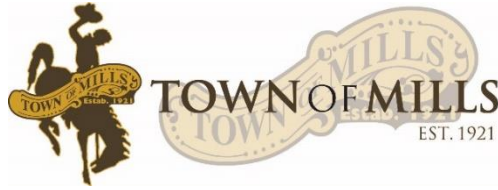


**REGULAR TOWN  
COUNCIL MEETING  
January 12, 2021  
7:00 PM  
Town Hall**



**Mayor:**  
Seth Coleman  
**Council President:**  
Sara McCarthy  
**Council Members:**  
Darla Ives  
James Hollander  
Ron Wales

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**MINUTES**

**CALL TO ORDER**

Mayor opened the meeting at 7:00pm.

**ROLL CALL**

**PRESENT**

Mayor Seth Coleman  
Council President Sara McCarthy  
Council Member Darla Ives  
Council Member Jim Hollander

New sworn in Council Member Brad Neumiller present.

**PLEDGE OF ALLEGIANCE**

**SWEAR IN COUNCIL MEMBERS**

Town Clerk swore in Brad Neumiller and Sara McCarthy for the new term.

Mayor also asked for a nominations for Council President. Council President McCarthy nominated Council Member Ives for the Council President. Council Member Neumiller seconded her nomination. Mayor asked if there was any questions. No one answered. Mayor asked for motion to approve Councilman Ives as the new Council President.

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

**CONSENT AGENDA**

**Minutes**

1. Council Meeting Minutes 12-15-2020

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

Hollander, Council Member Neumiller

2. Special Meeting Minutes 12-28-2020

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

**Town Licenses**

3. New and Renewal Business and Contractor Licenses

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

**Financial Approvals**

4. Fire Payroll, 12-6-2020 to 12-17-2020

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

5. Fire Payroll, 12-18-2020 to 12-29-2020

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

6. Regular/Police Payroll: 12-7-2020 to 12-20-2020

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

7. Regular/Police Payroll: 12-21-2020 to 1-3-2021

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

8. Bill Break Down Report

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

## ORDINANCES AND RESOLUTIONS

- 9. Resolution 2021-1:** A Resolution Designating Certain Banks to Be Named as Depositories and Checking Account Banks Per WS -4-817 for Calendar Year 2021

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. Resolution 2021-2:** A Resolution Authorizing the Town of Mills To Enter Into A Short Term Loan With First State Bank

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

- 11. Resolution 2021-3:** A Resolution Authorizing the Town of Mills to Transfer a Water Line Easement to Benefit Certain Property

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

- 12. Ordinance 752; THIRD AND FINAL READING:** An Ordinance Repealing the Existing Title 2 On Administration and Personnel in its Entirety and Replacing It With A New Title 2 On Administration and Personnel

Mayor asked for a motion to table Ordinance 752 until 60 Days after the final Charter Ordinance is passed.

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

- 13. Ordinance 753; THIRD AND FINAL READING:** An Ordinance Repealing The Existing Title 9 On General Offenses In Its Entirety and Replacing it With A New Title 9 on General Offenses

Mayor stated that there will be a change in 9.12.010 from \$500.00 to \$1000.00

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

**14. Charter Ordinance 2020-1: THIRD AND FINAL READING: (WARDS)** An Ordinance Exempting the Town of Mills From The Provisions of WS 15-3-104

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

**15. Charter Ordinance 2020-2: THIRD AND FINAL READING: ( Civil Service)** An Ordinance Exempting the Town of Mills From the Provisions of WS 15-5-101

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

**16. Charter Ordinance 2020-3:THIRD AND FINAL READING: ( WARDS)** An Ordinance Exempting The Town of Mills From The Provisions of WS15-11-202

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

**17. Charter Ordinance 2020-4: THIRD AND FINAL READING: (WARDS)** An Ordinance Exempting The Town of Mills From The Provisions of WS 22-23-103

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

**18. Charter Ordinance 2020-5: THIRD AND FINAL READING: (WARDS)** An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103

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

**19. Charter Ordinance 2020-6: THIRD AND FINAL READING:(WARDS)** An Ordinance Exempting The Town of Mills From The Provisions of WS 15-11-103 in Regards to Terms

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

**20. Charter Ordinance 2020-7: Second Reading:(Newspaper)** An Ordinance Exempting The Town Of Mills From Provisions of SX 15-7-303, 15-7-106,15-1-110, 15-6-202 And Various Other Provisions of Wyoming State Statues Requiring Municipal Corporations to Provide Notice of Actions, Hearing and Information by Way of Legal Notices or Publications in Newspapers

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

## **OPEN DISCUSSION**

Suzie Guzman addressed Council about bringing in there 1998 trailer into the Town. They have purchased 900 Pendell lot and was told by the Building Inspector that they would have to talk to Council since it goes against our Ordinance. The trailer is older than 20 years of age. Mayor stated that he will get with the building inspector and will get back to the.

## **EXECUTIVE SESSION**

### 21. **Real-Estate Issue**

Mayor asked for a motion to go into an Executive Session for a Real-Estate issue at 7:16pm.

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

Back from Executive Session at 7:22pm. Mayor Coleman asked for the approval of Resolution 2021-4.  
Approve Parcel A

### 22. **Real-Estate Issue**

Mayor asked for a motion to go into Executive Session for a Real-Estate Issue at 7:23pm.

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

Back from Executive Session at 7:26pm. No Action Taken

### 23. **Personnel Issue**

Mayor asked for a motion to go into an Executive Session at 7:27 pm.

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

Back from Executive Session at 7:33pm. No Action Taken

### 24. **Personnel Issue**

Mayor asked for a motion to go into an Executive Session for a Personnel Issue at 7:34pm.

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

Back from Executive Session at 7:39pm. No Action Taken

25. **Personnel Issue**

Mayor asked for a motion to go into Executive Session for a Personnel Issue at 7:39pm.

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

Back from Executive Session at 7:48pm. No Action Taken

**ADJOURNMENT**

Mayor asked for a motion to adjourn the meeting at 7:49pm.

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

**NEXT MEETING** - January 26th, 2021 @ 7:00pm / February 9th, 2021 @ 7:00pm / February 23th, 2021 @ 7:00pm

**NEXT WORK SESSION** - January 26th, 2021 @ 6:00pm/ February 8th, 2021 @ 9:00am/ February 9th, 2021 @ 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 Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

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Mayor, Seth Coleman

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Town Clerk, Christine Trumbull