

**REGULAR CITY COUNCIL
MEETING**

January 28, 2025

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

Mayor:

Leah Juarez

Council President:

Brad Neumiller

Council Members:

Cherie Butcher

Sara McCarthy

Tim Sutherland

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:02 pm

ROLL CALL

Present: City

Mayor Juarez

President Neumiller

Council Butcher

Council McCarthy

Council Sutherland

PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

Mayor closed the Council Meeting at 7:02 pm

Mayor opened the Public Hearing for Liquor License Transfer at 7:02 pm

1. Liquor License Transfer from Mountain View Discount Liquors to Homax #1

Mayor Juarez declared the Public Hearing open for consideration for the Liquor License transfer from Mountain View Discount Liquors to Homax #1. The hearing will be conducted in accordance with state statute, Mills Council Procedures and other applicable laws. The hearing has been set and advertised in accordance with the statutes. The Mayor asked those individuals who wish to address council on this issue to approach the lectern and state your name and for the record. The Mayor requested a report from staff. The City Clerk informed council that the transfer to Homax Oil Sales DBA Homax #1 is compliant with Wyoming Liquor Division. The Mayor asked three times if there was anyone in the audience who wishes to speak in favor of this item. The Mayor asked three times if anyone wishes to speak in opposition of this item. There being no others to speak for or against this item, The Mayor declared the public hearing closed at 7:04pm.

Mayor re-opened the regular council meeting at 7:04pm

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 1-14-25

City Licenses

3. New and Renewal Business and Contractor Licenses

Financial Approvals

4. Financial Breakdown - Check Register
5. Payroll Regular / Police 12-30-24 to 1-12-25
6. Fire Payroll 1-2-25 to 1-13-25
7. Transmittal Transactions
8. Paid ACH / EFT Transactions - *None*
9. Investment Report
10. Treasurer Report
11. Court Report
12. Transfer to Reserve
13. Voided Checks

Motion made by Council Member McCarthy, Seconded by Council Member Sutherland,
Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President
Neumiller, and Council Member Butcher, motion passes

OPEN DISCUSSION

No one spoke

ORDINANCES AND RESOLUTIONS

14. RESOLUTION NO 2025-07 - NEWSPAPER

ADOPTING A CURRENT UNDERSTANDING OF THE MEANING OF "NEWSPAPER" AT LAW

Motion made by Council President Neumiller, Seconded by Council Member Butcher
Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President
Neumiller, and Council Member Butcher, motion passes

15. RESOLUTION NO 2025-08 - NONDISCRIMINATORY PRACTICES

RESOLUTION ADOPTING AND CONFIRMING CITY OF MILLS NONDISCRIMINATORY PRACTICES

Motion made by Council Member McCarthy, Seconded by Council President Neumiller,
Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President
Neumiller, and Council Member Butcher, motion passes

16. RESOLUTION NO 2025-09 - MOUNTAIN MEADOWS NO. 2

A RESOLUTION APPROVING THE MINOR ADJUSTMENT PLAT OF MOUNTAIN MEADOWS NO. 2, AN ADDITION TO THE CITY OF MILLS

Motion made by Council Member Butcher, Seconded by Council Member McCarthy
Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

COUNCIL APPROVALS

17. Liquor License Transfer from Mountain View Discount Liquors to Homax #1

Motion made by Council President Neumiller, Seconded by Council Member Sutherland
Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

18. Phase II - Riverfront Stabilization Award Recommendations

Motion made by Council Member Butcher, Seconded by Council Member McCarthy
Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

EXECUTIVE SESSION

19. Executive Session – Legal Matter

The Mayor asked for a motion to go into Executive Session for a legal matter at 7:08pm. Council President Neumiller made a motion, Council Member Sutherland seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

Council returned from executive session at 7:14pm.

Action: Council Member Butcher made a motion to enter into a written consent to continue engagement, Council President Neumiller seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

20. Executive Session - Legal Matter

The Mayor asked for a motion to go into Executive Session for a legal matter at 7:15pm. Council Member McCarthy made a motion, Council Member Butcher seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

Council returned from executive session at 7:22pm.

Action: Council Member Butcher made a motion to reject a claim in demand for compensation. Council President Neumiller seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

21. Executive Session - Legal Matter

The Mayor asked for a motion to go into Executive Session for a legal matter at 7:24pm. Council President Neumiller made a motion, Council Member Sutherland seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

Council returned from executive session at 7:27pm

Action: Council Member Butcher made a motion to reject a claim. Council President Neumiller seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

22. Executive Session – Personnel Matter

The Mayor asked for a motion to go into Executive Session for a personnel matter at 7:28pm. Council President Neumiller made a motion, Council Member Sutherland seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

Council returned from executive session at 7:58pm

Action: No action needed

ADJOURNMENT

The Mayor asked for a motion to adjourn.

Council Member McCarthy made a motion to adjourn the meeting at 7:59pm, Council Member Sutherland seconded the motion. Voting Yea: Council Member Sutherland, Council Member McCarthy, Mayor Juarez, Council President Neumiller, and Council Member Butcher, motion passes

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE

NEXT MEETING - February 11, 2025 at 7:00pm / February 25, 2025 at 7:00pm

NEXT WORK SESSION - February 10, 2025 at 9:00am / February 11, 2025 at 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

