REGULAR CITY COUNCIL MEETING August 23, 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 opened the meeting at 7:03pm.

**ROLL CALL** 

#### PLEDGE OF ALLEGIANCE

#### **PUBLIC HEARINGS**

# 1. Renewal of 7 Full Retail Liquor Licenses and 1 Distillery

Mayor turned the meeting over to the Council President Ives. Ives closed the Council Meeting at 7:03pm. Ives opened the public hearing at 7:03pm.

Council President Ives now declared the Public Hearing opened for consideration of the 7 full retail liquor licenses renewals and 1 distillery renewal. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The City Clerk stated that all the liquor establishments have met the required documents to pass and are up to date with the City of Mills. Is there anyone in the audience who wishes to speak in favor of this item? Josh Corson with the Bayou is in favor of his liquor license being renewed. He thank all for the support of his bar. Ives asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Ives asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Council President Ives mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:07pm.

# 2. New Full Liquor Licenses Application Homax Oil Sales Inc

Council President Ives opened the public hearing at 7:07pm.

Council President Ives now declared the Public Hearing opened for considering a new full retail liquor license. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The City Clerk stated that Homax Oil Sales Inc, has met all the new requirements to apply for a new full retail liquor license and has turned in all the required documents. Is there anyone in the audience who wishes to speak in favor of this item? Jessica Homer with her brother Jake Homer was present to talk about their plans. They have been in Mills for many years and want to keep the business in Mills. She has two other liquor establishments in Wyoming and will offer something different for

people. They have remodeled their building and have room for the liquor sales. They plan to open in the next 60 days if they can get coolers. Ives asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. No one spoke. Ives asked if there was anyone in the audience who wishes to speak in opposition to this item. Ives asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Council President Ives mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:14pm.

#### 3. New Full Retail Liquor License Application Mountain View Discount Liquors LLC

Council President Ives opened the public hearing at 7:14pm.

Council President Ives now declared the Public Hearing opened for considering a new full retail liquor license. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? The City Clerk stated that Mountain View Discount Liquors LLC has met all the required steps in applying for a new license and has turned in the required documentation to the City of Mills. Is there anyone in the audience who wishes to speak in favor of this item? Kendra and Rick Chorniak was present to share their ideas on the new liquor store. They will have many different items and items that people really want. They will have slushie machines and are really excited to bring the first full liquor store to Mills. Ives asked again if there was anyone in the audience who wishes to speak in favor of this item. No one spoke. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. No one spoke. Ives asked if there was anyone in the audience who wishes to speak in opposition to this item. Ives asked is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Council President Ives mentioned that after all have spoken and there being no others to speak for or against this item. I now declare the public hearing closed at 7:18pm.

# **CONSENT AGENDA**

Mayor opened the Council Meeting at 7:18pm.

#### **Minutes**

#### 4. Council Meeting Minutes 8-9-2022

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

# 5. Executive Session Minutes Legal 8-9-2022

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

### 6. Executive Session Minutes Legal 8-9-2022

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

# 7. Executive Session Minutes Legal 8-9-2022

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

# 8. Executive Session Minutes Legal 8-9-2022

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

# **City Licenses**

#### 9. New and Renewal Business and Contractor Licenses 8-23-2022

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

# **Financial Approvals**

#### 10. Regular/Police Payroll: 8-1-2022 to 8-14-2022

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

## 11. Fire Payroll: 7-29-2022 to 8-9-2022

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

### 12. Financial Break Down Reports 8-23-2022

### ORDINANCES AND RESOLUTIONS

#### COUNCIL APPROVALS

13. Council Approval of the Catering Permit for the Bayou For Brad Loftin Memorial/Concert 9-17-2022

Josh Corson was present to give an update on his event. He wants to close the street next to his bar to have bands on the lot across the street that he owns. He wants to make sure know one will get hurt and that the bands will be safe. His event will be over by 10pm.

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.

# 14. Council Approval of the 7 Full Retail Liquor License and 1 Distillery Renewal

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

#### 15. Council Approval of the Emergency Medical Service Restocking Agreement

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

# 16. Council Approval of a New Full Retail Liquor License Homax Oil Sales Inc.

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

# 17. Council Approval of the New Full Retail Liquor License Mountain View Discount Liquors LLC

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

## **OPEN DISCUSSION**

City Clerk stated to Council that there is a food festival across the street this Sunday. There will be lots of food trucks and people should go check it out.

Mr. Porambo was present to state he is running for the school board. He stated that if we have any concerns he would like to learn about them and help us with our goals.

Mayor asked for a 5 minute recess from the Council Meeting before go into executive session.

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 Attorney stated that they have a final MOU with the Natrona County Health Department. They had a minor change, and it was pertaining to utilities to be paid by them. The Community Development Director stated that they are in the building 1 day a week for a few hours and it would be really hard to figure out what they owe. So

they were wanting the City to pay for them. The Mayor stated that he did not see a problem with that. Mayor stated that in the past meetings the council did authorize the City Attorney and Community Development Director to be able to negotiate changes if needed.

#### **EXECUTIVE SESSION**

#### 18. Legal Issue

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

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.

Back from Executive Session at 7:44pm. No Action Taken

## 19. Legal Issue

Mayor asked for a motion to go into Executive Session at 7:44pm for a Legal Issue.

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.

Back from Executive Session at 7:51pm. No Action Taken

#### 20. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:51pm.

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 7:54pm. No Action Taken

## **ADJOURNMENT**

Mayor asked for a motion to adjourn the Council Meeting at 7:55pm.

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

**NEXT MEETING** - September 13th, 2022 @ 7:00pm/ September 27th, 2022 @ 7:00pm

**NEXT WORK SESSION** - September 12th, 2022 @ 9:00am/ September 13th, 2022 @ 6:00pm/ September 27th, 2022 @ 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		
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