

City Council Proceedings

April 17, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on April 17, 2017 in the Council Chambers of City Hall. Mayor John Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Wetzel called the meeting to order and the following were present: Mayor John Wetzel, Council Members Jim Hillberry, Floyd Young, Eric Paul, Tim Sapp, Lesli Spencer and Scott Mangold.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Water/Wastewater Supt. Bill Winters and Electric Supt. Larry Carter

Approval of Agenda: Administrator Logan added Electric Dept. update under Administration. Councilman Young moved to approve the agenda as amended, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of April 3, 2017 regular meeting minutes. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #65. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering permit request from Heart Mtn Pub April 29<sup>th</sup> & 30<sup>th</sup> at the softball complex.

Councilman Hillberry moved to approve request, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Young gave update on Recycle Board and Arbor Day.

Councilwoman Spencer gave an update on Urban Systems.

Board Appointments: Mayor Wetzel is recommending Appointment of Scott Mangold for Powell Recreation District, Lesli Spencer to Airport Board and Brad Cummings to Planning & Zoning. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Proclamation Arbor Day April 28<sup>th</sup>, read by Mayor Wetzel. Councilman Mangold moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Employment Agreement for Administrator Logan. Councilman Hillberry moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 1, 2017: An Ordinance Annexing Certain Real Property Known as the Cason Addition Annexation, was tabled at April 3, 2017 meeting. Motion to remove from the table by Councilman Paul, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Jakob Merrell spoke on issue they are working on the boundary on the deed for the land and is soon as it is fixed they will be ready to bring it back and asking to table again. Councilman Sapp moved to table to May 1, 2017 meeting, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Electric Department Update given by Electric Supt. Carter. They are working on the highway lighting project, Shoopman Subdivision and will be replacing the relays at the substation Fall 2017.

General Announcements: Administrator Logan gave an update on the east water tower repair beginning April 19<sup>th</sup>, reminded budget session is May 1, 2017 and the meeting for liquor license holders is April 19<sup>th</sup> at 1pm.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Mangold, unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:34 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk