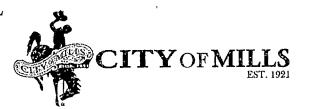
# REGULAR CITY COUNCIL MEETING August 08, 2023 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

# **MINUTES**

## **CALL TO ORDER**

### ROLL CALL

PRESENT Mayor Leah Juarez Council President Sara McCarthy Council Member Cherie Butcher Council Member Brad Neumiller Council Member Tim Sutherland

## PLEDGE OF ALLEGIANCE

### **CONSENT AGENDA**

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

## **Minutes**

1. Council Meeting Minutes 7-25-2023

# City Licenses

2. City Licenses 8-8-2023

### **Financial Approvals**

Financial Breakdown Reports 8-8-2023 Treasurers Report July 2023 Court Income July 2023 Fire Payroll: 7-12-2023 to 7-23-2023 Regular/Police Payroll: 7-17-2023 to 7-30-2023 ORDINANCES AND RESOLUTIONS Resolution 2023-28: A Resolution Approving a Lease of Certain Property Motion made by Council President McCarthy, Seconded by Council Member Butcher. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland Resolution 2023-29: A Resolution Adopting Fire Provisions Set in Place by Natrona County, Wyoming <u>9.</u> Motion made by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland 10. Resolution 2023-30: A Resolution Authorizing the Entry into A Government Obligation Contract with the Tax Exempt Leasing Corp Motion made by Council President McCarthy, Seconded by Council Member Neumiller. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

11. Ordinance 800; THIRD AND FINAL READING: An Ordinance Amending Section 5.08.040 of Title 5, Business Licenses and Regulations

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

12. Ordinance 801: First Reading; An Ordinance Amending Certain Sections of Chapter 2.20 Pertaining to Emergency Powers of the Fire Chief

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

13. Ordinance 802: First Reading: An Ordinance Amending Section 6.06.060 of the Mills City Code

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

#### COUNCIL APPROVALS

#### **OPEN DISCUSSION**

Robert Fagan Jr at 590 W Yellowstone approached the Mayor and Council about having more RV's spots at his trailer court.

EJ Harvey approached the Mayor and Council about their stance on making the 5th cent permanent.

#### **EXECUTIVE SESSION**

## 14. Personnel Issue

2 Personnel Issues were brought to the Mayor and Council. Both with no action.

1st at 7:40 and ended at 7:50

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

2nd at 7:50 and ended at 8:10

Motion made by Council Member McCarthy, Seconded by Council Member Sutherland. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

#### ADJOURNMENT

8:10 p.m.

Motion made by Council Member Sutherland, Seconded by Council President McCarthy. Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland

# AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

**NEXT MEETING** - August 22nd, 2023 @ 7:00pm / September 12th, 2023 @ 7:00pm / September 26th, 2023 @ 7:00pm

**NEXT WORK SESSION** - August 22nd, 2023 @ 6:00pm / September 11th, 2023 @ 9:00am / September 12th, 2023 @ 6:00pm

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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.

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City Clerk, G	Alyssa l <del>bristine Ti</del>	Hartma umbull	n~	