

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 7:03pm.

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

APPROVAL OF MINUTES

1. Council Meeting May 12th, 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

TOWN LICENSES

NEW BUSINESS & CONTRACTOR LICENCES

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

2. Alliance Electric

RENEWAL BUSINESS & CONTRACTOR LICENCES

3. Eagle Cab

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

4. Sign Products INC

FINANCIAL APPROVALS

PAYROLL

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

- 6. Fire Payroll 5-4-2020 to 5-15-2020......\$14,513.60

BILLS

7. PETTY CASH.....N/A

VOUCHERS......\$85,120.45

MANUAL CHECKS...\$48,277.12

MANUAL CHECKS COURT...\$1530.00

VOIDED CHECKS...\$107,683.00

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

BANK RECONCILIATION

8. Council Approval of the April 2020 Bank Reconcilation

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

COURT INCOME

9. Council Approval of the April 2020 Court Income Report

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

CONSENT AGENDA

10. ORDINANCE 738 THIRD AND FINAL READING: An Ordinance Repealing the Existing Title 9 of the Mills Municipal Code Dealing with General Offenses and Replacing it, in its Entirety with a New Chapter 9 Dealing with General Offenses

Councilman Hollander made the motion to take Ordinance 738 off the table. Councilman Ives seconded. All Ayes-Motion carried.

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

11. ORDINANCE 740 THIRD AND FINAL READING: An Ordinance Repealing the Existing Title 10 of the Mills Municipal Code Dealing with Vehicles and Traffic and Replacing it, in its Entirety with a New Chapter 10 Dealing with Vehicles and Traffic

Councilman Hollander made the motion to take Ordinance 740 off the table. Councilman Ives seconded. All Ayes-Motion carried.

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

12. Ordinance 742: Third and Final Reading: An Ordinance Repealing The Existing Title 8 of the Mills Municipal Code Dealing with Health and Safety and Replacing it, in its Entirety with a New Chapter 8 Dealing with Health and Safety

Councilman Hollander made the motion to take Ordinance 742 off the table. Councilman Ives seconded. All Ayes-Motion carried.

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

ADJOURNMENT

Meeting ended at 7:10pm

NEXT MEETING - 06-09-2020 @ 7:00 PM / 06-16-2020 @ 9:00 am/ 06-23-2020 @ 7:00 pm

NEXT WORK SESSION - 06-08-2020 @9:00 am / 06-09-2020 @ 6:00 pm / 06-23-2020 @ 6:00 pm

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