REGULAR CITY COUNCIL MEETING March 08, 2022 7:00 PM City Hall



Mayor:
Seth Coleman
Council President:
Darla Ives
Council Members:
James Hollander
Sara McCarthy
Brad Neumiller

# **MINUTES**

#### **CALL TO ORDER**

Mayor opened the meeting at 7:00pm.

# **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

# **CONSENT AGENDA**

#### **Minutes**

# 1. Council Meeting Minutes 2-22-2022

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

# 2. Special Meeting Minutes 3-3-2022

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

# **City Licenses**

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

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

# **Financial Approvals**

# 4. Fire Payroll: 2-11-2022 to 2-22-2022

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

# 5. Regular/Police Payroll: 2-14-2022 to 2-27-2022

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

## 6. Financial Breakdown 3-8-2022

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

#### ORDINANCES AND RESOLUTIONS

7. Ordinance 776; THIRD AND FINAL READING: An Ordinance to Rezone Lot 6, Block 32 from Established Residential to Established Business

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

**8.** Ordinance 777: FIRST AND FINAL READING: An Emergency Ordinance to Pass the Amended Budget for FY 22

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

#### COUNCIL APPROVALS

9. Council Approval of the Court Income Report for Nov-Dec 2021 & Jan 2022

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

10. Council Approval to Transfer \$200,000.00 from the Line of Credit to the Operating Account in Jonah

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

# 11. Council Approval of the Catering Permit for Uncorked Fine Wine for 3-12-2022

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

# 12. <u>Council Authorizes the Mayor and City Attorney to Begin Negations with the Mills Fire Department</u> Union 4961

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

#### **OPEN DISCUSSION**

Mariam who lives on Roosevelt was concerned about the fire that just happened with the apartment fire. She lives so close that the sparks from the fire where on her yard. She wanted to let us know that the fire hydrant right by her house was broken and laying on the ground. She wants to know if it will be fixed and why she was not told to take precautions.

Ron who lives on Reo is the father of the Mariam. He stated that he is a concerned resident and father and grandfather. He wants to know why the fire hydrant was not fixed. His daughter was terrified for their lives and he feels that we were not acting fast enough. He wants to know who is responsible for this fire. The Mayor stated to him that the hydrant will be fixed and the fire is still under investigation. The Mayor talked about the different water lines and how they are going to fix the infrastructure. After going back a couple of times Ron was given the Fire Chiefs number so they can talk about other issues.

Scott Clamp 720 Wasatch. He wanted to make sure his rezone is done and he can start doing things. The Mayor stated that the third and final reading was tonight. Scott Clamp also told the Council that Dean Ravertt passed away. He was a long time council member and resident for Mills. He also stated that this was the biggest fire he has ever seen in Mills. He stated that we were blessed with cold weather and that the winds were not blowing. He stated that we need more improvements. Maybe add more fire stations.

## **EXECUTIVE SESSION**

## 13. Legal Issue

Mayor asked for a motion at 7:22pm to go into Executive Session for a legal issue.

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 7:29pm.

Action: The City Council to authorize a resolution to respond to a civil action indicating a lack of claim of this municipality. Motion made by Councilman Neumiller and seconded by Councilman Hollander, All Ayes.

# Personnel Issue

Mayor asked for a motion at 7:30pm for a Personnel Issue.

Motion made by Council President Ives, 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 7:42pm.

No Action Taken

# **ADJOURNMENT**

Mayor asked for a motion to adjourn the meeting at 7:43pm.

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

**NEXT MEETING** - March 22nd, 2022 @ 7:00pm/ April 12th, 2022 @ 7:00pm

**NEXT WORK SESSION** - March 22nd, 2022 @ 6:00pm/ April 11th, 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.

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