

# REGULAR TOWN HALL MEETING

June 8<sup>th</sup>, 2016

## Meeting called to order by Mayor at 7:00pm

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

Councilman Coleman made the motion to approve the absence of Councilman Engels. Councilman Pitts seconded. All Ayes-Motion carried.

## Pledge of Allegiance:

**Approval of the Minutes from May 25th, 2016:** Councilman Coleman made the motion to table the minutes to get some things cleared up. Councilman Pitts seconded. All Ayes-Motion carried.

**Public Hearing 7:10pm.** Twin Homes: The new special meeting will be June 27<sup>th</sup>, 2016 at 6:00pm. Councilman Coleman made the motion to move the Public Hearing to June 27<sup>th</sup>, 2016 at 6:00pm. Councilman Pitts 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 Coleman seconded. All Ayes-Motion carried.

**Metro Report:** Councilman McCarthy read the report. Councilman McCarthy made the motion to approve the Metro Report. Councilman Coleman seconded. All Ayes-Motion carried.

## Business Licenses:

### NEW:

**Forrest Street Storage and C & M Enterprises LLC:** Both these companies are rental property businesses. They do not have to come since they are out of town. Councilman Coleman made the motion to approve Forrest Street Storage and C & M Enterprises LLC. Councilman Pitts seconded. All Ayes-Motion carried.

**O'Quinn Enterprises:** This is also a rental business. Councilman Coleman made the motion to approve O'Quinn Enterprises for their business license. Councilman McCarthy seconded. All Ayes-Motion carried.

**R & G Roofing:** David Reid was present to talk about the company. He will be doing roofing on houses here in Mills. Councilman Coleman made the motion to approve R & G Roofing for their business license. Councilman Pitts seconded. All Ayes-Motion carried.

**Raise the Roof:** Ray Derren was present to talk about the company. He is a roofer doing business in Mills. Councilman Coleman made the motion to approve Raise the Roof for their business license. Councilman McCarthy seconded. All Ayes-Motion carried.

**River Valley Builders:** John Lance was present to talk about the company. They will be building new homes on Pebble MT Drive. Councilman Pitts made the motion to approve River Valley Builders for their business license. Councilman McCarthy seconded. All Ayes-Motion carried.

**Wyoming Framers INC:** They are a construction company. Councilman Pitts made the motion to approve Wyoming Framers INC for their business license. Councilman McCarthy seconded. All Ayes-Motion carried.

Councilman Coleman stated that out of town businesses do not need to come to the council meeting.

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

American Plumbing and Heating, Archrock; dba: Exterran, Blue Birds Cards LLC, Bird Contracting, Grimshaw Construction, Highmark Enterprises LLC, Honnen Equipment, Oftedal Construction, Overhead Door of Casper, Smart Home Pros INC; dba: Security INC, Vivint INC

**Resolution 2016-18:** Vacate and Re-Plat of lots 8 & 9, Block 5 to form lots 15 & 16 Block 5: Scott Radden Town Planner was present to talk about this vacate and re-plat. R-2 Properties LLC submitted an application for a vacation and re-plat of lots 8 & 9, block 5. Scott says that the re-plat complies with the subdivision standards of the Town of Mills. Also the platted lots meet the minimum size requirements of 5600 Sq. Ft. for the Established Residential Zoning District. The P & Z forwards a due pass for this vacate and re-plat. Councilman Coleman made the motion to approve Resolution 2016-18. Councilman McCarthy seconded. All Ayes-Motion carried.

**Ordinance 674; 3<sup>rd</sup> AND FINAL Reading:** Proposed Budget for the Fiscal Year 2016-2017: Councilman Coleman made the motion to table Ordinance 674 on 3<sup>rd</sup> AND FINAL reading till June 22<sup>nd</sup>, 2016. Councilman Pitts seconded. All Ayes, Motion carried.

**Ordinance 676; 2<sup>nd</sup> Reading:** An Ordinance Providing for Town Council President to Sign Checks and Other Documents in the Absence of the Mayor. Councilman Pitts made the motion to approve Ordinance 676 on 2<sup>nd</sup> Reading. 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 and petty cash report. Councilman Pitts seconded. All Ayes-Motion Carried.

**Unfinished Business:** None

**Open Discussion:**

**Paul Tadd:** on 781 Cherokee Lane in Casper, wanted to make sure of some changes to the public hearing. It will be moved to a special meeting on June 27<sup>th</sup>, 2016 at 6:00pm. The P & Z meeting will be June 16<sup>th</sup>, 2016.

He also then talked about keeping the property at 602 Harding clean. He was talked to by Jeff our Code Enforcement officer and he talked to Paul about what needs to be done. Paul was concerned with being cited without knowing the Ordinance for which he is being cited for. Jeff told him that he would make copies for him and leave them at the police station. He was not being cited yet, but If he does not clean up the property he will be. Paul has never gone and gotten the copies that Jeff has made. He was also told that we have a list at Town Hall that he can look at and see what ordinance he wants and then make copies of them. He will have to pay for the copies. He thinks that the ordinances should be made public on our web site for everyone to see. Councilman Coleman stated that our website is under construction right now and should be up and working shortly. He was also told that he can come sit in the meeting room and look through any of the ordinance and see what pertains to him.

**ADJOURNMENT:** Councilman Coleman made the motion to adjourn the council meeting at 7:25pm Councilman Pitts seconded. All Ayes, Motion carried.

Mayor: Marrolyce Wilson \_\_\_\_\_

Attested: Christine Trumbull \_\_\_\_\_