

**REGULAR CITY COUNCIL
MEETING**

June 11, 2024

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 called the meeting to order at 7:01 pm

ROLL CALL

Present:

Mayor Juarez

President McCarthy

Council Butcher

Council Neumiller

Council Sutherland

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 5-28-24

City Licenses

2. New and Renewal Business and Contractors Licenses

Financial Approvals

3. Treasurer's Report
4. Investment Accounts
5. Court Income
6. Financial Breakdown
7. Transmittal Transactions
8. Payroll Regular/Police 5-20-24 to 6-2-24
9. Payroll Fire 5-19-24 to 5-30-24

Motion made by Council Member Butcher to approve, Seconded by Council Member Sutherland
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member
Neumiller, Council Member Sutherland

OPEN DISCUSSION

Scott Clamp – 720 Wasatch – Stated he had spoken to several car people and everyone said we did a wonderful job at Summer Fest.

ORDINANCES AND RESOLUTIONS

10. RESOLUTION NO. 2024-11:

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL FUNDSING THROUGH THE TRANSPOTATION ALTERNATIVES PROGRAM ADMINISTRED BY THE WYOMING DEPARTMENT OF TRANSPOTATION FOR CITY OF MILLS FOR THE PURPOSE OF THE MILLS BIKE TRAIL CONSTRUCTION PHASE 1 PROJECT.

Motion made by Council Member Neumiller to approve, Seconded by Council President McCarthy
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

11. RESOLUTION NO 2024-12:

RESOLUTION APPROVING LEASE OF MILLS SCHOOL

Motion made by Council President McCarthy to approve, Seconded by Council Member Neumiller
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

12. RESOLUTION NO 2024-13:

RESOLUTION APPROVING SUBDIVISION AGREEMENT WITH XL CHARTER DEVELOPMENT

Motion made by Council Member Neumiller to approve, Seconded by Council President McCarthy
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

13. RESOLUTION NO 2024-14 Mountain Meadows #2

A RESOLUTION FOR THE REVISION OF MOUNTAIN MEADOWS NO. 2, A VACATION AND REPLAT OF TRACT 1, MOUNTAIN MEADOWS, AN ADDITION TO THE CITY OF MILLS, WYOMING

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

14. ORDINANCE NO 814: AN ORDINANCE SECOND READING TO ADOPT FY25 BUDGET

AN ORDINANCE APPROPRIATING MONEY FOR THE ANNUAL BUDGET OF THE CITY OF MILLS, WYOMING, FOR THE CONDUCT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF MILLS, WYOMING FOR THE FISCAL YEAR 2025.

Motion made by Council President McCarthy to approve, Seconded by Council Member Butcher
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

15. ORDINANCE NO 813: THIRD AND FINAL READING TITLE 17

AN ORDINANCE REPEALING THE EXISTING TITLE 17 OF THE MILLS MUNICIPAL CODE DEALING WITH ZONING AND SUBDIVISIONS AND REPLACING IT, IN ITS ENTIRETY, WITH A NEW CHAPTER 17 DEALING WITH ZONING AND SUBDIVISIONS AND FURTHER REPEALING ORDINANCE 763 AND INCORPORATING ITS PROVISIONS IN THE NEW CHAPTER 17

Motion made by Council Member Neumiller to table the Final Reading of Title 17, Seconded by Council Member Sutherland
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

16. ORDINANCE NO 815 - SECOND READING: T-LEE Addition

AN ORDINANCE APPROVING THE ANNEXATION AND PLAT OF T-LEE, AN ADDITION TO THE CITY OF MILLS, BEING LAND LOCATED IN PORTIONS OF THE SW1/4NE1/4, SE1/4NE1/4, SECTION 7, TOWNSHIP 33 NORTH, RANGE 79 WEST, SIXTH PRINCIPAL MERIDIAN, NATRONA COUNTY, WYOMING

Motion made by Council Member Neumiller to approve, Seconded by Council Member Butcher
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

COUNCIL APPROVALS

17. Bayou Liquors Catering Permit

The Mayor asked for a report from staff. The City Clerk stated that everything was turned in and good.

Josh Carson, owner of Bayou Liquors approached the lectern and discussed his mobile bar and informed council that he has 8 events coming up this year. He asked if it would be ok to come in June 25th this month to get a couple of the events approved. The Mayor asked that we list the events as individual items on the agenda. The Mayor asked Mr. Carson about the mobile bar. Mr. Carson responded that it is just a bar they set up for each weddings. The City Clerk stated she just needed permits for each event submitted.

Motion made by Council Member Neumiller to approve, Seconded by Council President McCarthy
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

ADJOURNMENT

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

Motion made by Council President McCarthy to adjourn, Seconded by Council Member Butcher
Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Butcher, and Council Member Neumiller, Council Member Sutherland

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - June 25, 2024 at 7:00pm / July 9, 2024 at 7:00pm

NEXT WORK SESSION - June 25, 2024 at 6:00pm / July 8, 2024 at 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, Leah Juarez

City Clerk, Sarah Osborn