

City Council Proceedings  
February 21, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 21, 2017 in the Council Chambers of City Hall. Council President John Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. President Wetzel called the meeting to order and the following were present: Council Members John Wetzel, Jim Hillberry, Eric Paul, Tim Sapp and Lesli Spencer. Absent Councilman Floyd Young  
City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Deputy City Attorney Scott Kath

Approval of Agenda: Councilman Wetzel asked to add Knights of Columbus Malt Beverage permit under matters from the public. Councilman Sapp moved to approve the agenda as amended, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Approval of January 16, 2017 regular meeting minutes. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #46. Councilwoman Spencer 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.

Request waiver of fees for PEP/Chamber meeting at the Commons Feb. 22<sup>nd</sup>. Councilman Paul moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage permit Knights of Columbus Pony Race Feb. 26<sup>th</sup> at the Commons. Councilman Hillberry moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Recognize Mayor Hillman

Declare Mayoral Vacancy: Councilman Paul moved to declare mayoral vacancy, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Appointment of Mayor: Councilman Hillberry read Councilman Young recommendations of Councilman Wetzel as Mayor and Councilman Hillberry as Council President. Councilman Paul agreed with the nomination of Councilman Wetzel for Mayor. Councilman Paul moved to nominate Councilman Wetzel for interim Mayor, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Election of Council President: Councilman Paul moved to approve Councilman Hillberry as Council President, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Oath of Office Mayor John Wetzel

Vacancy Ward II: Administrator Logan stated a vacancy would exist in Ward II and typically that is advertised and a committee is picked of Council Members to go through the applicants.

Verizon Wireless Lease Agreement for Homesteader Park new tower presented by Administrator Logan. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed council on a Developmental Playground at Beartooth Park and Councilman Hillberry informed Council the fence has already been installed. Administrator Logan also reminded that preliminary budgets are due March 3<sup>rd</sup> and Congratulated Mayor Wetzel and Councilman Hillberry.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:17 p.m.

APPROVED:

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk