

City Council Proceedings
December 5, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 5, 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, Eric Paul, Tim Sapp, Floyd Young and Lesli Spencer.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath and Finance Director Annette Thorington.

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

Approval of November 21, 2016 regular meeting minutes. Councilman Wetzel moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #58 and Councilman Hillberry abstained #42. 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.

Ordinance No. 6, 2016: Read by title only by Attorney Kitchen: An Ordinance Amending Section 10.20.010 of the Powell City Code Pertaining to No Parking Zones by Establishing a New No Parking Zone on Coulter Avenue within the City of Powell. Councilman Hillberry moved to approve on 2nd reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Ordinance No. 7, 2016: Read by title only by Attorney Kitchen: An Ordinance Increasing Electric Rates Pursuant to Powell City Code Section 15.12.170. Councilwoman Spencer moved to approve on 2nd reading, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Employee benefit plan stop loss renewal was addressed by Administrator Logan and was up slightly from last year and we had 8 bids with the lowest being from Standard Life & Accident Insurance Company M-D Underwriting Services. Councilman Young move to approve and authorize all necessary signatures, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave update on Capitol Improvement Plans staff is working on, WMPA bond renewal is having a special conference call Dec. 6th and the annual legislative dinner is Dec 15th hosted by Cody. Mayor Hillman gave an update on his condition.

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 6:09 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk