

**REGULAR CITY COUNCIL
MEETING**

November 16, 2021

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:
Seth Coleman
Council President:
Darla Ives
Council Members:
James Hollander
Sara McCarthy
Brad Neumiller

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Seth Coleman
Council President Darla Ives
Council Member Jim Hollander
Council Member Sara McCarthy
Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

SWEAR IN

1. Heather Duncan Malone Court Prosecutor

City Clerk swore in Heather Duncan Malone as the new court prosecutor for the City of Mills.

PUBLIC HEARINGS

2. Public Hearing: Public Comments on a Land and Water Conservation Fund Grant Application from the Wyoming State Parks and Cultural Resources for a Public Park in the Robertson Hills Area

Mayor closed the Council Meeting at 7:02pm.

Mayor opened the public hearing at 7:02pm.

Mayor Coleman now declared the Public Hearing opened for considering, Public Comments on a Land and Water Conservation Fund Grant Application from the Wyoming State Parks and Cultural Resources for a Public Park in the Robertson Hills Area. The hearing will be conducted in accordance with state statutes and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The Community Development Director stated that this is a grant that would help put a park in the Robertson Hills Area. This area has been zoned for a park.

Is there anyone in the audience who wishes to speak in favor of this item? Mayor asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there anyone in the audience who wishes to speak in favor of this item. No one spoke. Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. Mayor asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04pm.

Mayor opened the Council Meeting at 7:04pm.

CONSENT AGENDA

Minutes

3. **Council Meeting Minutes 11-2--2021**

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

4. **Executive Session Meeting Minutes for a Legal Issue on 11-2-2021**

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

5. **Executive Session Meeting Minutes for a Legal Issue #2 on 11-2-2**

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

6. **Executive Session Meeting Minutes for a Personnel Issue on 11-2-2021**

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

7. **Executive Session Meeting Minutes for a Personnel Issue #2 on 11-2-2021**

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

Town Licenses

8. **New and Renewal Business and Contractor Licenses 11-16-2021**

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

Financial Approvals

9. **Fire Payroll: 10-26-2021 to 11-6-2021**

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

10. **Regular/Police Payroll: 10-25-2021 to 11-7-2021**

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

11. **Financial Breakdown Reports 11-16-2021**

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

ORDINANCES AND RESOLUTIONS

12. **Resolution 2021-37:** A Resolution Authorizing Submission of a Land and Water Conservation Fund
Grant Application to the Wyoming State Parks and Cultural Resources for a Park in Robertson Hills
Area

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

- 13. Resolution 2021-38:** A Resolution Authorizing the City Council to Approve the Move of the Bob Goff Memorial Library to the Mills Community Hall

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

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

Voting Nay: Council Member Hollander

- 14. Ordinance 772: THIRD AND FINAL READING:** AN ORDINANCE BY THE TOWN OF MILLS, WYOMING APPROVING THE ISSUANCE OF WATER REVENUE BONDS, SERIES 2021, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,765,600; APPROVING THE SALE OF THE BONDS TO U.S.D.A. RURAL DEVELOPMENT ON A PRIVATE PLACEMENT BASIS; APPROVING THE EXECUTION AND DELIVERY OF A SECURITY AGREEMENT AND OTHER DOCUMENTS RELATED TO THE BONDS.

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

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

- 15. Ordinance 773: First Reading:** AN ORDINANCE REPEALING THE EXISTING TITLE 5 OF THE MILLS MUNICIPAL CODE DEALING WITH BUSINESS LICENSES AND REGULATIONS AND REPLACING IT, IN ITS ENTIRETY, WITH A NEW TITLE 5 DEALING WITH BUSINESS LICENSES AND REGULATIONS

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

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

COUNCIL APPROVALS

- 16. Council Approval of the October 2021 Treasurers Report**

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

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

- 17. Council Approval of the Court September 2021 Court Report**

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

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

OPEN DISCUSSION

None

EXECUTIVE SESSION

18. **Legal Issue**

Mayor asked for a motion to go into Executive Session at 7:08pm.

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

Back from Executive Session at 7:20pm.

No Action Taken

19. **Real-Estate Issue**

Mayor asked for a motion to go into Executive Session at 7:20pm.

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

Back from Executive Session at 7:32pm.

Mayor asked for a motion to authorize an offer of \$200,000 on parcel A.

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

ADJOURNMENT

Mayor asked for a motion to adjourn the council meeting at 7:32pm.

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

NEXT MEETING - December 2nd, 2021 @ 7:00pm/ December 14th, 2021 @ 7:00pm

NEXT WORK SESSION - December 2nd, 2021 @ 6:00pm/ December 6th, 2021 @ 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.

City Clerk, Christine Trumbull