

# REGULAR TOWN HALL MEETING

January 13<sup>th</sup>, 2016

**Meeting called to order by Pro Tem Mayor Seth Coleman at 7:00pm**

Councilman Edds made the motion to approve the absence of Mayor Wilson, Councilman Engels seconded. All Ayes-Motion carried.

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

**Pledge of Allegiance:**

Pro Tem Mayor made the announcement that Councilman Rosie Coleman has stepped down and thanked her for time and dedication to the town. Councilman Edds made the motion to approve the resignation of Rosie Coleman. Councilman Engels seconded. All Ayes-Motion carried.

**Approval of the Minutes from December 16th, 2015:** Councilman Edds made the motion to approve the minutes from December 16th, 2015. Councilman Engels seconded. All Ayes-Motion carried.

**Approval of the Executive Minutes from December 8th, 2015:** Councilman Edds made the motion to approve the executive minutes from December 8th, 2015. Councilman Engels seconded. All Ayes-Motion carried.

**Approval of the Executive Minutes from December 10<sup>th</sup>, 2015:** Councilman Edds made the motion to approve the executive minutes from December 10<sup>th</sup>, 2015. Councilman Engels seconded. All Ayes-Motion carried.

**Department Heads Present Were:** Bryon Preciado, Mike Coleman, Dale Smith, Lisa Whetstone, and Kevin O'Hearn, Tony Giles

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

**Metro Report:** Pro Tem Mayor read the report. Councilman Edds also made the motion to approve the Metro report. Councilman Engels seconded. All Ayes-Motion carried.

**Business Licenses:**

**New:**

**BH Construction:** Robert Heide was present to talk about the company. He is doing the addition on the Stagers building and doing the remodeling. Councilman Edds made the motion to approve BH Construction for his license. Councilman Engels seconded. All Ayes-Motion carried.

**Casper Cat Rescue Misc Store:** Angela Zambai was present to talk about the company. She has a thrift store that her proceeds go to her non-Profit Casper Cat Rescue. Councilman Edds made the motion to approve Casper Cat Rescue for her business License pending her fire inspection is good. Councilman Engels seconded. All Ayes-Motion carried.

**Great Plains Cleaning Systems:** No one was present to talk about this company. Councilman Edds made the motion to table this business till someone can represent the company. Councilman Engels seconded. All Ayes-Motion carried.

**G.W. Mechanical:** No one was present to talk about this company. Councilman Edds made the motion to table this business till someone can represent the company. Councilman Engels seconded. All Ayes-Motion carried.

**Renewal:** There were 18 businesses up for renewal. Councilman Edds made the motion to approve all 18 businesses up for renewal. Councilman Engels seconded. All Ayes-Motion carried.

**Resolution 2015-20: Establishing a Utility Deposit and NSF Fee for Utility Bills; Councilman ( Tabled 12-2-2015, 12-16-2015)** Councilman Edds made the motion to bring Resolution 2015-20 off the table. Councilman Engels seconded. All Ayes-Motion carried. Then Councilman Edds made the motion to approve Resolution 2015-20, Establishing a Utility Deposit and NSF Fee for Utility Bills. Councilman Engels seconded. All Ayes-Motion carried.

**Ordinance 666; 3<sup>rd</sup> AND FINAL READING:** Amend Ordinance 92, Business to Be Licenses (Having an Annual Fire Inspection). Councilman Edds made the motion to approve Ordinance 666 on 3<sup>rd</sup> AND FINAL READING. Councilman Engels seconded. All Ayes-Motion carried.

**Ordinance 667; 3<sup>rd</sup> AND FINAL READING:** Amend Part of Ordinance 276; Application for Licenses and Permits. (Providing proof of fire inspection and liability insurance). Councilman Edds made the motion to approve Ordinance 667 on 3<sup>rd</sup> AND FINAL READING. Councilman Engels seconded. All Ayes-Motion carried.

**Authorize Mayor to Approve the Appraisal of Two 4 Acre Properties, One by The Town of Mills, and One By Black Hills Bentonite.** Councilman Edds made the motion to approve the two 4 acre properties. Councilman Engels seconded. All Ayes-Motion carried.

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

**Unfinished Business:**

**Scott Clamp:** wanted to see if we can get something done with 715 Wasatch and could it be put on the map as officially commercial property. It has been grandfathered in and 725 is zoned commercial. He wants to get all this done before his dad passes away. He said that the council at the time voted it in, and it is in the minutes. He wants to know what all he has to do to get this all done. He has a 10,000 sq foot masonry building on there. Rob Hand said if the zoning has been changed and the use does not

changed he can still use it for the commercial use. Kevin told him that he will look back to see if we can find anything and get back with him.

It was brought to Christine Trumbull's attention of the wrong number of two resolutions that need to be tabled again. Councilman Edds said it was Resolution 2015-22 and 2015-23, but it really needs to be 2015-24, 2015-25. These resolutions are:

**Resolution 2015-24:** Vacate & Replat tract 4B, Robertson Hills, as Lot 1 River Heights Acres 2.

**Resolution 2015-25:** Vacate & Replat tract 1A Robertson Hills as Lot 1 River Heights Commercial Subdivision

Scott Radden was to write these and never has. We have not received payment for these two resolutions. So it will be tabled until further notice.

Councilman Edds made the motion to table these Resolutions 2015-24 and 2015-25. Councilman Engels seconded. All Ayes-Motion Carried.

**Open Discussion:**

Diana Marcks at 719 platte, wanted to know if there anything the Town can help her with. Mr Jones has taken her fence out that was on his lot. He was to talk to her about it first but she said never did and took her fence out and the wall that is supporting her hill side. She never knew that her fence was on his lot. The people that lived there before never said anything. She has chucks of ground that is coming loose and wanted to know how long Mr. Jones has on his permit to do anything with what he did. Kevin O'Hearn said he has 180 days to do something under his permit. She said that if he would have talked to her they would have moved it themselves instead of having him destroy it. She was very emotional because when all this was happening her parents we sick and not doing well. Pro tem Mayor Seth Coleman wanted me to put on the February work session for a discussion of what happened on this property and the one involved with Mr. Jones.

**ADJOURNMENT:** Mayor adjourn the meeting 7:29pm

Mayor: Pro Tem Mayor Seth Coleman: \_\_\_\_\_

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