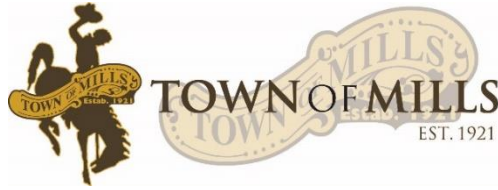


**REGULAR TOWN
COUNCIL MEETING
December 15, 2020
7:00 PM
Town Hall**



Mayor:
Seth Coleman
Council President:
Sara McCarthy
Council Members:
Darla Ives
James Hollander
Ron Wales

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm.

ROLL CALL

PRESENT

Mayor Seth Coleman
Council President Sara McCarthy
Council Member Darla Ives
Council Member Jim Hollander
Council Member Ronald Wales

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Emergency Meeting 11-12-2020

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

2. Council Meeting Minutes 11-17-2020

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

3. Special Meeting Minutes 12-1-2020

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

Hollander, Council Member Wales

Town Licenses

4. Business and Contractor Licenses 12-15-2020

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

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

Financial Approvals

5. Fire Payroll, 11-12-2020 to 11-23-2020

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

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

6. Fire Payroll, 11-24-2020 to 12-5-2020

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

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

7. Regular/Police Payroll: 11-9-2020 to 11-22-2020

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

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

8. Regular/Police Payroll: 11-23-2020 to 12-6-2020

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

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

9. Bill Breakdown Reports:

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

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

ORDINANCES AND RESOLUTIONS

10. Resolution 2020-51: A Resolution Declaring An Emergency For the Purchase Of A Sanitation Truck At More Than The Lowest Bid

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

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

11. Resolution 2020-52: A Resolution Concerning Disposal of Portable Structures

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

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

12. Resolution 2020-53: A Resolution Concerning Recycling Bins

Motion made by Council Member Ives, Seconded by Council Member Hollander.

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

13. Ordinance 751; THIRD AND FINAL READING: An Ordinance Amending Sections 18.04.030, 18.080.030 and 18.08.040, to Include Town Homes

Motion made by Council Member Wales, Seconded by Council Member Hollander.

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

14. Ordinance 752; Second Reading: An Ordinance Repealing the Existing Title 2 On Administration and Personnel in its Entirety and Replacing It With A New Title 2 On Administration and Personnel

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

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

15. Ordinance 753; Second Reading: An Ordinance Repealing The Existing Title 9 On General Offenses In Its Entirety and Replacing it With A New Title 9 on General Offenses

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

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

16. Charter Ordinance 2020-1: Second Reading: An Ordinance Exempting the Town of Mills From The Provisions of WS 15-3-104

Motion made by Council Member Ives, Seconded by Council Member Wales.

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

Hollander, Council Member Wales

17. **Charter Ordinance 2020-2:** Second Reading: An Ordinance Exempting the Town of Mills From the Provisions of WS 15-5-101

Motion made by Council Member Wales, Seconded by Council Member Ives.

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

18. **Charter Ordinance 2020-3:Second Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS15-11-202

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

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

19. **Charter Ordinance 2020-4: Second Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS 22-23-103

Motion made by Council Member Wales, Seconded by Council Member Hollander.

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

20. **Charter Ordinance 2020-5: Second Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103

Motion made by Council Member Ives, Seconded by Council Member Hollander.

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

21. **Charter Ordinance 2020-6: Second Reading:** An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103 in Regards to Terms

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

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

22. **Charter Ordinance 2020-7: First Reading:** 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 President McCarthy, Seconded by Council Member Wales.

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

OPEN DISCUSSION

Staggers: Staggers Carmen Wisser and Jennifer Hollaning were present to talk about the new executive order by the Governor. Carmen wanted to know with the new mandates with the bars closing at 10pm, where does the Town stand on this. The Mayor turned that question over to the Town Attorney. The Town Attorney stated that the County asked the State Health Officer what the mandate is and will enforce it. The Town of Mills does not have any ordinance in place on this topic. Plus the state statute on this topic is old and nothing to really support it. The Town of Mills cannot tell you what to do. Since the Town does not have anything to enforce that they will not be. Now, that does mean that the town is giving you the ok to go ahead and stay open. The town does not have any rules in place to enforce the mandate. The mandate relates to the County. The Town Attorney stated that he is just saying that the Town does not have anything in place to enforce. The Town Attorney did state that if you have any questions that you should contact the County health department or the County Attorney and see what they say. The Town Attorney did say that if the Town of Mills Police would enforce this mandate by the County it would be problematic. Jennifer stood up and asked so the town has nothing to enforce. The Town Attorney stated that is right. She then asked the Council if they could be open 24 hours on New Years Eve for a dart tournament that they would like to have. The Mayor stated that they need to write up their plan and give it to the Town Clerk.

Mayor wanted to thank Councilman Wales for his service to the Town Council. Mayor gave him an award for his service.

EXECUTIVE SESSION

23. **Real-Estate Issue**

Mayor asked for a motion to go into Executive Session for a Real-Estate Issue.

Motion made by Council Member Wales, at 7:21pm. Seconded by Council Member Hollander.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from Executive Session at 7:33pm. No Action Taken

24. **Real-Estate Issue:**

Mayor asked for a motion to go into Executive Session for a Real-Estate Issue.

Motion made by Council Member Wales made a motion to go into Executive Session at 7:34pm.,
Seconded by Council Member Ives.
Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from Executive Session at 7:50pm. Mayor asked for a motion to approve \$160,000 for Parcel A.
Motion made by Council Member McCarthy to approve \$160,000 for Parcel A, Seconded by Council Member Ives. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

25. **Personnel Issue**

Mayor asked for a motion to go into Executive Session for a Personnel Issue.

Motion made by Council Member Wales to go into Executive Session at 7:51pm for a Personnel Issue, Seconded by Council Member Hollander.

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

Back from Executive Session at 8:16pm. Mayor asked for a Motion to approve Resolution 2020-54. A Resolution to approve a merit based economic payment of \$1200 to all full-time employee of the Town of Mills. Council member McCarthy made the motion to approve Resolution 2020-54. Seconded by Council Member Ives. Voting Yea: Mayor Coleman, Council Member McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

ADJOURNMENT

Mayor asked for a motion adjourn the Council Meeting at 8:17pm.

Motion made by Council Member Wales, Seconded by Council Member Hollander.

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

NEXT MEETING - January 12th, 2021 @ 7:00pm/ January 26th, 2021 @ 7:00pm

NEXT WORK SESSION - January 11th, 2021 @ 9:00am/ January 12th, 2021 @ 6:00pm/ January 26th, 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