REGULAR CITY COUNCIL MEETING February 11, 2025 7:00 PM City Hall



Mayor: Leah Juarez Council President: Brad Neumiller Council Members: Cherie Butcher Sara McCarthy Tim Sutherland

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:02 pm

ROLL CALL

Present: Mayor Juarez President Neumiller Council Butcher Council McCarthy

PLEDGE OF ALLEGIANCE

Council Sutherland

APPOINTMENT

1. Deputy Clerk - Nathan Romrell

The City Clerk swore in the Treasurer as Deputy Clerk

PUBLIC HEARINGS

Mayor closed the Council Meeting at 7:04 pm

Mayor opened the Public Hearing for 2024 Community Development Block Grant at 7:04 pm

2. 2024 Community Development Block Grant

Mayor Juarez declared the Public Hearing open for consideration for the 2024 Community Development Block Grant. The hearing will be conducted in accordance with state statue, Mills Council Procedures and other applicable laws. The hearing has been set and advertised in accordance with the statues. The Mayor asked those individuals who wish to address council on this issue to approach the lectern and state your name and for the record. The Mayor requested a report from staff. No report from staff was given. The Mayor asked three times if there was anyone in the audience who wishes to speak in favor of this item. The Mayor asked three times if anyone wishes to speak in opposition of this item. There being no others to speak for or against this item, The Mayor declared the public hearing closed at 7:05pm.

Mayor re-opened the regular council meeting at 7:05pm

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 1-28-25

City Licenses

4. New/Renewal Business, Contractor Licenses, and Home Occupation Permits

Financial Approvals

- 5. Financial Breackdown Check Register & Future ACH Transactions
- 6. PAID ACH / EFT Transactions
- 7. Payroll Regular / Police 1-13-25 to 1-26-25
- 8. Fire Payroll 1-14-25 to 1-25-25
- 9. Fire Payroll 1-26-25 to 2-6-25
- 10. Transmittal Transactions

Motion made by Council President Neumiller, Seconded by Council Member Butcher Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

OPEN DISCUSSION

No one to speak

EXECUTIVE SESSION

- 11. Executive Session Property Matter
- The Mayor asked for a motion to go into Executive Session for a property matter at 7:06pm. Council Member Butcher made a motion, Council Member Sutherland seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

Council returned from executive session at 7:12pm.

No action necessary

ORDINANCES AND RESOLUTIONS

12. ORDINANCE NO 819 - FIRST READING

AN ORDINANCE VACATING A .63 ACRE PARCEL OF THE FORMER WYOMING BOULEVARD IN THE CITY OF MILLS, WYOMING AND TRANSFERING THE SAME TO MOBILE CONCRETE, INC.

Motion made by Council President Neumiller on the first reading, Seconded by Council Member McCarthy Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

13. ORDINANCE NO 820 - FIRST READING

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 13, PUBLIC SERVICES, CHAPTER 13.03 UTILITY BILLING AND COLLECTION

Motion made by Council Member McCarthy, Seconded by Council Member Sutherland Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

COUNCIL APPROVALS

- 14. CEC Agreement
- Member McCarthy asked about the CEC Agreement. The City Attorney explained that the CEC is the CAC facility that individuals go to as an alternative or other penal sentence. Stands for Community Education Center.

Motion made by Council President Neumiller, Seconded by Council Member Sutherland Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

15. Enter into AIM Corp Contract for collections

Motion made by Council Member McCarthy, Seconded by Council President Neumiller Member McCarthy asked what we would be using the collection services for. The City Clerk let her know that it would be for Ambulance and utility collections. Member McCarthy asked if we needed to add on to our ordinance saying we will turn utility bills over to collections. The City Attorney said we didn't need to add it to the ordinance. He said it is our right to send them to collections if needed. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

16. Warrants Quashed after 10-Years

Motion made by Council President Neumiller, Seconded by Council Member McCarthy Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

EXECUTIVE SESSION

- 17. Executive Session Legal Matter
- The Mayor asked for a motion to go into Executive Session for a legal matter at 7:16pm. Council Member McCarthy made a motion, Council President Neumiller seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

Council returned from executive session at 7:24pm.

No action necessary

ADJOURNMENT

The Mayor asked for a motion to adjourn.

Council Member Sutherland made a motion to adjourn the meeting at 7:24pm, Council Member McCarthy seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - February 25, 2025 at 7:00pm / March 11, 2025 at 7:00pm

NEXT WORK SESSION - February 25, 2025 at 6:00pm / March 10, 2025 at 9:00am

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Leah Juarez

City Clerk, Sarah Osborn