

**REGULAR CITY COUNCIL
MEETING**

May 14, 2024

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:

Leah Juarez

Council President:

Sara McCarthy

Council Members:

Cherie Butcher

Brad Neumiller

Tim Sutherland

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00 pm

ROLL CALL

Present: City

Mayor Juarez

President McCarthy

Council Butcher

Council Neumiller

Council Sutherland

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

Mayor closed the Council Meeting at 7:00pm

Mayor opened the Public Hearing at 7:00pm

1. Hideaway Bar and Package Liquor License Transfer to Thollhouse LLC

Mayor Juarez declared the Public Hearing open for consideration of the Liquor License transfer from Hideaway Bar to Thollhouse, LLC. The hearing will be conducted in accordance with state statute, Mills Council Procedures and other applicable laws. The hearing has been set and advertised in accordance with the statutes. 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 asked if we had a report from the staff on this item. The City Clerk stated that Thollhouse, LLC is compliant with Wyoming Liquor Division. The Mayor asked if there was anyone in the audience who wishes to speak in favor of this item. Keith Tholl, the new owner of Thollhouse, LLC address council. The Mayor asked if there were going to be any changes. Mr. Tholl responded that there were no changes at the moment. The Mayor also asked if there was anything in the contract that states that if Mr. Tholl goes into default that the liquor license would stay with him. Mr. Tholl stated that he believes the contract says that if he does fail it will revert back to the previous owner. The Mayor made it clear that it is not up to the terms of the agreement. It would be up to council who would hold the Liquor License. Mr. Tholl agreed and understood. The Mayor asked a second time if there was anyone in the audience wishing to speak in favor of this item. Kendra Piper stepped forward stating she has worked at the Hideaway Bar for two years and Andy (Keith Tholl) is an awesome manager and his personality is over the top great. The Mayor responded, we have heard good things so far. 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 7:06pm

CONSENT AGENDA

2. Council Meeting Minutes 4-23-24

City Licenses

3. New and Renewal Business and Contractors Licenses 05-14-24

Financial Approvals

4. Treasurer's Report - April 2024
5. Investment Accounts - April 2024
6. Court Income - April 2024
7. Financial Breakdown
8. Transmittal Transaction
9. Payroll Regular/Police 4-22-24 to 5-5-24
10. Payroll Fire: 4-13-24 to 4-24-24
11. Payroll Fire: 4-25-24 to 5-6-24
12. Voided Checks

Motion made by Council President McCarthy to approve, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller,
Council Member Sutherland

OPEN DISCUSSION

No one spoke

ORDINANCES AND RESOLUTIONS

13. ORDINANCE NO 812: SECOND READING

AN ORDINANCE AMENDING SECTION 9.48.010 OF THE MILLS CITY CODE REGARDING
CAMPING

Motion made by Council Member Butcher to approve, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller,
Council Member Sutherland

14. ORDINANCE NO 813: FIRST READING TITLE 17

AN ORDINANCE REVISING THE EXHISTING TITLE 17

Motion made by Council Member Neumiller to approve, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

COUNCIL APPROVALS

15. Hideaway Liquor License Transfer to Thollhouse LLC

Motion made by Council Member Neumiller to approve, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

16. Planning and Zoning Commission - By-laws

Motion made by Council President McCarthy to approve, Seconded by Council Member Neumiller.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

EXECUTIVE SESSION

17. Executive Session - Property Matter

Mayor asked for a motion to go into an Executive Session at 7:09pm

Motion made by Council Member Neumiller, Seconded by Council President McCarthy.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, Council Member Sutherland

Council returned from executive session at 7:43pm

Note from Staff: The City Attorney stated that we now have a resolution to authorize proceedings on a lease and property matter, to allow the final form to be negotiated by the Mayor and City Administrator along the lines of the documents that have already been discussed.

Motion made by Council Member Neumiller, Seconded by Council President McCarthy.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, Council Member Sutherland

18. Executive Session - Property Matter

Mayor asked for a motion to go into an Executive Session at 7:44pm

Motion made by Council Member Neumiller, Seconded by Council Member Butcher.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, Council Member Sutherland

Council returned from executive session at 7:51pm

The Mayor asked if she has authorization to proceed on a property matter.

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

19. Executive Session - Legal Matter

Mayor asked for a motion to go into an Executive Session at 7:52pm

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

Council returned from executive session at 7:56pm

No action needed

20. Executive Session - Legal Matter

Mayor asked for a motion to go into an Executive Session at 7:56pm

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

Council returned from executive session at 7:59pm

Note from staff: The City Attorney stated we would like authorization to dispose of inactive Municipal Court Files of 10 years or more in age, including those that have inactive dispositions on fines.

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

21. Executive Session - Legal Matter

Mayor asked for a motion to go into an Executive Session at 8:00pm

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

Council returned from executive session at 8:04pm

Note from Staff: The City Attorney asked for authorization to move on the legal matter.

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

ADJOURNMENT

Council Member Neumiller as for a motion to adjourn Council Meeting at 8:02pm, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Butcher, Council Member Sutherland

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - May 28, 2024 at 7:00pm / June 11, 2024 at 7:00pm

NEXT WORK SESSION - May 28, 2024 at 6:00pm / June 10, 2024 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