

City Council Proceedings  
January 16, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 16, 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, Floyd Young and Lesli Spencer. Absent was Mayor Don Hillman.

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 added Shoshone Pipeline. Councilman Young moved to approve the agenda as amended, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of January 3, 2017 regular meeting minutes. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #45. Councilman Paul made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Request waiver of fees PEP Strategic Plan Feb. 1 at the Commons. Councilman Paul moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Hillberry gave update on Shoshone Pipeline and Wetzel gave an update on WAM.

Election of Council President: Council President Wetzel called for nominations for Council President. Councilman Hillberry moved to appoint John Wetzel, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Board Appointments: Re-appointments of Wes Metzler Board of Adjustment, Dave Blevins Airport Board and Jim Carlson Airport Board. Councilman Young moved to appoint all nominations, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Annual Bank Depository Records received were from the Bank of Powell, First Bank of Wyoming, Big Horn Federal and Pinnacle Bank. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Annual Disclosure of Conflict of Interest Statements were read by Attorney Kitchen for Mayor and Council, Administrator Zane Logan, Finance Director Annette Thorington and Deputy Finance Director Kaela Nelson.

Bid Results for a used collection truck. Administrator Logan recommended the bid to Tucson Trux in the amount of \$47,395. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Allocation Agreement Amendment for State Small Business Credit Initiative explained by Administrator Logan and is with 17 other communities in the State and everyone needs to sign. Councilman Young made a motion to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

2<sup>nd</sup> Quarter Revenue and Expenses explained by Administrator Logan and everything is tracking good the expenses are just below 50% overall.

General Announcements: Administrator Logan informed council of investment meeting Jan 17<sup>th</sup> to see how the new investment firm has done and municipal court payments are being accepted at City Hall. Councilman Young asked when the 1 cent tax would take effect and Administrator Logan stated it will not be in effect until April 1<sup>st</sup> and won't see any funds until June.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. President Wetzel adjourned the regular meeting at 6:31 p.m.

APPROVED:

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Council President

ATTEST:

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City Clerk