

**REGULAR CITY COUNCIL
MEETING**

June 22, 2021

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

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

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes from June 8th, 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. Special Meeting Minutes from June 11th, 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

3. Executive Session Minutes from June 8th, 2021 for a Legal 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

City Licenses

4. **New and Renewal Business and Contractor Licenses for 6-22-2021**

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

Financial Approvals

5. **Financial Breakdown Report**

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. **Payroll Fire 6-4-2021 to 6-15-2021**

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

7. **Regular/Police Payroll: 5-24-2021 to 6-6-2021**

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

8. **Resolution 2021-19** A RESOLUTION FOR APPROVAL OF A SITE PLAN FOR A PROPOSED 10,460 SQ. FT. COMMERCIAL BUILDING, LOCATED (AT 4570 WEST YELLOWSTONE HWY) ON LOTS 5-7, THE WEST 35 FEET OF LOT 8, LOTS 42 & 43, AND THE EAST 10 FEET OF LOT 44, BLOCK 16, MOUNTAIN VIEW SUBURB, CITY OF MILLS, WY

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

9. **Resolution 2021-20**: A Resolution Authorizing the Submission of An Application for Federal Funding Through The Transportation Alternatives Program Administered by the Wyoming Department of Transportation for the Purpose of The Mills Riverfront to Robertson Road Mixed Use Path Project

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. Resolution 2021-21: A Resolution Fixing the Tax Levey for the City of Mills for Fiscal Year Ending June 30th, 2022

Motion made by Council Member McCarthy, Seconded by Mayor Coleman.

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

11. Resolution 2021-22: Fixed Assets

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

12. Resolution 2021-23: A Resolution of the City of Mills, Designating the Banking Institutions to be Used for Fiscal Year Beginning July 1st, 2021 and Ending June 30th, 2022

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

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

13. Resolution 2021-24: A Resolution Authorizing The Mayor To Execute An Agreement with Children's Advocacy Project and Providing for the Payment of Services Provided

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

14. Resolution 2021-25: Fair Housing

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

15. Resolution 2021-26: A RESOLUTION CERTIFYING COMPLIANCE WITH W.S SECTION 24-2-111 (Clean Streets)

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

COUNCIL APPROVALS

16. Council Approval of the Hideaway Bar Catering Permit for July 31st, 2021 on the River Front

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

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

McCarthy, Council Member Neumiller

17. Council Approval of the Agreement with the Casper Humane Society from July 1st 2021 to June 30th, 2022

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

OPEN DISCUSSION

Dempsey Patrick:

He addressed the council about the permit he had gotten and it was to be done by June 30th, 2021. He was asking council if he could have another couple of weeks to finish everything up. Mayor asked the council if we should just give him another 30 day extension. Council had no objections. Mayor asked for a motion to allow Dempsey Patrick a 30 days extension on his permit.

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

Mayor:

Mayor wanted to bring to Council's attention that there was another appeal that was filed for a dangerous building. He will keep all involved on the next steps.

EXECUTIVE SESSION

18. Personnel Issue

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:17pm.

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

Back from Executive Session at 7:19pm. No Action Taken

19. Legal Issue

Mayor asked for a motion to go into Executive Session at 7:19pm for a Legal 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 7:25pm. No Action Taken

20. Legal Issue

Mayor asked for a motion to go into an Executive Session at 7:26pm for a Legal 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

Back from Executive Session at 7:31pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 7:31pm.

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

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

NEXT MEETING - July 13th, 2021 @ 7:00pm/ July 27th, 2021 @ 7:00pm

NEXT WORK SESSION - July 12th, 2021 @ 9:00am/ July 13th, 2021 @ 6:00pm/ July 27th, 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 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