REGULAR CITY COUNCIL MEETING August 31, 2021 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 8-10-2021

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

2. Council Meeting Minutes 8-24-2021

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

3. Executive Session Minutes 8-24-2021 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

## **Town Licenses**

4. <u>New and Renewal Business and Contractor Licenses 8-31-2021</u>

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

## **Financial Approvals**

5. Financial Breakdown 8-31-2021

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

6. Treasurer's Report

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

7. <u>Regular/Police Payroll</u>

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

8. Fire Payroll

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

# **ORDINANCES AND RESOLUTIONS**

**<u>9.</u>** Ordinance 768 THIRD AND FINAL READING: An Ordinance Repealing The Existing Title 3 on Revenue and Finance in it Entirety and Replacing it with a New Title 3

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. Ordinance 770: Second Reading: AN ORDINANCE ANNEXING LANDS LOCATED IN AND BEING PORTIONS OF SECTIONS 2 AND 3, TOWNSHIP 33 NORTH, RANGE 80 WEST, AND PORTIONS OF SECTIONS 34 AND 35, CITYSHIP 34 NORTH, RANGE 80 WEST OF THE SIXTH PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING

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

# **COUNCIL APPROVALS**

11. Catering Permit for The Bayou for Sept 4th, 2021 for a wedding

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**

12. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:03pm.

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

Back from Executive Session at 7:14pm. Mayor asked for a motion for the City Attorney to look into proposed changes to the Wyoming Retirement and prepare a memo for Council

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. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:14pm

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 7:17pm. No Action Taken

14. Personnel Issue

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

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

Back from Executive Session at 7:20pm. No Action Taken

## ADJOURNMENT

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

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

NEXT MEETING - September 14th, 2021 @ 7:00pm/ September 28th, 2021 @ 7:00pm

**NEXT WORK SESSION** - September 13th, 2021 @ 9:00am/ September 14th, 2021 @ 6:00pm/ September 28th, 2021 @ 7:00pm

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

City Clerk, Christine Trumbull