

**REGULAR CITY COUNCIL
MEETING**

August 09, 2022

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

Mayor called the meeting to order at 7:01pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting 7-26-2022

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

2. Executive Session Minutes 7-26-2022 Personnel Issue

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 Licenses

3. New and Renewal Business and Contractor Licenses 8-9-2022

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

Financial Approvals

4. Fire Payroll: 7-17-2022 to 7-28-2022

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

5. Regular/Police Payroll: 7-18-2022 to 7-31-2022

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

6. Financial Breakdown 8-9-2022

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

7. Treasurer Report July 2022

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

8. Court Income July 2022

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

ORDINANCES AND RESOLUTIONS

9. Resolution 2022-34: A Resolution For Approval of a Site Plan for a Proposed 2,300 SQ FT Commercial Building Located at 935 Freden Ave

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. Resolution 2022-35: A Resolution for Approval of A Site Plan for a Proposed 2,300 SQ FT and a 9,000 SQ Ft Commercial Building Located at 1005 Falcon

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.

COUNCIL APPROVALS

11. Council Approval of the Catering Permit for Staggers Aug 26th to 27th, 2022

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. Council Authorizes the Mayor to Sign the Engagement Letter with Atlas CPA'S & Advisors PLLC for Auditing FY 22

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

Mayor:

Mayor stated that we need to extend the contract with Bar Nunn for the use of the fire truck. We need to extend until the end of October 2022. The City Attorney stated an oral resolution to authorize the Mayor to extend mutual agreement with the Town of Bar Nunn for the use of their fire engine until the end of October when the new one will be in.

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.

Councilman McCarthy:

Councilman McCarthy went to the MPO meeting tonight and there some discussion that will affect Mills. They are wanting to make changes on the Western Gateway. That is from Poplar to the Belt way. They want to make it look better and more attractive. Then there will be a coffee talk on Sept 1st, 2022 at 7am to learn about the construction process. Then, Councilman McCarthy wanted to know if we wanted to have a pancake breakfast on Oct 15th, 2022 at the Mills Fire House. This would be a great way to end the week of fire prevention. We are looking into a griddle and Sutherland has donated \$500.00. I would like to all Council Member takes part in this as well with anyone else that wants to be a part of this event. The Mayor asked the City Attorney to state a motion. The City Attorney stated a resolution authorizing the participating in and with some funding in a pancake breakfast at the Mills Fire Station as stated by Councilman McCarthy. So moved by Council Member Neumiller, Seconded by Councilman Ives. Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller.

EXECUTIVE SESSION

13. Legal Issue

Mayor asked for a motion to go into Executive Session for a legal issue at 7:07pm.

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 7:17pm.

The Mayor asked the City Attorney to state the motion. Authorize a resolution to civil legation in the 7th judicial district for a dangerous building.

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

14. Legal Issue

Mayor asked for a motion to go into Executive Session for a legal issue at 7:18pm for a legal issue.

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.

Back from Executive Session at 7:20pm. No Action Taken

15. Legal Issue

Mayor asked for a motion to go into Executive Session at 7:20pm for a legal issue.

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 7:29pm. No Action Taken

16. 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 7:50pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:50pm.

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

NEXT MEETING - August 23rd, 2022 @ 7:00pm/ September 13th, 2022 @ 7:00pm

NEXT WORK SESSION - August 23rd, 2022 @ 6:00pm/ September 12th, 2022 @ 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 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