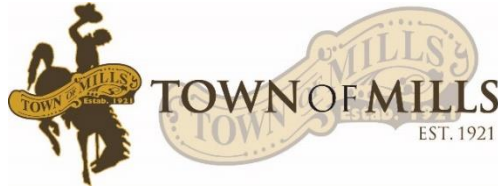


**REGULAR TOWN
COUNCIL MEETING
July 14, 2020
7:00 PM
Town Hall**



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 7:00pm.

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

Pledge was said.

CONSENT AGENDA

A. APPROVAL OF MINUTES

1. Council Approval of the Council Meeting Minutes from June 23rd, 2020

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

2. Council Approval of the Special Meeting Minutes from June 29th, 2020

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

B. TOWN LICENSES

NEW BUSINESS & CONTRACTOR LICENCES

Council Approval of the Four New Business and Contractor Licenses:

Audie's Small Engine, Labyrinth Design, MC Roofing, Sprecher Electric

Council Approval of the four new business and contractor licenses.

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

RENEWAL BUSINESS & CONTRACTOR LICENCES

Council Approval of the Twenty-Seven Business and Contractor Licenses:

A & B Seamless Gutter, Action Glass, Barns By Design, Bonander Properties, C & M Enterprises, City Service Electric, Coleman Repair, Fresca, Gary Brink, J & S Enterprises, Kiddo's Cabin, Lariat Mobile Home and RV Park, Long Building Technologies, MC Construction, M & M Trailer Court ,McDonald Landscaping, Off The Beaten Path, Oftedal Construction, QES Directional, RETTEW Assocaiated, River Valley Builders, Sam's Plumbing, Sanchez Electric, Summit Electric, Superior Air Solutions, WYCAS/ Fastenal, Wyoming Horse Racing/ Mills Horse Palace.

Council Approval of the twenty-seven business and contractor licenses.

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

C. FINANCIAL APPROVALS

PAYROLL

5. Fire Payroll

06/21/2020 to 7-2-2020

TOTAL PAYROLL.....\$12,890.90

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

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

6. Regular/Police

6-22-2020 to 7-5-2020

TOTAL PAYROLL.....\$130,238.67

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

BILLS

PETTY CASH.....\$0.00

VOUCHERS.....\$191,649.97

MANUAL CHECKS TOWN HALL.....\$96,628.25

MANUAL CHECKS COURT.....\$665.00

VOIDED CHECKS.....\$6,759.27

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

ORDINANCES AND RESOLUTIONS

8. Ordinance 746: First Reading:

Ordinance 746; First Reading: An Ordinance Adopting the 2020 National Electrical Code (NEC).

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

9. Resolution 2020-31: A Resolution Direction the Mayor of the Town of Mills to Certify First Class City Status for Mills, Wyoming

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

10. Resolution 2020-32: A Resolution Direction the Mayor of the Town of Mills to Certify First Class City Status for Mills Wyoming

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

OPEN DISCUSSION

Andrew Harris: 977 S 5th Ave

Andrew was just checking in to see what is happening and if we have any answers to the curb issue. The Mayor turned the response over to the town attorney. Pat, the town attorney stated that he request was very broad and requires a lot of looking into. Pat stated that he should have a letter to him on Thursday. There is a lot of moving topics in your request.

Executive Session:

Legal Issue #1: Motion made by Council Member Wales to go into an executive session for a legal issue at 7:05pm. Seconded by Council Member McCarthy. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from executive session at 7:23pm. Mayor asked for a motion to pass resolution 2020-33. Motion made by Council Member McCarthy to pass resolution 2020-33. Seconded by Council Member Wales. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Legal Issue #2: Motion made by Council Member Wales to go into an executive session for a legal issue at 7:23pm. Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from executive session at 7:28pm. Mayor asked for a motion to pass resolution 2020-34. Motion made by Council Member Wales to pass resolution 2020-34. Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Legal Issue #3: Motion made by Council Member Wales to go into an executive session for a legal issue at 7:29pm. Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from executive session at 7:44pm. Mayor stated no action taken.

Real-Estate Issue: Motion made by Council Member McCarthy to go into an executive session for a real-estate issue at 7:45pm. Seconded by Council Member Ives. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

Back from executive session at 8:02pm. Mayor asked for a motion to approve a offer of \$500,000 for parcel A. Council Member Wales made the motion to approve offering \$500,000 for parcel A. Seconded by Council Member Hollander. Voting Yea: Mayor Coleman, Council President McCarthy, Council Member Ives, Council Member Hollander, Council Member Wales

ADJOURNMENT

The meeting ended at 8:02pm

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

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NEXT MEETING - July 28th, 2020 @ 7:00pm/ August 11th, 2020 @ 7:00pm/ August 25th, 2020 @ 7:00pm

NEXT WORK SESSION - July 28th, @ 6:00pm/ August 10th, 2020 @ 3:00pm/ August 25th, 2020 @ 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