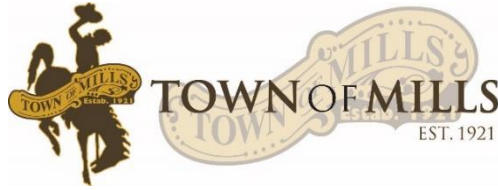


**REGULAR TOWN
COUNCIL MEETING
August 11, 2020
7:00 PM
Town Hall**



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

PUBLIC HEARINGS

1. Public Hearing: Land Swap

Mayor closed the Council Meeting at 7:00pm.

Mayor opened the Public Hearing at 7:00pm.

Mayor Coleman now declared the Public Hearing opened for considering the Land Transfer. The hearing will be conducted in accordance with state statutes 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? No report from staff. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, 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. Mayor Coleman 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 7:01pm.

- 2. Public Hearing:** Text Amendments and Additions to the Town of Mills Zoning Ordinance Pertaining to Several Regulations in Order to Comply with the Needs of The Town

Mayor opened the Public Hearing at 7:01pm.

Mayor Coleman now declared the Public Hearing opened for considering the Text Amendments and Additions to the Town of Mills Zoning Ordinance Pertaining to Several Regulations in Order to Comply with the Needs of the Town. The hearing will be conducted in accordance with state statutes 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? No report from staff. Again, Mayor Coleman asked if there was anyone in the audience who wishes to speak in favor of this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in favor of this item? Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, 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. Mayor Coleman 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 7:02pm.

Mayor opened the Council Meeting at 7:03pm

CONSENT AGENDA

Minutes

- 3. Council Approval of the Meeting Minutes from 7-28-2020**

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

Town Licenses

- 4. New and Renewal of 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

Financial Approvals

5. **Fire**

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

6. **Regular/Police Payroll**

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

7. **Bill Breakdown for 8-11-2020**

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

ORDINANCES AND RESOLUTIONS

8. **Ordinance 746: Third and Final Reading: Adopting the 2020 National Electrical Code**

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

9. **Ordinance 748: First Reading: Annexing Rivers Crossing**

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. **Ordinance 749: First Reading: Zoning Text Amendments**

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

11. **Resolution 2020-36: Dennis Replat**

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

12. **Resolution 2020-37: A Resolution Approving an Exchange of Land**

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

COUNCIL APPROVALS

13. Council Authorizes the Mayor to Sign the Agreement with Rapid Fire

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

14. Council Authorizes the Mayor to Sign the Agreement with Quick Med Claims for Ambulance Billing

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

15. Hideaway Bar: Hunting with Heroe's Fundraiser

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

OPEN DISCUSSION

None

EXECUTIVE SESSION

16. Personnel Issue

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:09pm.

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

Back from Executive Session at 7:37pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 7:37pm.

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

NEXT MEETING - August 25th, 2020 @ 7:00pm/ September 15th, 2020 @ 7:00pm/ September 29th, 2020 @ 7:00pm

NEXT WORK SESSION - August 25th, 2020 @ 6:00pm/ September 14th, 2020 @ 9:00am/ September 15th, 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