

**SPECIAL CITY COUNCIL
MEETING**

July 06, 2022

6:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:
Seth Coleman
Council President:
Darla Ives
Council Members:
James Hollander
Sara McCarthy
Brad Neumiller

MINUTES

CALL TO ORDER:

Mayor opened the special meeting at 6:00pm.

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:

ORDINANCES AND RESOLUTIONS:

Ordinance 775: THIRD AND FINAL READING: An Ordinance by the Town of Mills, Wyoming Approving the Issuance of Water Revenue Bonds, Series 2022, In The Aggregate Principal Amount of \$4,477,463.29; Approving the Sale of Bonds to U.S.D.A. Rural Development on a Private Placement Basis; Approving the Execution and Delivery of a Security Agreement and Other Documents Related to the Bond.

The City Clerk stated that before we bring Ordinance 775 off the table there is some items that need to be discussed. The first is that the fees for the bond attorney and the interest on the short term loan as well as our City Attorney's fees were not put into the loan amount. The bond attorney was not aware of this either. That would mean that the closing for tomorrow would be delayed. The City Attorney stated that he wanted to know if it is cash problem that we would be paying for either way. The Mayor stated that is probably the case. The City Attorney stated I would not cancel for that reason. The City can go after Lisa Burrige for the money that was spent for this project that would of been her cost. The Mayor will have that discussion. The second issue is that the USDA is requiring a position fidelity Schedule Bond. The City Clerk has reached out to our bond insurance company and is looking into getting this worked out. They will do their best to get us bonded for the USDA. So we will see what happens in the morning. We are unsure it this would stop the closing or not, but wanted to bring it up just in case.

1. The Mayor asked for a motion to bring Ordinance 775 off the table.

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.

Mayor asked for a motion to approve Ordinance 775 for a THIRD AND FINAL READING.

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

Mayor also asked the City Attorney to state the resolution. The City Attorney asked for a resolution to authorize the Mayor to execute all documents necessary to complete this transaction for closing, including all documents associated with the required bond and all closing documents and to authorize any necessary distributions of transactions as part of the closing.

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

ADJOURNMENT:

Mayor asked for a motion to adjourn the meeting at 6:12pm.

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

In accordance with the Americans with Disabilities Act, persons who need accommodation in order to attend or participate in this meeting should contact City 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