REGULAR CITY COUNCIL MEETING February 22, 2022 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 7:00pm.

ROLL CALL

<u>PRESENT</u> 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

1. Appointments:

Mayor asked for a motion to approve the appointment of Sara McCarthy to the MPO Board.

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

2. Swear in Mike Roden to the P & Z Board

Mayor asked for a motion to approve Mike Roden to the P & Z board.

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

CONSENT AGENDA

Minutes

3. Council Meeting 2-8-2022

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

4. Executive Session Minutes for a Legal Issue 2-8-2022

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

City Licenses

5. New and Renewal Business and Contractor Licenses 2-22-2022

Financial Approvals

- 6. Fire Payroll: 1-31-2022 to 2-10-2022
- 7. Regular/Police Payroll: 1-31-2022 to 2-13-2022
- 8. Financial Breakdown 2-22-2022

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

ORDINANCES AND RESOLUTIONS

9. Ordinance 775: THIRD AND FINAL READING: An Ordinance by the Town of Mills, Approving the Issuance of Water Revenue Bond, Series 2022 in the Aggregate Principal Amount of \$4,765,600.00. Approving the Sales 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

Mayor asked for a motion to table this Ordinance 775 because the project is not ready to move to closing.

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

10. Ordinance 776; Second Reading: An Ordinance to Rezone Lot 6, Block 32 from Established Residential to Established Business

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

None

OPEN DISCUSSION

None

EXECUTIVE SESSION

None

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:04pm.

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 - March 8th, 2022 @ 7:00pm/ March 22nd, 2022 @ 7:00pm

NEXT WORK SESSION - March 7th, 2022 @ 9:00am/ March 8th, 2022 @ 6:00pm/ March 22nd, 2022 @ 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 City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

City Clerk, Christine Trumbull