

City Council Proceedings
April 3, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on April 3, 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 and Lesli Spencer.

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 Parks Supt. Del Barton.

Approval of Agenda: Councilman Young moved to approve the agenda as amended, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of March 20, 2017 regular meeting minutes. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Young abstained #57, Councilman Hillberry abstained #22 and Mayor Wetzel abstained #52. Councilman Paul 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.

PUBLIC HEARING: Transfer of Liquor License from Millstone Pizza LLC to Millstone Pizza II, LLC. Opened hearing 6:05 p.m. by Attorney Kitchen, no comments, hearing closed 6:06 p.m.

Approval of Liquor License Councilman Paul made a motion to approve transfer of liquor license, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Patio Request for Millstone Pizza at 113 S Bent St. Councilman Hillberry moved to approve request, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request for barb wire at 491 E South St. Councilman Young said all properties surrounding have barb wire already. Councilman Floyd moved to approve request for barb wire, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Airport Grant Update given by PEP Executive Director Christine Bekes. She informed the Council that the City of Powell has withdrawn the application for the manufacturing facility at the City Airport with GT aeronautics. This was due to unsuccessful negotiations on the lease.

Committee Updates: Councilman Sapp gave an update on Planning & Zoning.

WAM voting delegate will need to change due to Mayor Wetzel being gone. Councilman Young made a motion to have Councilman Hillberry as the delegate and Councilwoman Spencer as the alternate, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Ward II Appointment, Mayor Wetzel is recommending Scott Mangold fill the vacant seat for Ward II. Councilman Hillberry made a motion to approve the appointment of Scott Mangold, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Oath of Office given by Mayor Wetzel and Mr. Mangold was seated with the Council.

Budget Schedule, Mayor Wetzel asked the Council to modify the budget work session to May 1 at 2:00 p.m. with the special requests at 4:00 p.m. and the Council Meeting to follow.

ORDINANCE NO. 1, 2017: An Ordinance Annexing Certain Real Property Known as the Cason Addition Annexation- Read by title only by Attorney Kath. Attorney Kath informed Council the Annexor is requesting this be tabled until the next meeting April 17th. Councilman Sapp moved to table Ordinance No. 1, 2017 until April 17, 2017, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

City Property 698 Road 8 discussed by Administrator Logan and the market analysis came back and they have a copy. Administrator Logan asked if they would like this to be advertised for bids to set a minimum bid amount. Councilman Young moved to approve a minimum bid for sale of property at \$18,000, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED. Attorney Kitchen recommended the bid have AS IS, WHERE IS within the advertisement.

Wyoming Smart Capital Network – Laramie Consortium needs appointment of new member and Administrator Logan is recommending Finance Director Kaela Nelson. Councilman Paul moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Memorandum of Understanding for the Community Garden. Councilman Hillberry moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Memorandum of Understanding for the Little League Baseball Association. Councilman Young moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Memorandum of Understanding for the Little League Baseball Association Junior's.

Councilwoman Spencer moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Memorandum of Understanding for the American Legion Baseball. Councilwoman Spencer abstained. Councilman Mangold moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Operation and Maintenance Agreement Powell Country Club was presented by Administrator Logan and is a new 3 year agreement. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan let council know the streets dept. is running a full double shift with the street sweeper; kinder day is May 24th and that afternoon at 1:00 p.m. the Council is invited to come over for department tours; irrigation district finished with the canal clean up last week with help from the streets dept.; and WYDOT will begin the project on Coulter April 10th. Kaela Nelson is the new Finance Director and the hiring process for Accounting Tech I has begun.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:35 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk