

City Council Proceedings
August 15, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on August 15, 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, Lesli Spencer, Eric Paul and Tim Sapp. Absent Councilman Floyd Young.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Parks Supt. Del Barton.

Approval of Agenda: Mayor Hillman added updated Resolution No. 9, 2016 on the 1% sales tax resolution. Councilman Wetzel moved to approve the agenda as amended, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Approval of August 1, 2016 regular meeting minutes. Councilman Hillberry moved to approve as presented, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained item #29 and Councilman Wetzel abstained item #48. 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.

Catering Permit requested by Heart Mtn Pub Sept. 10-11 at the softball complex. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request waiver of fees at softball complex for Hitting 4 Hometown Hero's. Kelly Laughlin spoke on behalf and Parks Supt. Barton explained designated areas east and north of the complex and by the rest area at Homesteader Park for camping. Councilman Wetzel moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Resolution No. 10, 2016: Waiver of open container for American Legion Sept. 3rd for a pig roast fundraiser. Councilman Wetzel moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Resolution No. 11, 2016: Waiver of open container at Plaza Diane for the KPOW Anniversary Party and Catering Permit by WYOld West Brewing. Councilman Wetzel moved to approve waiver and catering permit, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Hillberry gave an update on Shoshone Municipal Pipeline. Proclamation KPOW Day read by Mayor Hillman for August 19, 2016.

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 Wetzel made a motion to approve Resolution No., 9, 2016, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Ordinance No. 5, 2016: Read by title only by Attorney Kitchen- An Ordinance Adopting and Enacting a New Code for the City of Powell, Wyoming; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective. Councilman Hillberry moved to approve on first reading and post in lieu of reading, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Amended Plat Lot 11 of Gateway West Addition: Attorney Kitchen explained split and approved by DRC and Planning & Zoning. Councilman Wetzel moved to approve and authorize all necessary signatures, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bid results for refuse containers: Received one complete bid in the amount of \$16,020 from Rotational Molding. Councilman Hillberry moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated slip lining scheduled to start Sept. 6th and water project has started. Police Dept. emergency response exercise went well. Working on a land lease agreement for the softball complex. WMPA dinner is Sept. 14th in Cody. Thanked City Clerk Brando and Attorney Kitchen for work on completing the re-codification of City Code.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:22 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk