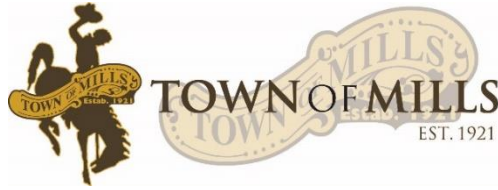


**REGULAR TOWN
COUNCIL MEETING
January 26, 2021
7:00 PM
Town Hall**



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 7:02pm.

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

CONSENT AGENDA

Minutes

1. Council Meeting January 12th, 2021

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

2. Executive Meeting Minutes 12-15-2020:

Real-Estate

Legal

Personnel

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

3. **Executive Meeting Minutes 11-17-2020**

Legal

Legal

Personnel

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

4. **New and Renewal Business Licenses 1-26-2021**

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

Financial Approvals

5. **Regular/Police Payroll**

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

6. **Fire Payroll,**

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

7. **Bank Reconciliations for Nov 2020 and Dec 2020**

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

8. **Court Income for Nov 2020**

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

9. **Financial Reports**

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

ORDINANCES AND RESOLUTIONS

10. **Charter Ordinance 2020-7: THIRD AND FINAL READING:(Newspaper)** An Ordinance Exempting The Town Of Mills From Provisions of SX 15-7-303, 15-7-106,15-1-110, 15-6-202 And Various Other Provisions of Wyoming State Statues Requiring Municipal Corporations to Provide Notice of Actions, Hearing and Information by Way of Legal Notices or Publications in Newspapers

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

11. **Resolution 2021-5:** A Resolution Approving the Town to Apply for a Grant Through Wyoming Community Gas in the Amount of \$5000.

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

12. **Council Authorizes the Mayor to Sign the Agreement for the Wyoming Employee Assistance Program**

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

OPEN DISCUSSION

None

EXECUTIVE SESSION

13. Personnel Issue

Mayor asked for a Motion to go into Executive Session at 7:10pm for a Personnel Issue.

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 7:22pm. Mayor asked for a motion to approve Resolution 2021-6: To
add the position of Assistant Fire Chief and begin advertising. Council Member McCarthy made the
motion to approve Resolution 2021-6. Seconded by Council President Ives. Voting Yea: Mayor
Coleman, Council President Ives, Council Member McCarthy, Council Member Hollander, Council
Member Neumiller

14. **Personnel Issue**

Mayor asked for a motion to go into Executive Session at 7:23pm for a Personnel Issue

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

Back from Executive Session at 7:45pm No Action Taken

15. **Personnel Issue**

Mayor asked for a motion to go into Executive Session at 7:45pm for a Personnel Issue.

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

Back from Executive Session at 8:00pm. No Action Taken

16. **Real-Estate Issue**

Mayor asked for a motion to go into Executive Session at: 8:00pm for a Real-Estate Issue.

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 8:15pm. No Action Taken

17. **Legal Issue**

Mayor asked for a motion to go into Executive Session at 8:15pm for a Legal Issue

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

Back from Executive Session 8:45pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 8:45pm

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

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

NEXT MEETING - February 9th, 2021 @ 7:00pm/ February 23rd , 2021 @ 7:00pm

NEXT WORK SESSION - February 8th, 2021 @ 9:00am/ February 9th, @ 6:00pm/ February 23rd , 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.

Mayor, Seth Coleman

Town Clerk, Christine Trumbull