

**REGULAR CITY COUNCIL
MEETING**

August 10, 2021

7:00 PM

City Hall



CITY OF MILLS
EST. 1921

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

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

AWARDS AND RECOGNITIONS

1. Swear In's

Bob Lanz

Wil Gay

CONSENT AGENDA

Minutes

2. Council Meeting Minutes 7-27-2021
3. Executive Session Minutes 7-27-2021 Legal Issue
4. Executive Session Minutes 7-27-2021 Real-Estate Issue
5. Executive Session Minutes 7-27-2021 Legal Issue
6. Executive Session Minutes 7-27-2021 Legal Issue
7. Executive Session 7-27-2021 Personnel Issue

Town Licenses

8. New & Renewal Business and Contractor Licenses

Financial Approvals

9. Fire Payroll
10. Regular/Police Payroll
11. Financial Breakdown Report

ORDINANCES AND RESOLUTIONS

12. Ordinance 768 Second Reading: An Ordinance Repealing The Existing Title 3 on Revenue and Finance in it Entirety and Replacing it with a New Title 3

13. Ordinance 769 Second Reading: An Ordinance Repealing the Existing Title 15 on Building and Construction and Replacing it with a new Title 15

COUNCIL APPROVALS

OPEN DISCUSSION

14. Stagers Patio Events

Catering Permit for Sept 10-11: Dart Tournament with Music

15. Catering Permit for Uncorked Fine Wine and Spirits: September 4th,2021 for a Wedding

16. Public Space Rental: Rock-in-Burger & Dogs: Labor Day Monday Sept 6th, 2021 from 10:00am to 3:00pm

EXECUTIVE SESSION

ADJOURNMENT

NEXT MEETING - August 24th, 2021 @ 7:00pm/ September 14th, 2021 @ 7:00pm

NEXT WORK SESSION - August 24th, 2021 @ 6:00pm/ September 13th, 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.

**REGULAR CITY COUNCIL
MEETING
July 27, 2021
7:00 PM
City Hall**



CITY OF MILLS
EST. 1921

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

MINUTES

CALL TO ORDER

Mayor called the meeting to order at 7:00pm

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

PUBLIC HEARINGS

1. 7 Liquor License Renewals

- Bayou Liquors
- Beacon Corp
- D'S Oregon Trail Bar
- Hideaway Bar
- Maverik
- Staggers
- Uncorked Fine Wine

Mayor closed the Council Meeting at 7:00pm.

Mayor opened the Public Hearing at 7:00pm

Mayor Coleman now declared the Public Hearing opened for the consideration of the renewals of 7 retail liquor licenses. . The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? City Clerk stated to the Council that all 7 have passed all the requirements to full

fill the renewal process. The Mayor asked if there anyone in the audience who wishes to speak in favor of this item? Again, the Mayor asked if there was anyone in the audience to speak in favor of this item. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:02pm

2. New Distillery License

Mayor opened the seconded public hearing at 7:02pm

Mayor Coleman now declared the Public Hearing opened for the consideration of a new Distillery Satellite License. The hearing will be conducted in accordance with state statues and has been set and advertised in accordance with the statutes. I would ask those individuals who wish to address the council on this issue to approach the lectern, state your name, and address for the record. Do we have a report on this item? City Clerk stated to Council that Backwards Distillery was here to ask for a new license. They used to have one but could not have two. Bill Pollock from Backwards was here to talk about their plans. He is opening back up in Mills because with the new liquor changes for distillery’s they can have another satellite location. He is wanting to sell bottles of his stuff. Mayor stated that he is glad they are back. The Mayor asked if there anyone in the audience who wishes to speak in favor of this item? Bill Pollock is in favor of this item. Again, the Mayor asked if there was anyone in the audience to speak in favor of this item. For a third and final time is there is anyone in the audience who wishes to speak in favor of this item. Mayor Coleman asked if there was anyone in the audience who wishes to speak in opposition to this item. No one spoke up. Again, is there anyone in the audience who wishes to speak in opposition to this item? No one spoke up. For a third and final time is there anyone in the audience who wishes to speak in opposition to this item. Mayor Coleman mentioned that after all have spoken and there being no others to speak for or against this item, I now declare the public hearing closed at 7:04pm

Mayor opened the Council Meeting at 7:04pm

CONSENT AGENDA

Minutes

3. Council Meeting Minutes 7-13-2021

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

4. Executive Meeting Minutes 7-13-2021 Legal Issue

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

5. **Executive Meeting Minutes 7-13-2021 Legal Issue #2**

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

6. **Executive Meeting Minutes 7-13-2021 Legal Issue #3**

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

Town Licenses

7. **New and Renewal Business Licenses**

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

Financial Approvals

8. **Fire Payroll Fire 7-10-2021 to 7-21-2021**

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

9. **Regular/Police Payroll 7-5-2021 to 7-18-2021**

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

10. **Financial Breakdown**

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

ORDINANCES AND RESOLUTIONS

11. Ordinance 768 First Reading: An Ordinance Repealing The Existing Title 3 on Revenue and Finance in it Entirety and Replacing it with a New Title 3

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

Ordinance 769 First Reading: An Ordinance Repealing The Existing Title 3 on Revenue and Finance in it Entirety and Replacing it with a New Title 3

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

COUNCIL APPROVALS

12. **Council Approval of the 7 Full Retail Liquor License**

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

13. **Council Approval of a New Distillery License for Backwards Distillery**

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

OPEN DISCUSSION

Tim Sutherland: 168 N 5th Ave

He wanted to know if we can wait to demo on the City's side for a couple of days. He bought the house down the street from him and it is the yellow one. He is getting a hold of someone to demo it. Robinson Contracting is who he is talking talking to. It should be gone next Tuesday. Mayor stated for him to get a hold of Matt and the Police Station the CSO Officer. We like it when the resident will get it done on their end.

Mayor wanted to let the Council know that he has had some bids come in for the new animal control building. The came in more than we can afford right now. He is going to talk to another lease on an opportunity and will be in touch with council.

EXECUTIVE SESSION

14. **Legal Issue**

Mayor asked for a motion to go into Executive Session for a legal issue at 7:12pm

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 7:17pm: No Action Taken

15. **Real- Estate Issue**

Mayor asked for a motion to go into Executive Session at 7:18 for a Real-Estate Issue.

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 7:25pm. Mayor asked for a motion to make an offer on Parcel A in the
Amount of \$150,000.

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

16. **Legal Issue #2**

Mayor asked for a motion to go into Executive Session for a Legal Issue at 7:25pm

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 7:29pm: No Action Taken

17. **Legal Issue #3**

Mayor asked for a Motion to go into Executive Session at 7:30pm

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 7:38pm. Mayor asked for a motion to work with legal counsel o a law
suit and file a counter claim

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

18. **Personnel Issue**

Mayor asked for a motion to go into Executive Session for a personnel issue at 7:39pm.

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

Back from Executive Session at 7:48pm. No Action Taken

ADJOURNMENT

Mayor asked for a motion to adjourn the meeting at 7:50pm

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

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

NEXT WORK SESSION - August 9th, 2021 @ 9:00am/ August 10th, 2021 @ 6:00pm/ August 24th, 2021 @ 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 Town Hall at 307-234-6679 within 48 hours prior to the meeting in order to request such assistance.

Mayor, Seth Coleman

City Clerk, Christine Trumbull

Council Meeting AUGUST 10TH, 2021

Item # 8.

NEW BUSINESS LICENSES

BUSINESS NAME	FIRE INSPECTION	INSURANCE
<u>Alex Lyon & Son Sales Managers & Auctioneers</u>	N/A	Yes
KLX Directional Drilling LLC	Yes	Yes

RENEWAL BUSINESS LICENSES

	BUSINESS NAME	FIRE INSPECTION	INSURANCE
1	Busy Bumblebees	Yes	Yes
2	Papa's Pork Chop	N/A	Yes
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CITY OF MILLS

EST. 1921

PAYROLL

Meeting Date: August 10th, 2021

Payroll Type: Fire Payroll

Date Range: 7-22-2021 to 8-2-2021

NET..... \$9,788.13

DEDUCTIONS.....\$3,706.17

Federal Taxes.....\$949.00

Medicare..... \$183.20

Retirement \$1,449.95

Union Dues..... \$165.00

Supplemental Insurance.....\$250.20

Insurance.....\$609.17

TOTAL PAYROLL.....\$13,494.30

City Clerk, Christine Trumbull

Mayor, Seth Coleman



CITY OF MILLS

EST. 1921

PAYROLL

Meeting Date: August 10th, 2021

Payroll Type: Regular/Police Payroll

Date Range: 7-19-2021 to 8-1-2021

NET..... \$80,321.42

DEDUCTIONS.....\$32,068.27

Federal Taxes.....\$9,128.00

Medicare..... \$1,565.07

Retirement \$8,628.19

Social Security.....\$6,691.90

Supplemental Retirement..... \$640.58

Supplemental Insurance.....\$1,194.62

Child Support..... \$0

Insurance.....\$2,786.78

TOTAL PAYROLL.....\$112,389.69

City Clerk, Christine Trumbull

Mayor, Seth Coleman



CITY OF MILLS

EST. 1921

BILLS

Meeting Date: August 10th, 2021

Bills

PETTY CASH.....	\$0.00
VOUCHERS.....	\$118,664.89
MANUAL CHECKS CITY HALL.....	\$139,471.78
MANUAL CHECKS COURT.....	\$2390.00
VOIDED CHECKS.....	\$0.00



CITY OF MILLS

EST. 1921

CHECK LIST FOR

August 10th, 2021

COUNCIL MEETING

City Hall/Court

7-28-2021	27846-27852	Manual
8-3-2021	27853-27854	Transmittals
8-3-2021	27855	Manual
8-3-2021	27856-27859	Transmittals
8-5-2021	27860-27864	Manual
8-9-2021	27865-27903	Vouchers
	COURT	
7-30-2021	1634-1636	Manual

COUNCIL:

MAYOR: _____

CITY CLERK: _____



CITY OF MILLS

EST. 1921

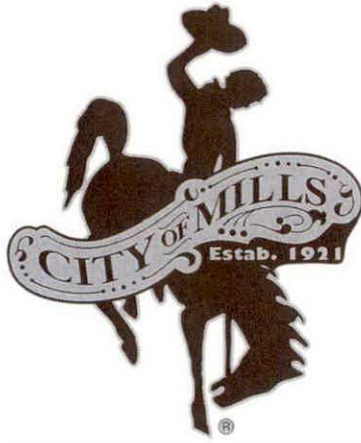
MANUAL CHECKS

City Hall

August 10th, 2021

COUNCIL MEETING

7-28-2021	27846	Rocky Mountain Power	Utilities	\$2410.83
7-28-2021	27847	Verizon	Phone Bill	\$3971.02
7-28-2021	27848	Hunden Strategic Partners	Community Development	\$11,633.33
7-28-2021	27849	Boyce Equipment	Fire Equipment	\$14,250.00
7-29-2021	27850	Darley	Fire Equipment	\$6991.67
7-30-2021	27851	Seth Coleman	Mileage	\$313.60
7-30-2021	27852	Sara McCarthy	Mileage	\$120.96
8-3-2021	27855	Henderson Drilling Inc	Mills Water Treatment Plant	\$4,827.50
8-5-2021	27860	CenturyLink	Phone Bill	\$118.10
8-5-2021	27861	Community First National	Lease on Garbage Truck	\$48,428.36
8-5-21	27862	MuniCode	Website, agendas and minutes	\$9700.00

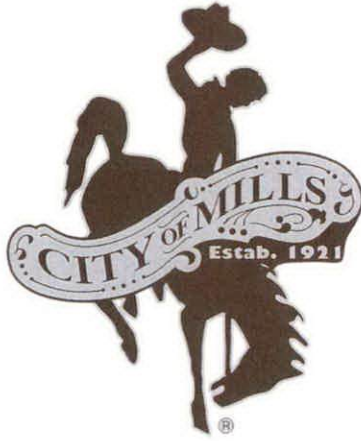


CITY OF MILLS

EST. 1921

8-5-2021	27863	Verizon	FD Machine to Machine	\$138.66
8-5-2021	27864	Motorola Solutions	Portable Radios and accessories	\$36,567.75

TOTAL: \$139,471.78



CITY OF MILLS

EST. 1921

MANUAL CHECKS

COURT

August 10th, 2021

COUNCIL MEETING

7-30-2021	1634	Kelli McIntire	Bond Refund	\$760.00
7-30-2021	1635	Marcus Pickard	Bond Refund	\$870.00
7-30-2021	1636	Taylor Lewis	Bond Refund	\$760.00

TOTAL: _____ \$ 2390.00