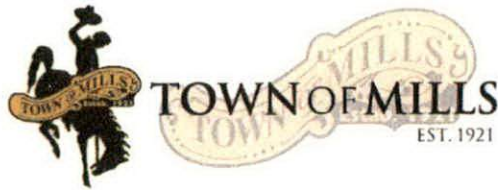


**REGULAR TOWN
COUNCIL MEETING
September 15, 2020
7:00 PM
Town Hall**



Mayor:
Seth Coleman
Council President:
Sara McCarthy
Council Members:
Darla Ives
James Hollander
Ron Wales

MINUTES

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Seth Coleman
Council President Sara McCarthy
Council Member Darla Ives
Council Member Jim Hollander
Council Member Ronald Wales

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Consent Agenda

Minutes

1. Council Meeting Minutes from 8-25-2020

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

2. Special Meeting Minutes 9-1-2020

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

3. Approval of the Executive Meeting Minutes from 8-25-2020 for a Real-Estate Issue

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

Town Licenses

4. Town Business and Contractor Licenses New and Renewal

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

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

Financial Approvals

5. Fire Payroll, 8-8-2020 to 8-19-2020

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

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

6. Fire Payroll, 8-20-2020 to 8-31-2020

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

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

7. Regular/Police Payroll: 8-17-2020 8-30-2020

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

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

8. Court Income for July 2020

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

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

9. Town Income Report July 2020

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

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

10. Town Income Report Aug 2020

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

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

Hollander, Council Member Wales

11. Bill Report

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

ORDINANCES AND RESOLUTIONS

12. Ordinance 748: THIRD AND FINAL READING: Annexing Rivers Crossing

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

13. Ordinance 749: THIRD AND FINAL READING: Amending the Zoning Code

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

14. Resolution 2020-39: A Resolution Authorizing Submission of A Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board on Behalf of the Town of Mills for a grant for the Mills Fire Department for a New Truck

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

15. Resolution 2020-40: A Resolution Authorizing Submission of a Coronavirus Relief Grant Application to the State Loan and Investment Board on Behalf of the Governing Body.

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

16. Resolution 2020-41: A RESOLUTION AUTHORIZING THE DEVELOPMENT OF A COMMUNITY GARDEN

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

17. Resolution 2020-42: A RESOLUTION AUTHORIZING CESSATION OF PARTICIPATION IN CITY OF CASPER RECYCLING PROGRAM

Motion made by Council Member Ives, Seconded by Council Member Hollander.

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

COUNCIL APPROVALS

18. Council Approval of the Agreement with Environmental and Civil Solution LLC for the Buffalo Addition

Mayor wanted it noted of the change and have the record reflect the new name of the subdivision. Shawn Gustafson stated that the new name is Buffalo Meadows.

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

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

19. Council Authorizes the Mayor to Sign the Grant Agreement with Wyoming Energy Authority

Motion made by Council Member Wales, Seconded by Council Member Hollander.

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

OPEN DISCUSSION

ADJOURNMENT

Mayor adjourn the meeting at 7:06pm.

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

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

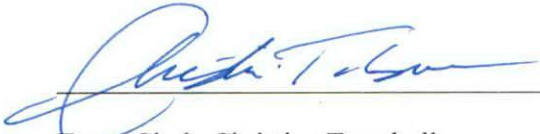
NEXT MEETING - September 29th, 2020 @ 7:00pm/ October 13th, 2020 at 7:00pm/ October 27th, 2020 @ 7:00pm

NEXT WORK SESSION - September 15th, 2020 @ 6:00pm/ September 29th, 2020 @ 6:00pm/ October 12th, 2020 @ 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

