

City Council Proceedings
January 3, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 3, 2017 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 Water/Wastewater Supt Bill Winters.

Unfinished Business for Current Seated Council:

Approval of December 19, 2016 regular meeting minutes. Councilman Young moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

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

Oath of Office: City Clerk Brando gave the Oath of Office to Mayor Don Hillman, Council Members Floyd Young, Jim Hillberry and Lesli Spencer all re-elected.

Approval of Agenda: Administrator Logan added Proclamation for National Law Enforcement Appreciation Day under Mayor and Council. Councilman Wetzel moved to approve the agenda as amended, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Transfer of Liquor License from H & N Adventure to Millstone Pizza LLC. Attorney Kitchen opened the meeting at 6:05 p.m. and Kelly Brainer representing Millstone Pizza LLC is available for any questions. Closed at 6:06 p.m. Councilman Hillberry moved to approve the transfer of liquor license to Millstone Pizza LLC, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request waiver of fees Special Olympic Pancake Supper Powell Police Department February 18th. Councilman Young moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Young gave update on Recycling Board and YCan and Councilman Wetzel gave an update on WAM.

Appointments: Mayor Hillman asked for approval of Appointments of City Attorney Sandra S. Kitchen, Deputy City Attorney R. Scott Kath and Municipal Judge James S. Allison. Councilman Wetzel moved to approve the appointments, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Proclamation: National Law Enforcement Appreciation Day read by Council President Wetzel. Councilman Wetzel moved to approve the proclamation and waive all necessary fees for use of the Commons Jan 9th if necessary, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

JC Subdivision Agreement and Final Plat for property within 1 mile radius of City Limits. Attorney Kath gave update and approved by Planning & Zoning and DRC. Councilman Paul moved to approve JC Subdivision Agreement and Final Plat and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Release of Mortgage: south 45 feet of lot 22, block 44 OT of Powell. Administrator Logan said is the Merc Property on Bent Street and the mortgage was for a CDBG Grant requirement that has been satisfied and Attorney Kitchen has reviewed the release. Councilman Paul abstained from comments and voting. Councilwoman Spencer moved to approve the release and all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Department Update for Water and Wastewater given by Bill Winters.

General Announcements: Administrator Logan gave out the budget calendar for FY 17/18 and reminded Council of PEP annual meeting Jan. 5th and Employee Recognition Jan 13th. Wyoming Business Council will be in town Jan 4th to review the Business Ready Committed grant for the airport. Mayor Hillman gave an update on his cancer treatment and he may be scarce for the next 3 months, and Council President Wetzel will be in charge while he is out.

There being no further business to be considered at this meeting, Councilman Wetzel moved to adjourn, seconded by Councilman Young, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:37 p.m.

APPROVED:

Council President

ATTEST:

City Clerk