

REGULAR TOWN HALL MEETING

March 9th, 2016

Meeting called to order by Pro Tem Mayor S. Coleman at 7:00pm

Present: Pro Tem Mayor S. Coleman, Councilman Edds, Councilman Engels, Councilman Pitts

Pledge of Allegiance:

Pro Tem Mayor S. Coleman excused the absence of Mayor Wilson. Councilman Pitts made the motion to excuse the absence of the Mayor. Councilman Edds seconded. All Ayes-Motion Carried.

Approval of the Minutes from February 24th^h, 2016: Councilman Edds made the motion to approve the minutes from February 24th, 2016. Councilman Pitts seconded. All Ayes-Motion Carried.

Approval of the Special Meeting Minutes from February 26th, 2016: Advance Metering Infrastructure Agreement: Councilman Edds made the motion to approve the special meeting minutes from February 26th, 2016; Advance Metering Infrastructure Agreement. Councilman Pitts seconded. All Ayes-Motion Carried.

Department Head Reports: On podium. Department heads that were present were: Lisa Whetstone, Kevin O'Hearn, Scott Radden, Mike Coleman, Dale Smith, Bryon Preciado and Dan Beall. Pro Tem Mayor S. Coleman did make the comment to Chief of Police Bryon that in the code enforcement department report they would like to have the address listed.

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

Metro Report: Councilman Edds read the Metro report. Councilman made the motion to approve the Metro Report. Councilman Engels seconded. All Ayes-Motion Carried.

Business Licenses:

New: Central Wyoming Construction: (Tabled 2-24-2016) Kevin Geist was present to talk about the company. He does remodels, roofing and is building his first house in Casper. He will be having some jobs here in Mills. Councilman Engels made the motion to approve Central Wyoming Construction for their license. Councilman Edds seconded All Ayes-Motion Carried.

Harper & Harper: Matt Mitton was present to talk about the company. Excal is also in the same building. Councilman Pitts made the motion to approve Harper & Harper for their business license. Councilman Edds seconded. All Ayes-Motion Carried.

Univar USA: This is a sister company to Magnablend that was approved last council meeting. Univar USA delivers chemicals to sell Magnablend to sell. Univar is located in Delaware. They were told they

did not need a license, but they have insisted on having on. They don't want to get in trouble for anything. Councilman Edds made the motion to approve Univar USA for their license. Councilman Engels seconded. All Ayes-Motion Carried.

Renewal Business Licenses: There are 13 business up for renewal. They are as follows: Action Reality INC, Eagle Cab (revisions will be listed on license to not park cab cars on the street), Expressions School of Theatrical Dance, DK Hauling, Hutch's Hi Country Plumbing, Mcginty's Heating and Plumbing, MC Custom Enterprises LLC, Northwest Distribution INC, Stratton Real Estate, Sullivan Trucking, USI Insurance Services LLC, Western Radiator, Wyoming RV Brokers. Councilman Pitts made the motion to approve all 13 business listed above. Councilman Edds seconded. All Ayes-Motion Carried.

Authorize the Mayor to Approve the New Proposed Bus Route Presented by CATC for the Bus. Councilman Edds made the motion to approve the new proposed bus route presented by CATC for the bus. Councilman Pitts seconded. All Ayes-Motion Carried.

Authorize the Mayor to either Approve or Disapprove of the Town of Mills Ramp: Councilman Engels made the motion to disapprove of the Town of Mills Ramp. Councilman Pitts seconded. All Ayes-Motion Carried.

Authorize the Mayor to Approve the Fire Department Rodeo Bid: Interim Fire Chief Dan Beall stood up and talked about how the Mills Fire Department has been at the rodeo before with two paramedics. They did not do it last year, but was asked to put in a bid this year. Dan gave the council his bid requirements. Councilman Pitts made the motion to approve the Mills Fire Department Rodeo Bid. Councilman Engels seconded. All Ayes-Motion Carried.

Authorize the Mayor to Approve the Site Plan for the Maverik Mills Addition: Elizabeth Hunt was present to talk about the Maverik coming to Mills. She is from Utah. She is very excited to start and it should take 135 days to finish. This Maverik will be different than others with landscaping and will have an outdoor sitting area. Councilman Edds made the motion to approve the site plan for the Maverik Mills Addition. Councilman Engels seconded. All Ayes-Motion carried.

Approve Key Fobs and Picture ID'S for the Council Members: Pro Tem Mayor S. Coleman wants to put in the Town of Mills Policy that all council members will have key fobs and will have a picture ID made. Councilman Edds made the motion to approve key fobs and picture ID'S for council members. Councilman Pitts seconded. All Ayes-Motion Carried.

Resolution 2016-6: A Resolution Approving Fresca Addition No 4, a Vacation and Replat of Tract D: Councilman Pitts made the motion to approve Resolution 2016-6 Fresca Addition No 4, a Vacation and Replat of Tract D. Councilman Engels seconded. All Ayes-Motion Carried.

Resolution 2016-7: A Resolution Approving Maverik Mills Addition, a Vacation and Replat of Lots 1-18, Block 45 of the Mountain View Suburb and Kapranis Addition No 2. Councilman Edds made the motion to approve Maverik Mills Addition, a Vacation and Replat of Lots 1-18, Block 45 of the Mountain View Suburb and Kapranis Addition No 2. Councilman Engels seconded. All Ayes-Motion Carried.

Pay Bills on Voucher List: Councilman Edds made the motion to approve the bills on the voucher list and the petty cash report. Councilman Pitts seconded. All Ayes-Motion Carried.

Unfinished Business: None

Open Discussion: None

ADJOURNMENT: Pro Tem Mayor adjourn the meeting 7:21pm. Councilman Pitts made the motion to adjourn the meeting. Councilman Edds seconded. All Ayes-Motion Carried.

Mayor: Pro Tem Seth Coleman_____

Attested: Christine Trumbull_____