REGULAR CITY COUNCIL MEETING May 24, 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 council 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 5-10-2022

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

2. Executive Session Minutes 5-10-2022 for a Personnel Issue

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

### **City Licenses**

3. New and Renewal of Business and Contractor Licenses 5-24-2022

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

## **Financial Approvals**

# 4. Fire Payroll: 4-24-2022 to 5-5-2022

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

# 5. Regular/Police Payroll: 4-25-2022 to 5-8-2022

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

# 6. Financial Report Breakdown 5-24-2022

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

## ORDINANCES AND RESOLUTIONS

7. Ordinance 780, Second Reading: An Ordinance Amending and Republishing Title 2 on Administration and Personnel

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

**8.** Ordinance 781, Second Reading: An Ordinance Amending and Republishing Title 5 Business Licenses and Regulations

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

9. Ordinance 782, Second Reading: An Ordinance Amending Title 10 to Add Chapter 10.64 on Bicycles, E-Bicycles, Toy Vehicles, Rollerblades, In-Line Skates, Roller Skates, Snowboards, Skis, Roller skis, Scooter, E-Scooters, Coaster, Skateboards and Similar Devices

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 2022-20: A Resolution Fixing the Tax Levy for the City of Mills for the Fiscal Year Ending June 30, 2023

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

# 11. Resolution 2022-21: Fixed Assets

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

12. Resolution 2022-22: A Resolution of the City of Mills, Wyoming, Designating the Banking Institutions to be used for the Fiscal Year Beginning July 1st, 2022 to June 30, 2023

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

# 13. Resolution 2022-23: Fair Housing

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

14. Resolution 2022-24: A Resolution Certifying Compliance with W.S Section 24-2-111

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

15. Resolution 2022-25: Resolution for Mountain Meadows, an addition to the City of Mills

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

## **COUNCIL APPROVALS**

16. <u>Council Approves the Recommendation from the City Clerk and City Treasurer to Add Wyoming Class as a Financial Institution</u>

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

#### **OPEN DISCUSSION**

None

#### **EXECUTIVE SESSION**

## 17. Legal Issue

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:08pm

Motion made by Council Member McCarthy, 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 7:23pm

Action taken: To authorize a resolution to proceed with negotiation with the Fire Union and staffing.

### 18. Personnel Issue

Mayor made the motion to go into Executive Session at 7:24pm for Personnel Issues.

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

Back from Executive Session at 7:46pm, with no action taken.

### 19. Legal Issue

Mayor asked for a motion to go into Executive Session at 7:47 pm for Legal Issues.

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

Back from Executive Session at 8:03pm with no action.

#### 20. Legal Issue

Mayor asked to go into Executive Session at 8:13pm for Legal Issues

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

Back from Executive Session at 8:15pm with no action

# 21. Personnel Issue

Mayor asked to go into Executive Session at 8:05pm for Personnel Issues

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

Back from Executive Session at 8:12pm.

Action Taken: Approve the City Administrator to recommend Health Insurance changes for Fiscal Year 2023.

## ADJOURNMENT

Mayor adjourned the meeting at 8:16 pm.

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

**NEXT MEETING** - June 14, 2022 @ 7:00 p.m./ June 28, 2022 @ 7:00 p.m.

NEXT WORK SESSION - June 13, 2022 @ 9:00 a.m. / June 14, 2022 @ 6:00 p.m.

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.

ayor, Seth Coleman		

City Clerk, Christine Trumbull