

**REGULAR CITY COUNCIL
MEETING**

January 23, 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

ROLL CALL

Present:

Mayor Juarez

President McCarthy

Council Butcher (Absent)

Council Neumiller

Council Sutherland

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes from 01-09-2024

City Licenses

2. New and Renewals Business and Contractors Licenses 01-23-2024

Financial Approvals

3. Financial Breakdown Report
4. Payroll: Regular and Police 01-01-2024 to 01-14-2024
5. Payroll: Fire 12-27-23 to 01-07-24
6. Voided Checks 01-23-24

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

OPEN DISCUSSION

ORDINANCES AND RESOLUTIONS

7. **RESOLUTION No 2024-02:** Account Signers

Motion made by Council Member Neumiller, Seconded by Council Member Sutherland.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

8. **Healthy City Coalition**

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

EXECUTIVE SESSION

9. EXECUTIVE SESSION: Real Estate

Mayor asked for a motion to go into Executive Session for a Real Estate Issue at 7:09pm

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

Back from Executive Session at 7:18pm

Mayor asked for a motion to excuse Council Cherie Butcher from whole meeting

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

Mayor asked for a motion for Executive Session, Real Estate Matter

Action: Motion made by Council Member Neumiller to negotiate Real Estate Matter described in meeting, Seconded by Council Member Neumiller.

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

10. EXECUTIVE SESSION: Real Estate

Mayor asked for a motion to go into Executive Session for a Real Estate Issue at 7:21pm

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

Back from Executive Session at 7:25pm

Mayor asked for a motion to approve the land exchange with improvement with equivalent value

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

Voting Yea: Mayor Juarez, Council President McCarthy, Council Member Neumiller, Council Member Sutherland

11. EXECUTIVE SESSION: Real Estate

Mayor asked for a motion to go into Executive Session for a Real Estate Issue at 7:21pm

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

Back from Executive Session at 7:34pm

Mayor asked for an authorization to approve Acquisition of Track B, C, and D up to the amount stated

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

ADJOURNMENT

Mayor asked for a motion to adjourn the Council Meeting at 7:36pm

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

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING -February 13th, 2024 @ 7:00pm, February 27th, 2024 @ 7:00pm

NEXT WORK SESSION - February 12th, 2024 @ 9:00am, February 13th, 2024 @ 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 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