REGULAR CITY COUNCIL MEETING May 25, 2021 7:00 PM City Hall



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 7:03pm

## **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

## AWARDS AND RECOGNITIONS

At the end of the meeting Alyssa Hartmann was sworn in as the City Treasurer.

1. Swear in Alyssa Hartmann to City Treasurer

Alyssa Hartmann was sworn in as City Treasurer.

## **PUBLIC HEARINGS**

Public Hearing was opened at 7:03pm. With no objections from the public the Public Hearing on the Exchange of Vehicles between Bar Nunn and City of Mills was closed at 7:05pm.

## 2. Exchange of Vehicles between Bar Nunn and City of Mills

## CONSENT AGENDA

Consent Agenda was passed.

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

## Minutes

3. Council Meeting Minutes May 11th, 2021

Approved.

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

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

#### **Town Licenses**

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

## 7. New and Renewal Business and Contractor Licenses

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

## **Financial Approvals**

## 8. Regular/Police Payroll: 4-26-2021 to 5-9-2021

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

## 9. Fire Payroll: 4-29-2021 to 5-10-2021

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

#### 10. Financial Reports 5-25-2021

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

## ORDINANCES AND RESOLUTIONS

**<u>11.</u>** <u>**Resolution 2021-14:**</u> A Resolution Authorizing Exchange of Vehicles Between Bar Nunn and the City of Mills</u>

Passed.

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

# **12.** Ordinance 763: THIRD AND FINAL READING: AN ORDINANCE REPEALING THE EXISING TITLE 17 OF THE MILLS MUNICIPAL CODE DEALING WITH SUBDIVISIONS AND ZONING AND REPLACING IN ITS ENTIRETY

Passed on third and final reading.

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

#### 13. Ordinance 764: Second Reading: Adopting the 2021 International Building Code

Passed on second reading.

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

**<u>14.</u>** Ordinance 765: Second Reading: Adopting the 2021 International Residential Code for One and Two Family Dwellings

Passed on second reading.

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

#### 15. Ordinance 766: Second Reading: Adopting the 2021 International Fuel Gas Code

Passed on second reading.

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

#### **COUNCIL APPROVALS**

#### 16. Staggers Catering Permits: 6-12-2021 and 6-19-2021

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

#### **OPEN DISCUSSION**

## **EXECUTIVE SESSION**

#### 17. Executive Session: Legal Issue

Adjourned into Executive Session on a Legal Issue at 7:13pm

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

Reconvened into regular session with action at 7:27pm, to give the Mayor authority to change attorney to handle the CATC matter. Motion made by Council Member McCarthy, seconded by Council Member Neumiller. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

#### 18. Executive Session: Personnel Issue

Adjourned into Executive Session at 7:28pm

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

Reconvened into regular session at 7:31pm.

#### 19. Executive Session: Personnel Issue

Adjourned into Executive session on a Personnel Issue at 7:31pm

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

Reconvened into regular session at 7:40pm

#### ADJOURNMENT

The meeting was adjourned at 7:40pm.

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

NEXT MEETING - June 8th, 2021 @ 7:00pm/ June 22nd, 2021 @ 7:00pm

NEXT WORK SESSION - June 8th, 2021 @ 6:00pm/ June 22nd , 2021 @ 6:00pm

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.

#### None

Mayor, Seth Coleman

CITY Clerk, Christine Trumbull