

City Council Proceedings
August 1, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on August 1, 2016 in the Council Chambers of City Hall. Mayor Hillman opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Hillman called the meeting to order and the following were present: Mayor Don Hillman, Council Members John Wetzel, Jim Hillberry, Floyd Young, Lesli Spencer, Eric Paul and Tim Sapp.

City Officials: Director of Public Works Gary Butts, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Deputy City Attorney Scott Kath.

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

Approval of July 18, 2016 regular meeting minutes. Councilman Wetzel moved to approve as presented, seconded by Councilman Young, Councilman Hillberry abstained, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Catering Permit: requested by WYOld West Brewing for Aug 13th at Plaza Diane. Councilman Wetzel moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Resolution No. 8, 2016: Waiver of open container at Plaza Diane for the Arts Festival. Councilman Hillberry moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Catering Permit: requested by Heart Mountain Pub for Sept. 17th at the Fairgrounds. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Malt Beverage Permit: requested by Pallace LLC for Aug. 19th at the Fairgrounds. Councilman Wetzel moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Young gave an update on Tree Board and Recycling Board. Councilman Wetzel gave an update on the WAM Legislation committee.

Resolution No. 9, 2016: A Resolution Approving the Proposition for Imposition of a 1% Specific Purpose Excise Tax in Park County, State of Wyoming for the Purpose of Funding Specific Projects, Said Proposition to be Placed on the Ballot in Conjunction with the General Election to be Held in Park County on Tuesday, November 8, 2016. Councilman Hillberry made a motion to approve Resolution No., 9, 2016, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

City of Cody County Wide Consensus Joint Resolution: Councilman Wetzel moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Director of Public Works Butts updated on street stripping and chip seal to begin week of Aug. 23rd. Also on Kattenhorn and N. Gilbert a street line burnt out and working on replacing it. HWY Project to bid Nov. 2016 and will start Spring 2017. Mayor Hillman updated that Aug. 9th the Republican women are holding a debate he is attending.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:13 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk