

**REGULAR TOWN
COUNCIL MEETING
June 23, 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 7:00 pm.

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

CONSENT AGENDA

APPROVAL OF MINUTES

Council Meeting June 9th, 2020

Special Meeting Minutes June 16th, 2020

Council approval of the meeting from June 9th, 2020 and the Special Meeting Minutes from June 16th, 2020.

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

TOWN LICENSES

NEW BUSINESS & CONTRACTOR LICENCES

1. **Council Approval of One New Business & Contractor Licenses:**

Better Bids Painting

Council approval of the one new business and contractor license.

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

RENEWAL BUSINESS & CONTRACTOR LICENCES

1. **Renewal of 18 Business and Contractor Licenses**

American Plumbing & Heating, Benita's Childcare, Bird Contracting, Cleary Building, Double Diamond Vapors, Geotec Industrial Supply, Industrial Distributors, Jim May Welding, Limmer Roofing, OK Fine Products, Overhead Door Company of Casper, Peterbuilt of Wyoming, R 2 Properties, Rone Enterprises, Schwan's Home Service, Superior Structures, Weathercraft

Council Approval of the 18 renewal business and contractor license.

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

FINANCIAL APPROVALS

PAYROLL

1. Fire Payroll 5-28-2020 to 6-8-2020..\$14,023.60

Regular & Police Payroll 5-25-2020 to 6-7-2020..\$95,691.87

Council approval of the Fire Payroll and Regular and Police payroll.

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

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

BILLS

1.

Petty Cash...\$0.00

Vouchers:.....\$168,054.42

Manual Checks Town Hall:...\$27,705.49

Manual Checks Court:..\$270.00

Voided Checks: Town Hall: \$166.66

Court: \$50.00

Council approval to pay the bills.

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

BANK RECONCILIATION

1. Bank Reconciliation Report May 2020

Council approval of the bank reconciliation for May 2020.

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

COURT INCOME

1. Court Income Report May 2020

Council approval of the court income report for May 2020.

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

ORDINANCES & RESOLUTIONS:

Ordinance 745: First and Final Reading: An Emergency Ordinance to Establish Temporary Fire Restrictions Within the Town of Mills and Declaring an Emergency

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

Resolution 2020-30: A Resolution Establishing an Increase in Water, Sewer and Sanitation Rates, to Meet the Fiscal Obligation of This Enterprise

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

COUNCIL APPROVALS

1. Council Authorizes the Mayor to Sign the Agreement with Wyoming Water and Wastewater Mutual Aid And Assistance Agreement (WYOWARN)

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

2. Council Write Offs of Balance in Ambulance, Court and Utility Billing in the amount of \$185,769.80

Ambulance: \$144,769.36

Court: \$26,215.00

Water Billing(Utility): \$14,785.44

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

3. Council Approval of the Emergency Service Agreement with the Mills Fire and Mills Police

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: Legal Issue

Mayor asked for a motion to go into executive session for a legal issue at 7:04 pm.

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 7:18 pm. No action taken.

Executive Session: Personnel Issue:

Mayor asked for a motion to go into executive session for a personnel issue at 7:18 pm.

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 7:52 pm. No action taken.

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:53 pm.

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 - July 14th, 2020 @ 7:00 PM/ July 28th, 2020 @ 7:00 PM/ August 11th, 2020 @ 7:00 PM

NEXT WORK SESSION - July 13th, 2020 @ 9:00 AM/ July 14th, 2020 @ 6:00 PM/ July 28th, 2020 @ 6:00 PM

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