

REGULAR TOWN HALL MEETING

March 23rd, 2016

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

Present: Councilman S. Coleman, Councilman Edds, Councilman Engels, Councilman Pitts

Pledge of Allegiance:

Approval of the Minutes from March 9th, 2016: Councilman Edds made the motion to approve the minutes from March 9th, 2016. Councilman Engels seconded. All Ayes-Motion Carried.

Business Licenses:

New:

Casper Seamless Gutter: Shawn Fink was here to talk about the business. He is located in Casper and will be doing business in Mills. Councilman S. Coleman made the motion to approve Casper Seamless Gutter for his business license. Councilman Edds seconded. All Ayes-Motion Carried.

Renewal Business Licenses: There are 18 business up for renewal. 2nd Street Realtors, Blue-line Rental, Caring Hands LLC, Childers Trucking, Coal Mountain Contracting LLC, Double J Enterprises, Eagle Electric, Ernie's Furnance, Grimshaw Investments, Gudahl Williams Investigative Security Services INC, J & G Landscaping, Prairie Wing Builders, R & M Energy Systems; NOV Tuboscope, Recycled Materials LLC, Wyoming Building Supply INC, Wyoming Seamless, Wyoming Trading Company, Xtreme Drilling & Coil. Councilman Pitts made the motion to approve all 18 business listed above. Councilman Engels seconded. All Ayes-Motion Carried.

Authorize Mayor to Approve the Town's Credit Card Policy: Councilman Edds made the motion for the mayor to approve the Town's Credit Card Policy. Councilman S. Coleman seconded. All Ayes-Motion Carried.

Court Fees: These fees are set by the Judge and the council looked at and approved.

Authorize Mayor to Approve & 100,000.00 for the River Restoration Project in the 16/17 Fiscal Year: This project will be approved if the Budget for 16/17 fiscal year supports it. Mayor said that if it is more than the \$100,000.00 then we will not do it. Councilman Pitts made the motion to approve the 100,000.00. River Restoration Project for the 16/17 budget. Councilman Engels seconded. Three Ayes. Councilman Coleman against project. Motion-Carried.

Authorize Mayor to Approve the Funds for Water Treatment Plant Fence: Councilman S. Coleman made the motion to approve the funds for the Water Treatment Plant Fence. Councilman Edds seconded. All Ayes-Motion Carried.

Resolution 2016-2: Fixing the Tax Levy for the Town for the Fiscal Year Ending June 30th, 2017:

Councilman S. Coleman made the motion to approve Fixing the Tax Levy for the Town for the Fiscal Year Ending June 30th, 2017. Councilman Pitts seconded. All Ayes-Motion Carried.

Resolution 2016-3: Fair Housing: Councilman Edds made the motion to pass Resolution 2016-3; Fair Housing. Councilman Engels seconded. All Ayes-Motion Carried.

Resolution 2016-4: Clean Streets: Councilman Edds made the motion to approve Resolution 2016-4; Clean Streets. Councilman Pitts seconded. All Ayes-Motion Carried.

Resolution 2016-5: Fixed Assets: Councilman Edds made the motion to approve Resolution 2016-5; Fixed Assets. Councilman Engels seconded. All Ayes-Motion Carried.

Resolution 2016-8: Ambulance Rates: Councilman S. Coleman made the motion to approve Resolution 2016-8; Ambulance Rates with changes. The changes are to the last paragraph where it says emergency services provided to the Town of Mills, needs to be changed to by the Town of Mills. Councilman Pitts seconded. All Ayes-Motion Carried.

Resolution 2016-09: Establishing an Annual Increase in Building Permitting and Administrative Fees: Councilman Edds made the motion to approve Resolution 2016-09; Establishing an Annual Increase in Building Permitting and Administrative Fees. Councilman Pitts seconded. All Ayes-Motion Carried.

Re-Appointment of Bob Greenley to Planning and Zoning Board. Bob could not make it due to his wife being sick and in the hospital. We will ask him to come to the next council meeting.

Appointment of Gary Edds as the Permanent Pro-Tem Mayor in the Absence of the Mayor: Mayor Wilson made the announcement that when she is absent councilman Gary Edds will be the Pro-Tem. She read him his oath.

Pay Bills on Voucher List: Councilman S. Coleman made the motion to approve the bills on the voucher list except for Atlas Office Products and Charter. Councilman Edds seconded. All Ayes-Motion Carried.

Unfinished Business:

Glen Taylor: He got a business application in the mail to tell him that Taylor rentals needs a business license. He read a letter that he wrote. He wants us to reconsider the need for a business license. He just used the address as a place to send the water bills to. He does not understand why he is classified with big business like Power Service, Wyoming Machinery. At first he was just talking about the one property that he owns. The address of that property is 4707 W Yellowstone. After, he was talking he mention that he has two other properties here in Mills. The address of those properties are: 987 Beryl, 236 Crescent. Mayor mention that when a rental business has 3 more business they will have to have a business license in the Town of Mills. Glen mention that the \$115.00 is not what he is mad about, it the tier system that we have set up and should be looked at.

Open Discussion:

Backwards Distilling: Amber Polik was present to talk about the company. She read a letter of what is happening and what she needs from the Town of Mills. They are wanting a letter of support from us. They have been opposing a grant since December that is detrimental to their business. The Wyoming Business Council had granted the Town of Alpine Wyoming a grant for \$2.9 million dollars for an Idaho Distillery to come into the community. The grant has been re-sent since then for only 1.5 million for info-structure. They want to know if we will write a letter giving them our support for the local distilling company in Wyoming. They will need the letter before April 6th, 2016. This grant will hurt business in Wyoming that owns a distilling company's. Backwards Distilling Company will be going to a meeting to fight that the original grant of 2.9 million does not come back. They don't mind the 1.5 info-structure grant because that offers no money to the distilling company. Carrie Gomez from CADA was here to support Backwards Distilling and if we have any questions we can set up a meeting. They will call and set up a meeting with the mayor and council members.

Scott Radden: He recently met with Lisa Burrige and she would like to buy some land from Richard Frankovic. She is wanting to know about building twin homes here in Mills. He wanted to know if the Town would entertain a meeting with her sooner than later. There is some loop holes in the Ordinances we have now. The gray areas is what she would like to talk about. We would have to re-zone for PUD. The mayor mention that Lisa knows how to get a hold of the Town. The Mayor also mention that she needs to follow the same rules and procedures as everybody else. So Scott will see if we can get her on the work session or the next council agenda meeting.

Maverik: The Maverik that is planning on coming to Mills wants to apply for one of the open liquor licenses that are available for Mills. Councilman S. Coleman gave their support for the Maverik to go through the process of applying for a liquor license. Councilman Pitts also agreed for them to start the process of applying for a liquor license.

ADJOURNMENT: Mayor adjourn the meeting 7:55pm.

Mayor: Marrolyce Wilson _____

Attested: Christine Trumbull _____