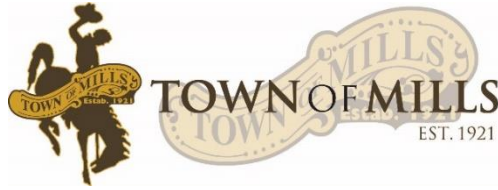


**REGULAR TOWN
COUNCIL MEETING
April 13, 2021
7:00 PM
Town Hall**



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

Pledge was said

SWEAR IN OF LISA SHUPE CITY TREASURER

The City Clerk swore in the Lisa Shupe the new City Treasurer

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 3-23-2021

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

2. Executive Meeting Minutes for a Legal Issue on 3-23-2021

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

Town Licenses

3. **Business and Contractor Licenses: New and Renewal 4-13-2021**

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

Financial Approvals

4. **Fire Payroll 3-12-2021 to 3-23-2021**

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

5. **Fire Payroll 3-24-2021 to 4-4-2021**

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

6. **Regular/Police Payroll 3-15-2021 to 3-28-2021**

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

7. **Financial Break Down**

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

ORDINANCES AND RESOLUTIONS

8. **Ordinance 758: THIRD AND FINAL READING: Title 1: General Provisions**

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

9. **Ordinance 759: Second Reading : Title 13: Public Services**

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

10. Ordinance 760 THIRD AND FINAL READING: Title 10: Vehicles and Traffic

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

11. Ordinance 762: THIRD AND FINAL READING: Title 12: Streets, Sidewalks and Public Spaces

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

12. Resolution 2021-12: A RESOLUTION FOR APPROVAL OF A SITE PLAN FOR A PROPOSED 4,000 SQ. FT. STORAGE BUILDING ON LOT 22 (PARCEL A), CENTER WEST INDUSTRIAL PARK, CITY OF MILLS, NATRONA COUNTY, WY

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

13. Resolution 2021-13: A Resolution to Sell City History Books For An Approved Amount Set By The Governing Body of The City of Mills

The Mayor stated that we will sell the Mills History Books for \$20.00

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

COUNCIL APPROVALS

14. Council Authorizes the Mayor to Approve the Bid for the Crack Ceiling in the Amount of \$56,000

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

15. Council Authorizes the Mayor to Patriciate in Lemonade Day and Sponsor This Event with Town Square in the Amount of \$500.00

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

None

EXECUTIVE SESSION

16. Legal Issue

Mayor asked for a motion to go into Executive Session for Legal Issue at 7:06pm.

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 7:34pm. Mayor asked for a motion to revoke the authority for John Jones of CATC to apply for grants for the Town of Mills. Motion made by Council Member Neumiller, seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President Ives, Council Member McCarthy, Council Member Hollander, and Council Member Neumiller.

Also the Mayor asked for a motion to retain Heather Malone as legal counsel and to authorize the Mayor to work and make decisions on a legal matter. Motion made by Council Member Neumiller, seconded by Council President Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member McCarthy, Council Member Hollander, Council Member Neumiller.

17. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:36pm.

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

Back from Executive Session at 7:59pm. No Action Taken

18. Personnel Issue

Cancelled

19. Legal Issue

Cancelled

20. Legal Issue

Cancelled

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:59pm.

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

NEXT MEETING - April 27th, 2021 @ 7:00pm/ May 11th, 2021 @ 7:00pm/ May 25th, 2021 @ 7:00pm

NEXT WORK SESSION - April 27th, 2021 @ 6:00pm/ May 10th, 2021 @ 9:00am/ May 11th, 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