REGULAR TOWN
COUNCIL MEETING
March 09, 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 7:00pm.

### **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

Pledge was said

### CONSENT AGENDA

### **Minutes**

1. Council Meeting 2-23-2021

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

2. Executive Meeting Minutes: Personnel Issue

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

## **Town Licenses**

### 3. Business and Contractor Licenses: New & Renewal

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

### **Financial Approvals**

4. Payroll Fire: 2-16-2021 to 2-27-2021

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

5. Payroll Regular & Police: 2-15-2021 to 2-28-2021

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. Financial Reports 3-9-2021

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

7. Ordinance 755: Second Reading: An Ordinance to ReZone Tract D, Buffalo Addition from Developing Business, Tracts A-C Buffalo Addition from Established Residential and Lot 4 Sage Addition from Established Industrial all to Mixed Size Residential

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

**8.** Ordinance 757: Second Reading: An Ordinance Granting a Franchise to Qwest Corporation; DBA Century Link

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. Ordinance 758: First Reading: Title 1: General Provisions

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

# 10. Ordinance 760 First Reading: Title 10: Vehicles and Traffic

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

# 11. Ordinance 762: First Reading: Title 12: Streets, Sidewalks and Public Spaces

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

### **COUNCIL APPROVALS**

12. Council Authorizes the Mayor to Sign the Agreement with Community Education Centers Inc (CEC)

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. Council Approves the Mayor to Sign Contracts and Agreements Pertaining to the 100th Anniversary

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

#### **OPEN DISCUSSION**

Dempsey Patrick was present to talk about his agreement.

### **EXECUTIVE SESSION**

14. Real-Estate Issue

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

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

Back from Executive Session at 7:18pm. Mayor asked for a motion to approve property A in the amount of \$160,000.

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

### **ADJOURNMENT**

Mayor asked for a motion to adjourn the meeting at 7:19pm.

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

NEXT MEETING - March 23rd, 2021 @ 7:00pm/ April 13th, 2021@ 7:00pm/ April 27th, 2021 @ 7:00pm

NEXT WORK SESSION - March 9th, 2021 @ 6:00pm/ March 23rd, 2021 @ 6:00pm/ April 12th, 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 Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman		
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Town Clerk, Christine Trumbull