

REGULAR TOWN HALL MEETING

April 13th, 2016

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

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

Pledge of Allegiance:

Approval of the Minutes from March 23rd, 2016: Councilman Coleman made the motion to approve the minutes from March 23rd, 2016. Councilman Engels seconded. All Ayes-Motion Carried.

Approval of the Executive Minutes from March 21st, 2016: Councilman Coleman made the motion to approve the executive minutes from March 21st, 2016. Councilman Engels seconded. All Ayes-Motion carried.

Department Head Reports: On podium.

Department heads that were present were: Kevin, Bryon, Lisa, Dan, Dale, Mike

Judges Report: Councilman Coleman read the report. Councilman Coleman also made the motion to approve the Judges Report. Councilman Engels seconded. All Ayes-Motion Carried.

Metro Report: Councilman Pitts read the Metro Report. Councilman Pitts made the motion to approve the Metro Report. Councilman Pitts would like to know the address of the dangerous dogs. Councilman Engels seconded. All Ayes-Motion Carried.

Business Licenses:

New:

Granite Peak Properties: Scott Sutherland was present to talk about the company. Councilman Coleman made the motion to approve Granite Peak Properties for their business license. Councilman Engels seconded. All Ayes-Motion Carried.

Hauck2Wholesale: Robert Hauck was present to talk about his business. He is a whole sale dealer that will sale to the public. He will not have customers at his residence. The items will be shipped to them directly. The code enforcement officer Jeff has talked to him about the rules and Robert agreed to all. Councilman Coleman made the motion to approve Hauck2Wholesale for their business license. Councilman Pitts seconded. All Ayes-Motion Carried.

S & M Electric: Pamela Mitchel was present to talk about the company. They will be doing electrical work in Mills. Councilman Coleman made the motion to approve S & M Electric for their business license. Councilman Engels seconded. All Ayes-Motion Carried.

Strad Oilfield Services INC: No one present. Councilman Coleman made the motion to table Strad Oilfield Services INC. Councilman Pitts seconded. All Ayes-Motion Carried.

Taylor Rental Properties: Glen Taylor came to the meeting on March 23rd, 2016 to talk about his company. Councilman Coleman made the motion to approve Taylor Rental Properties for their business license. Councilman Engels seconded. All Ayes-Motion Carried.

Tazzle's Trailers: Angela Moore was present to talk about her rental properties. She did not know she needed a business license for her properties. Before we approve this license the Mayor brought up about her business license with Casper Cat Rescue at 305 Lakeview Drive. The mayor wanted to know if she has fixed anything that she was ticketed for by the code enforcement officer. Jeff, the code enforcement officer was present to talk about his findings. He said she still has some outstanding stuff that she did not meet the time frames on. She is working on getting things cleaned up. She has rented a C-Can to put the stuff away that is a problem. Jeff says she cannot sell cars and most of the cars are gone now. Mayor made it clear that she has to follow the rules and clean up the property or she will lose her business license. She has to have things done in a certain time frame. If she fails to do that the code enforcement officer will be out there to ticket her again. Angela agreed and said that it will be all fixed. So back to Tazzle's Trailers councilman Coleman made the motion to approve Tazzle's Trailers. Councilman Pitts seconded. All Ayes-Motion Carried.

Mayor Closed the Council meeting at 7:19pm

Mayor Opened the Public Hearing at 7:19pm: Zone changed from established residential to established business. Mayor declared the public hearing open for the consideration of the zone change from established residential to established business. The hearing will be conducted in accordance with state statutes and any other applicable laws. The hearing 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 podium and state your name and address for the record. Do we have a report from the staff on this item? Scott Radden was present to talk about this issue. Scott Clamp has been paying commercial taxes and running it as a commercial business. He has 88% of the owners around him on his petition. The staff has no issues on this. The P & Z forward a due pass on this at the April 7th, 2016 meeting. Mayor then asked is there anyone in the audience who wishes to speak in favor on this item. Scott Clamp approached the podium. He lives at 720 Wasatch. Mayor asked again is there anyone in the audience who wishes to speak in favor of this item. No one stood up. Again, is there anyone in the audience who wishes to speak in favor of this item? No one stood up. Is there anyone in the audience wishing to speak in opposition to this item? No one stood up. Is there anyone in the audience wishing to speak in opposition to this item? Again, is there anyone in the audience wishing to speak in opposition to this item? No one stood up. After all have spoken, there being no other to speak for or against this item, I now declare the public hearing closed.

Mayor closed the public hearing at 7:22pm.

Mayor re-opened the council meeting at 7:23pm

Renewal Business Licenses: There are 17 business up for renewal. They are as follows. Allen Inspection Service INC, Black Hills Bentonite, Casper Gymnastics Center, Chalmers Street Truck and Auto Repair, Communication Technologies INC, Common Cents, Ferguson Enterprises INC, Final Clean LLC, Full Contact concrete LLC, Jacam Chemicals, Mountain View Pet Spa & Resort, Redbox Automated Retail LLC, S & L Classics INV, Stewart & Stevenson, Stone River Masonry, Weathercraft Company, Wyoming Signs. Councilman Coleman made the motion to approve the 17 business up for renewal. Councilman Engels seconded. All Ayes-Motion Carried.

Authorize Mayor to Approve the Dispensing Room Changes for Keyhole Liquor & Lounge: Dawn Cundy was present if the council had any more questions. The only question that came up is when kids are present. Keyhole has talked with the liquor commission and they said no kids in room after 8:00pm. Dawn says they usually don't have kids in this area anyway. If so the kids will need to be with an adult. Councilman Coleman made the motion to approve the dispensing room changes for Keyhole Liquor & Lounge. Councilman Engels seconded. All Ayes-Motion Carried.

Resolution 2016-11: Approving the Salt Creek heights Business Center Phase 4: We are accepting what we have done with the City of Casper of the Salt Creek Heights Business Center Phase 4 Project. Councilman Coleman made the motion to approve Resolution 2016-11, Salt Creek Heights Business Center Phase 4. Councilman Pitts seconded. All Ayes-Motion Carried.

Ordinance 668; First Reading: Amending Ordinance No. 583 of the TOWN OF MILLS amending Chapter 15.05 titled Residential Code of the Mills Municipal Code, and adopting the 2015 edition of the International Residential Code for One and Two Family Dwellings. Councilman Coleman made the motion to approve Ordinance 668 on first reading. Councilman Pitts seconded. All Ayes-Motion Carried.

Ordinance 669; First Reading: Amending Ordinance No 590 of the Town Of Mills, amending Chapter 15.04 of the Mills Municipal Code, and adopting the 2015 edition of the international Building Code. Councilman Coleman made the motion to approve Ordinance 669 on first reading. Councilman Engels seconded. All Ayes-Motion Carried.

Ordinance 670; First Reading: Amending Ordinance No. 585 of the Town of Mills amending Chapter 15.11 of the Mills Municipal Code, and adopting the 2015 edition of the *International Fuel Gas Code*, regulating and governing fuel gas systems and gas-fired appliances in the Town of Mills providing for the issuance of permits and collection of fees therefore; repealing all other ordinances or parts of past laws in conflict therewith. Councilman Pitts made the motion to approve Ordinance 670 on first reading. Councilman Engels seconded. All Ayes-Motion Carried.

Ordinance 671; First Reading: Amending Ordinance No. 589 of the TOWN OF MILLS amending Chapter 15.06 of the Mills Municipal Code, and adopting the 2015 edition of the *International Plumbing Code*. Councilman Coleman made the motion to approve Ordinance 671 on first reading. Councilman Engels seconded. All Ayes-Motion Carried.

Ordinance 672; First Reading: Amending Ordinance No 591 of the Town of Mills amending Title 15, by creating Chapter 15.07 titled Mechanical Code of the Mills Municipal Code, and adopting the 2015

edition of the International Mechanical Code. Councilman Coleman made the motion to approve Ordinance 672 on first reading. Councilman Pitts seconded. All Ayes-Motion Carried.

Ordinance 673; First Reading: To Rezone Lots 3, 4 and 5, Block 32, from Established Residential to Established Business. Councilman Coleman made the motion to approve Ordinance 673 on first reading. Councilman Engels seconded. All Ayes-Motion Carried.

Re-Appointment of Bob Greenley to Planning and Zoning Board. This was tabled because Bob's wife was in the hospital. The mayor read Bob Greenley his oath to the office of the P & Z board.

Pay Bills on Voucher List/Petty Cash: Councilman Coleman made the motion to approve to pay the bills on the voucher list and the petty cash report. Also, to pay the Charter and Atlas bills that were tabled from 3-23-2016 council meeting. The errors have been fixed. Councilman Engels seconded. All Ayes-Motion Carried.

Unfinished Business: The mayor announced the resignation of Gary Edds from the Council. We have a position opened if anybody would like to apply.

Open Discussion: None

ADJOURNMENT: Mayor adjourn the meeting 7:39PM

Mayor: Marrolyce Wilson_____

Attested: Christine Trumbull_____