearing open for the consideration of the liquor license approval for the Maverik. The hearing will be conducted in accordance with state statutes, Mills council procedures and other applicable laws. The hearing has been set and advertised in accordance with the state statues. I would ask those individuals who wish to address the council on this issue to approach

the podium and state your name and address for the record. Do we have a staff report on this item? No staff spoke. Then councilman Coleman asked, is there anyone in the audience who wishes to speak in favor of this item? Jennifer Tollifsen the District Manager for Maverik for our area stood up and spoke. She said they are really excited for this store to open. It will have a new concept look with the alcohol store being enclosed in the side the store in glass. She stated the when a person comes in to buy alcohol their license will have to be scanned with the barcode to show how old they are. They cannot get around doing it this way. They have a good reputation with the liquor commission and do not have a lot of violations for alcohol. They will have about 20 employees and they will be selling packaged liquor. The owner of the land is gone till mid-July and once the paperwork is all signed the construction should take about 145 days to finish. There were no more questions for Jennifer. Councilman Coleman then ask again is there anyone in the audience who wishes to speak in favor of this item? Again, is there anyone in the audience who wishes to speak in favor of this item. No one spoke. Then he asked is there anyone in the audience wishing to speak in opposition to this item. Is there anyone in the audience to speak in opposition to this item. For a third and final time is there anyone in the audience wishing to speak in opposition to this item. After all, have spoken and there being no others to speak for or against this item, I now declare this meeting closed.

Councilman Coleman closed the Public Hearing at 7:11pm

Opened the Council Meeting at 7:11pm.

New Business Licenses:

Cleary Building Corporation: Todd Talbert was present to talk about the company. This will be the 80th branch in the company. Councilman Coleman made the motion to approve Cleary Building Corporation for their business license. Councilman Pitts seconded. All Ayes-Motion carried.

Five Star Landscaping: There are out of town business. Councilman Coleman wanted to know why they are in tier 1 when they should be in tier 4. Are they doing something else that would make them in tier 1. Christine said she would call and find out why they were charged the tier 1 pricing. Councilman Coleman made the motion to approve Five Star Landscaping for their business licensee. Councilman McCarthy seconded. All Ayes-Motion carried.

Jim May Welding Inc.: Jim May was present to talk about the company. Their company is located at 553 Coolidge. He will have 6 employees and they are where Funk Boiler used to be. They are opening up a welding business there. Councilman Coleman made the motion to approve Jim May Welding for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Kiddo's Cabin: Elizabeth Morgan was present to talk about the company. She is opening an online homemade kid's products. She will not be being doing business out of her house. She will be doing things online and at shows. Councilman Coleman made the motion to approve Kiddo's Cain for her business license. Councilman Pitts seconded. All Ayes-Motion carried.

McDonald Landscaping: Thomas McDonald was present to talk about the company. He is doing landscaping for people in Mills. Councilman Coleman made the motion to approve McDonald Landscaping for their business license. Councilman McCarthy seconded. All Ayes-Motion carried.

R-2 Properties: This is a rental company business. Councilman Coleman made the motion to approve R-2 Properties for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Rob Hand reminded that the council still needs to vote on the liquor license for the Maverik. The mayor will be abstaining from voting. Councilman Coleman asked if there was a motion and Councilman Pitts made the motion to approve the Maverik for their liquor license. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 674; 3rd AND FINAL Reading(Tabled); Proposed Budget for the Fiscal Year 2016-2017: Councilman Coleman made the motion to take Ordinance 674 off the table. Councilman Pitts seconded. All Ayes-Motion carried. Councilman Coleman made the motion to approve Ordinance 674 on 3rd AND FINAL reading. Councilman Engels seconded. All Ayes, Motion carried.

Ordinance 676; 3rd AND FINAL Reading: An Ordinance Providing for Town Council President to Sign Checks and Other Documents in the Absence of the Mayor. Councilman McCarthy made the motion to approve Ordinance 676 on 3rd Reading. Councilman Pitts seconded. All Ayes, Motion carried.

Ordinance 677; 1st Reading: An Ordinance Amending Title 10; Vehicles and Traffic: Councilman Pitts made the motion to approve Ordinance 677 on first reading. Councilman Engels seconded. All Ayes-Motion carried.

Ordinance 678; 1st Reading: Title 9; General Offenses: Councilman Pitts made the motion to approve Ordinance 678 on first reading. Councilman McCarthy seconded. All Ayes-Motion carried.

Ordinance 679; 1st Reading: Title 18; Transient Merchants: Councilman Coleman made the motion to approve Ordinance 679 on first reading. Councilman Engels seconded. All Ayes-Motion carried.

Unfinished Business: Councilman Coleman asked Code Enforcement Jeff Neubauer if the property on 305 Lakeview was all taken care of. Jeff said yes it is all done.

Open Discussion:

Nancy Plumber who lives at 119 Pioneer was present to ask the mayor and council if she could get a variance for her mobile home. It is 4 years older than what our ordinance will allow into the town. Her mobile home is in excellent shape. She would like for us to allow her to keep it. Its paid for and she does not want to have to buy a new one. Councilman Coleman stated that we will revisit Ordinance on mobile homes at the July work session. We will get back to you on what we decided.

Mayor Wilson stated that we have a guest in the audience. Bunky Loucks. He approached the podium and stated that he was glad to be here and that he plans on coming to more. He likes the Town of Mills and wants to see how he can be of assistance to us.

Councilman Coleman stated that there will be a public hearing on June 27th, 2016 at 6:00pm here at Town Hall.

Mayor Wilson stated that the contract for Civic Plus needs to be signed for the new web site. Councilman Coleman made the motion for the mayor to sign the contract for Civic Plus for the new web site. Councilman Pitts seconded. All Ayes-Motion carried.

ADJOURNMENT: Councilman Coleman made the motion to adjourn the council meeting at 7:28pm Councilman Pitts seconded. All Ayes, Motion carried.

Mayor: Marrolyce Wilson_____

Attested: Christine Trumbull_____