REGULAR CITY COUNCIL MEETING March 12, 2024 7:00 PM City Hall



Mayor: Leah Juarez Council President: Sara McCarthy Council Members: Cherie Butcher Brad Neumiller Tim Sutherland

MINUTES

CALL TO ORDER

The Mayor called the meeting to order at 7:00pm.

ROLL CALL

Present:

Mayor Juarez President McCarthy Council Butcher Council Neumiller

Council Sutherland

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Minutes

1. Council Meeting Minutes 02-27-24

City Licenses

2. New and Renewal Business and Contractors Licenses

Financial Approvals

- 3. Treasurers Report February 2024
- 4. Investment Accounts February 2024
- 5. Court Income Report February 2024
- 6. Payroll: Fire
- 7. Payroll: Regular & Police
- 8. Payroll: Fire Transmittal Checks
- 9. Payroll Regular/Police Transmittal Checks
- 10. Financial Breakdown
- 11. Voided Checks

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

OPEN DISCUSSION

Sam McNare -100 block of Platte, inquired if the 3 properties are zoned commercial or residential? The City Attorney assured him that there are some changes but very little impact to his property. He did note that if a trailer is removed a new one cannot be placed back on lot. Mr. McNare would like to acquire all 3 lots for business development. The Community Development Director gave her information to Mr. McNare for future questions on this matter.

Scott Clamp -720 Wasatch, questioned the zoning of his properties. The Mayor looked it up and it was incorrect online. Mr. Clamp would retrieve the check number for the documentation he filed in the past. Mr. Clamp will work with City Hall and the City Administrator to resolve this issue.

ORDINANCES AND RESOLUTIONS

12. ORDINANCE NO 810: FIRST READING:

ORDINANCE PROVIDING FOR REGULATION OF DRINKING IN PUBLIC PLACES

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

13. ORDINANCE NO. 811: FIRST READING:

ORDINANCE REGARDING INOPERABLE VEHICLES

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

14. **RESOLUTION NO. 2024-04:**

REIMBURSEMENT RESOLUTION REGARDING THE LEASE PURCHASE AGREEMENT, DATED AS OF JULY 1, 2022 ("AGREEMENT") BETWEEN TAX-EXEMPT LEASING CORP. AND SCHEDULE NO. 02 DATED AS OF FEBRUARY 1, 2024 THE CITY OF MILLS, WYOMING ("LESSEE")

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

15. RESOLUTION NO. 2024-08:

A RESOLUTION FOR C&S SUBDIVISION, AN ADDITION TO THE CITY OF MILLS, BEING A PORTION OF THE LOT 3 (NE¼NW¼), SECTION 2, TOWNSHIP 33 NORTH, RANGE 80 WEST, CITY OF MILLS, NATRONA COUNTY, WYOMING

Council Neumiller wanted it noted that the mylar footage was incorrect.

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

16. RESOLUTION NO 2024-07:

RESOLUTION SETTING CERTAIN UTILITY FEES

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

COUNCIL APPROVALS

17. Council Approval of Natrona County Emergency Operations Plan

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

EXECUTIVE SESSION

Mayor asked for a motion for Executive Session, Property Matter

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

18. EXECUTIVE SESSION – Property Matter

Back from Executive Session at 7:36pm

No Action

Motion made by Council President Neumiller, Seconded by Council Member Butcher. 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 President Neumiller, 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 - MARCH 26, 2024 at 7:00pm / APRIL 9, 2024 at 7:00pm

NEXT WORK SESSION - MARCH 26, 2024 at 6:00pm / APRIL 8, 2024 at 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.

Mayor, Leah Juarez

City Clerk, Sarah Osborn