REGULAR CITY COUNCIL MEETING September 13, 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

PRESENT Mayor Seth Coleman Council President Darla Ives Council Member Jim Hollander Council Member Sara McCarthy Council Member Brad Neumiller

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 8-23-2022

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

2. Executive Meeting Minutes 8-23-2022 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

3. Executive Meeting Minutes 8-23-2022 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

4. Executive Meeting Minutes 8-23-2022 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

5. New and Renewal Business and Contractor Licenses 9-13-2022

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

Financial Approvals

6. Fire Payroll: 8-10-2022 to 8-21-2022

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

7. Fire Payroll: 8-22-2022 to 9-2-2022

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

8. <u>Regular/Police Payroll: 8-15-2022 to 8-28-2022</u>

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

9. Treasurer Report August 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

10. Financial Breakdown Report 9-13-2022

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

ORDINANCES AND RESOLUTIONS

COUNCIL APPROVALS

11. Council Supports the Mayor to Sign the Proclamation for the September Hunger Action Month

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

12. Council Authorizes the Mayor to Sign the MOU With the Natrona County Health Department

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

13. Council Approval to Write Off the Ambulance Bill in The Amount of \$2010.00

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

14. Council Authorizes the Mayor to Sign the MOU with Anticline

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

15. Council Approval of the Standard Service Agreement with Y2 for Planning Services

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

16. Council Approval of the Appointment of Megan Nelms as the Planner for The City of Mills

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

OPEN DISCUSSION

Barb:

She was present from Food Bank of The Rockies to say thank you for helping out and to give us some information on how we can help more and volunteer out time. She talked about the problem with children and seniors going hungry. She wanted to give recognition to Brian Kenny from Mountain View Church. His food pantry is so good and he does very well. He really cares about the community and the people who help out. He would do anything for anyone. We are honored to have him. The Mayor stated to the City Clerk if we could get a certificate for him for the work that he does.

EXECUTIVE SESSION

17. Legal Issue

Mayor asked for a motion to go into Executive Session for a legal issue at 7:10pm.

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

Back from Executive Session at 7:19pm.

Action: Council Authorized the City Attorney for a formal action on a legal issue.

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

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 7:20pm.

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 - September 27th, 2022 @ 7:00pm/ October 11th, 2022 @ 7:00pm

NEXT WORK SESSION - September 27th, 2022 @ 6:00pm/ October 10th, 2022 @ 9:00am

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