

REGULAR TOWN HALL MEETING

February 10th, 2016

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

Present: Mayor Wilson, Councilman S. Coleman, Councilman Edds, Councilman Engels.

Pledge of Allegiance:

Approval of the Minutes from January 27th, 2016: Councilman S. Coleman made the motion to approve the minutes from January 27th, 2016. Councilman Edds seconded. All Ayes-Motion carried.

Department Heads Present Were: Bryon Preciado, Mike Coleman, Dale Smith, Lisa Whetstone, and Kevin O'Hearn, Interim Fire Chief Dan Beall

Judges Report: Councilman Edds read the report. Councilman S. Coleman made the motion to approve the Judges Report. Councilman Engels seconded. All Ayes-Motion carried.

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

Business Licenses:

New:

Bio-Action: Chris Jones was present to talk about the business. Their business is on Burd Road that Mills just recently annexed into Mills. Their business is oilfield related. Councilman S. Coleman made the motion to approve Bio-Action for their business license. Councilman Edds second. All Ayes-Motion carried.

Henderson Drilling: Dale Henderson was present to talk about the company. They are a drilling company. Councilman Edds made the motion to approve Henderson Drilling for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Industrial Crating INT LLC: Chris Walker was present to talk about the company. They are another business off Burd Road. Councilman S. Coleman made the motion to approve Industrial Crating INT LLC for their business license. Councilman Edds seconded. All Ayes-Motion carried.

JH Mechanical: Jim Hensley was present to talk about the company. Councilman S. Coleman made the motion to approve JH Mechanical for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Magnablend INC: Jarred Nab was present to talk about the company. They had a business license before and just let it expire, so they needed to come in and ask for their license again. The company has been bought out by Univar but will keep the same name as Magnablend. Councilman Edds made the

motion to approve Magnablend for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Parkinson Concrete: Daniel McGrady was present to talk about the company. They are from Glenrock doing business here in the Town of Mills. Councilman S. Coleman made the motion to approve Parkinson Concrete for their business license. Councilman Edds seconded. All Ayes-Motion Carried.

Prairie Field Service: Ben Perkins was present to talk about the company. Councilman S. Coleman made the motion to approve Prairie Field Service for their business license. Councilman Engels seconded. All Ayes-Motion carried.

Thiel Enterprises: David Thiel was present to talk about the company. They are also from Burd Road. Councilman Edds made the motion to approve Thiel Enterprises for their business license. Councilman S. Coleman seconded. All Ayes-Motion carried.

Renewal: There were 12 businesses up for renewal. There is one that needs to be addressed. Milo's Auto Truck and Auto sales needs to change their license name because Susan J Anderson got married and for the tax department it has to be changed to her married name and the name of the company has to change. The new name is Mill's Auto. They will keep the same expiration date of June 2016. They plan to have everything sold by the end of the year. If they have to they will renew in June and hopefully will be done by the end of the year. Councilman S Councilman made the motion to approve the name change from Milo's Auto to Mill's auto. Councilman Edds seconded. All Ayes-Motion carried. There are 11 renewals that are still remaining. All are in good standing. Councilman Edds made the motion to approve all 11 businesses up for renewal. Councilman Engels seconded. All Ayes-Motion carried.

Resolution 2016-01: A Resolution Supporting the Wyoming Association of Municipalities Legislative Agenda and the Association's Efforts in Seeking Appropriation of State Funding for all 99 Wyoming Cities and Towns During the 2016 Budget Session of the Wyoming Legislature. Councilman S. Coleman made the motion to approve Resolution 2016-01. Councilman Edds seconded. All Ayes-Motion carried.

Authorize Mayor to Approve the Mills Meter Radio Read Installation from January 15th, 2016: Councilman Edds made the motion to approve the Mills Meter Radio Read Installation from January 15th, 2016. Councilman Engels seconded. All Ayes-Motion carried.

Mayor to Appoint CVB Spokesperson: This is for the Casper Visitors Bureau. The Mayor appointed Councilman Seth Coleman and Councilman Garry Edds. They will both represent the Town of Mills.

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

Unfinished Business:

Scott Clamp was wanting to know if we saw the paperwork that he found on the lots. It was dated August 3, 2005. He has lots 3, 4, 5 and 7,8 and hopes to get to buy 6. He asked Rob Hand the Attorney he could look for it. Scott, just wants all this done with so he asked Kevin to get him the paperwork so we can start the re-zoning. Councilman S. Coleman said that we just need to make sure that all the paperwork is done the right way.

Open Discussion: None

ADJOURNMENT: Mayor adjourn the meeting 7:26pm

Mayor: Marrolyce Wilson: _____

Attested: Christine Trumbull _____