REGULAR CITY COUNCIL MEETING July 13, 2021 7:00 PM City Hall



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

#### **MINUTES**

#### **CALL TO ORDER**

**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

Pledge of Allegiance

CONSENT AGENDA

#### APPOINTMENTS

## 1. Mills Fire Chief: Bob Lanz

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

## 2. Asst. Fire Chief: Wil Gay

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

#### **Minutes**

## 3. Council Meeting Minutes 6-22-2021

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

# 4. Executive Meeting Minutes Personnel Issue 6-22-2021

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

# 5. Executive Session Minutes Legal Issue 6-22-2021

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

# 6. Executive Session Minutes Legal Issue 6-22-2021 #2

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

#### **Town Licenses**

## 7. New and Renewal Business and Contractor Licenses

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

#### **Financial Approvals**

# 8. Approval of The Treasure Reports for May and June 2021

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

## 9. Approval of the Court Income Report for May 2021

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

### 10. Regular/Police Payroll: 6-7-2021 to 6-20-2021

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

## 11. Regular/Police Payroll: 6-21-2021 to 7-4-2021

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. Fire Payroll: 6-16-2021 to 6-27-2021

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

### 13. Fire Payroll: 6-28-2021 to 7-9-2021

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

## 14. Financial Reports

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

#### ORDINANCES AND RESOLUTIONS

15. Resolution 2021-27: A Resolution Certifying Compliance with W.S. 15-1-404 for The Annexation of the Zero Road Industrial Park, and to Set a Date for Public Hearing

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

16. Resolution 2021-28: A Resolution Approving the Use of One Cent Funds to Help Offset the Cost of A New Animal Control Building

Motion made by Council Member Neumiller.

Voting Yea: Mayor Coleman, Council President Ives, Council Member Hollander, Council Member McCarthy, Council Member Neumiller

#### **COUNCIL APPROVALS**

## 17. Council Approval of the FY 20 Audit Results

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

# 18. Council Approval of the Bids for the Eagle Lighting to Modern Electric in the Amount of \$55,695.00

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

# 19. Council Approval of the City Hall Sign to Wyoming Signs in the amount of \$68,795.00

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

# 20. Council Approval of the Misc Drainage Improvements Bid to 71 Construction in the Amount of \$193,521.71

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

# 21. Council Approval of the Bid for the Brush Truck from Greiner Ford in the amount of \$115,123.00

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

## **OPEN DISCUSSION**

None

#### **EXECUTIVE SESSION**

## 22. Legal Issue

Mayor asked for a motion to go into executive session for a legal issue at 7:07pm

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 7:17pm.

Council authorizes the City Attorney to issue a letter from the Mayor rejecting the motion of consideration on the Marc Alden case.

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

## 23. Legal Issue

Mayor asked for a motion to go into executive session at 7:19pm for a legal issue.

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

Mayor excused himself from this legal issue.

Back from executive session at 7:27pm.

Council Authorized the City Attorney to write a letter from the Mayor rejecting the consideration of the James Coleman case.

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

#### 24. Legal Issue

Mayor asked for a motion to go into executive session for a legal issue at 7:29pm.

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 7:37pm. No Action Taken

#### ADJOURNMENT

Mayor asked for a motion to adjourn at 7:38pm.

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

NEXT MEETING - July 27th, 2021 @ 7:00pm/ August 10th, 20231 @ 7:00pm/ August 24th, 2021 @ 7:00pm

# NEXT WORK SESSION - August 9th, 2021 @ 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 Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

Town Clerk, Christine Trumbull