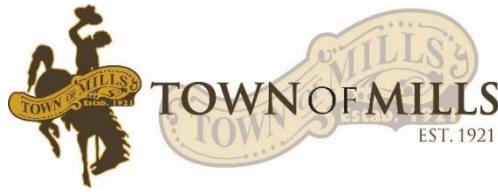


**REGULAR TOWN  
COUNCIL MEETING  
September 15, 2020  
7:00 PM  
Town Hall**



**Mayor:**  
Seth Coleman  
**Council President:**  
Sara McCarthy  
**Council Members:**  
Darla Ives  
James Hollander  
Ron Wales

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**MINUTES**

**CALL TO ORDER**

Mayor called the meeting to order at 7:00pm.

**ROLL CALL**

**PRESENT**

Mayor Seth Coleman  
Council President Sara McCarthy  
Council Member Darla Ives  
Council Member Jim Hollander  
Council Member Ronald Wales

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

Consent Agenda

**Minutes**

1. Council Meeting Minutes from 8-25-2020

Motion made by Council President McCarthy, Seconded by Council Member Ives.  
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

2. Special Meeting Minutes 9-1-2020

Motion made by Council President McCarthy, Seconded by Council Member Ives.  
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

3. Approval of the Executive Meeting Minutes from 8-25-2020 for a Real-Estate Issue

Motion made by Council President McCarthy, Seconded by Council Member Ives.  
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

## **Town Licenses**

### **4. Town Business and Contractor Licenses New and Renewal**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

## **Financial Approvals**

### **5. Fire Payroll, 8-8-2020 to 8-19-2020**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

### **6. Fire Payroll, 8-20-2020 to 8-31-2020**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

### **7. Regular/Police Payroll: 8-17-2020 8-30-2020**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

### **8. Court Income for July 2020**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

### **9. Town Income Report July 2020**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

### **10. Town Income Report Aug 2020**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member

Hollander, Council Member Wales

11. Bill Report

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**ORDINANCES AND RESOLUTIONS**

**12. Ordinance 748: THIRD AND FINAL READING: Annexing Rivers Crossing**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**13. Ordinance 749: THIRD AND FINAL READING: Amending the Zoning Code**

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**14. Resolution 2020-39: A Resolution Authorizing Submission of A Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Town of Mills for a grant for the Mills Fire Department for a New Truck**

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**15. Resolution 2020-40: A Resolution Authorizing Submission of a Coronavirus Relief Grant Application to the State Loan and Investment Board on Behalf of the Governing Body.**

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**16. Resolution 2020-41: A RESOLUTION AUTHORIZING THE DEVELOPMENT OF A COMMUNITY GARDEN**

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**17. Resolution 2020-42:** A RESOLUTION AUTHORIZING CESSATION OF PARTICIPATION IN CITY OF CASPER RECYCLING PROGRAM

Motion made by Council Member Ives, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**COUNCIL APPROVALS**

**18. Council Approval of the Agreement with Environmental and Civil Solution LLC for the Buffalo Addition**

Mayor wanted it noted of the change and have the record reflect the new name of the subdivision. Shawn Gustafson stated that the new name is Buffalo Meadows.

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**19. Council Authorizes the Mayor to Sign the Grant Agreement with Wyoming Energy Authority**

Motion made by Council Member Wales, Seconded by Council Member Hollander.

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**OPEN DISCUSSION**

**ADJOURNMENT**

Mayor adjourn the meeting at 7:06pm.

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

Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

**NEXT MEETING** - September 29th, 2020 @ 7:00pm/ October 13th, 2020 at 7:00pm/ October 27th, 2020 @ 7:00pm

**NEXT WORK SESSION** - September 15th, 2020 @ 6:00pm/ September 29th, 2020 @ 6:00pm/ October 12th, 2020 @ 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 Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

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Mayor, Seth Coleman

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Town Clerk, Christine Trumbull