

**REGULAR CITY COUNCIL
MEETING**

July 13, 2021

7:00 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

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

Pledge of Allegiance

CONSENT AGENDA

APPOINTMENTS

1. Mills Fire Chief: Bob Lanz

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. Asst. Fire Chief: Wil Gay

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

Minutes

3. Council Meeting Minutes 6-22-2021

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

4. **Executive Meeting Minutes Personnel Issue 6-22-2021**

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

5. **Executive Session Minutes Legal Issue 6-22-2021**

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. **Executive Session Minutes Legal Issue 6-22-2021 #2**

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

7. **New and Renewal Business and Contractor Licenses**

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

8. **Approval of The Treasure Reports for May and June 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

9. **Approval of the Court Income Report for May 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

10. **Regular/Police Payroll: 6-7-2021 to 6-20-2021**

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

11. **Regular/Police Payroll: 6-21-2021 to 7-4-2021**

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

12. **Fire Payroll: 6-16-2021 to 6-27-2021**

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

13. **Fire Payroll: 6-28-2021 to 7-9-2021**

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

14. **Financial Reports**

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

15. Resolution 2021-27: A Resolution Certifying Compliance with W.S. 15-1-404 for The Annexation of the Zero Road Industrial Park, and to Set a Date for Public Hearing

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

16. Resolution 2021-28: A Resolution Approving the Use of One Cent Funds to Help Offset the Cost of A New Animal Control Building

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

COUNCIL APPROVALS

17. Council Approval of the FY 20 Audit Results

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

18. Council Approval of the Bids for the Eagle Lighting to Modern Electric in the Amount of \$55,695.00

Motion made by Council Member Hollander, Seconded by Council Member McCarthy.

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

19. Council Approval of the City Hall Sign to Wyoming Signs in the amount of \$68,795.00

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

20. Council Approval of the Misc Drainage Improvements Bid to 71 Construction in the Amount of \$193,521.71

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

21. Council Approval of the Bid for the Brush Truck from Greiner Ford in the amount of \$115,123.00

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

OPEN DISCUSSION

None

EXECUTIVE SESSION

22. Legal Issue

Mayor asked for a motion to go into executive session for a legal issue at 7:07pm

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.

Council authorizes the City Attorney to issue a letter from the Mayor rejecting the motion of consideration on the Marc Alden case.

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

23. **Legal Issue**

Mayor asked for a motion to go into executive session at 7:19pm for a legal issue.

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

Mayor excused himself from this legal issue.

Back from executive session at 7:27pm.

Council Authorized the City Attorney to write a letter from the Mayor rejecting the consideration of the James Coleman case.

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

24. **Legal Issue**

Mayor asked for a motion to go into executive session for a legal issue at 7:29pm.

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 7:37pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn at 7:38pm.

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

NEXT MEETING - July 27th, 2021 @ 7:00pm/ August 10th, 2021 @ 7:00pm/ August 24th, 2021 @ 7:00pm

NEXT WORK SESSION - August 9th, 2021 @ 9:00am

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