

**REGULAR CITY COUNCIL
MEETING**

December 12, 2023

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:

Leah Juarez

Council President:

Sara McCarthy

Council Members:

Cherie Butcher

Brad Neumiller

Tim Sutherland

MINUTES

CALL TO ORDER

Mayor opened the Council Meeting at 7:01pm.

ROLL CALL

PRESENT

Mayor Leah Juarez

Council President Sara McCarthy

Council Member Cherie Butcher

Council Member Brad Neumiller

Council Member Tim Sutherland

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITIONS

1. Swear in Jacob Contreras: Fire Department

The City Clerk swore in the new fireman Jacob Contreras.

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 11-28-2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

City Licenses

3. New and Renewal Business and Contractors Licenses 12-12-2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

Financial Approvals

4. Court Report Oct 2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

5. Financial Break Down Report 12-12-2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

6. Treasurer Reports November 2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

7. Fire Payroll:11-21-2023 TO 12-02-2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

8. Regular/Police Payroll: 11-20-2023 TO 12-3-2023

Motion made by Council President McCarthy, Seconded by Council Member Butcher.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

ORDINANCES AND RESOLUTIONS

9. Resolution 2023-45: A Resolution Readopting, Ratifying and Approving Adoption of City of Casper Standards for Subdivision Layout, Street Construction, Water and Sewer System Construction and Storm Sewer Construction

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

10. Resolution 2023-46: A Resolution Setting Fees for Fingerprinting

Motion made by Council President McCarthy, Seconded by Council Member Sutherland.
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

11. Ordinance 807: THIRD AND FINAL READING: An Ordinance Providing for Certain Fine for Violations by Liquor License Holders

Motion made by Council Member Neumiller, Seconded by Council President McCarthy.

Council President McCarthy asked if this includes the changes that were talked about last meeting. The City Attorney stated that yes it does. It pertains to employees who are not working that can go to the bar and have a drink.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

12. Ordinance 808: THIRD AND FINAL: An Ordinance Amending 5.04.180 to be 5.08.180

Motion made by Council Member Neumiller, Seconded by Council President McCarthy.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

13. Ordinance 809: THIRD AND FINAL READING: An Ordinance Amending Title 2

Motion made by Council Member Butcher, Seconded by Council President McCarthy.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

COUNCIL APPROVALS

Council Approval to accept the bid to Andreen & Hunt in the amount of \$1,811,500.00 for the finished water tank project.

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

OPEN DISCUSSION

None

EXECUTIVE SESSION

None

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 7:08pm.

Motion made by Council Member Sutherland, Seconded by Council Member Butcher.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, Council Member Neumiller, Council Member Sutherland. Motion Passes.

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - January 9th, 2024 @ 7:00pm/ January 23rd, 2024 @ 7:00 pm

NEXT WORK SESSION - January 8th, 2024 @ 9:00am/ January 9th, 2024 @ 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 City Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Leah Juarez

City Clerk, Christine Trumbull