

City Council Proceedings  
March 6, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 6, 2017 in the Council Chambers of City Hall. Mayor John Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Wetzel called the meeting to order and the following were present: Mayor John Wetzel, Council Members Jim Hillberry, Floyd Young, Eric Paul, Tim Sapp and Lesli Spencer.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Deputy Finance Director Kaela Nelson, Building Official Ben Hubbard, Water/Wastewater Supt. Bill Winters and Police Chief Roy Eckerdt.

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

Approval of February 21, 2017 regular meeting minutes. Councilwoman Spencer moved to approve, seconded by Councilman Sapp and Councilman Young abstained, unanimous approval, MOTION CARRIED.

Bills and Claims: Mayor Wetzel abstained #51 and Councilman Hillberry abstained #37 Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Annexation of Cason Addition- opened at 6:02 p.m. by Deputy Attorney Kath, hearing no comments the hearing closed at 6:03 p.m. Attorney Kath let Council know that Planning & Zoning recommended the annexation zoned AC.

ORDINANCE NO. 1, 2017: An Ordinance Annexing Certain Real Property Known as the Cason Addition Annexation- Read by title only by Attorney Kath. Councilman Young moved to approve Ordinance No. 1, 2017 and post in lieu of reading on first reading, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

PUBLIC HEARING: Business Committed Community Grant – Manufacturing Facility at Municipal Airport – opened at 6:05 by Attorney Kitchen. Christine Bekes, PEP Executive Director spoke on behalf of the application changed from Business Ready to Business Committed Grant. She also asked that if approved to change the date on the resolution to March 6, 2017. Mayor Wetzel spoke to the changes on the application and the lease will now have an option to purchase if agreed to. Wyoming Business Council Staff recommended a 7 year lease and Ms. Bekes spoke opposing and 5 years has been discussed with GT Aeronautics and they are not on board with a 7 year lease. Attorney Kitchen spoke to the option to purchase just the building not the land and would have to look into a long term land lease. Councilman Paul asked about responsibility to repairs of the building Administrator Logan stated it would be the business and included in the lease. No other comments hearing closed at 6:13 p.m. Councilman Hillberry stated he would like to see the lease at 5 years and thought it was adequate, Councilman Young agreed. Councilman Paul's only concern was future operation and maintenance on the building. Councilman Hillberry moved to support a 5 year lease for the Business Committed Grant, seconded by Councilman Young, unanimous, MOTION CARRIED.

Resolution NO. 3, 2017: A resolution Authorizing Submission of Application to the Business Ready Community Grant and Loan Program for a Business Committed Grant Project on Behalf of the Governing Body for the City of Powell. Councilman Young moved to approve Resolution No. 3, 2017 with the corrected date to March 6, 2017, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Powell Golf Club Annual Report given by Jerry Herweyer.

Malt Beverage for Pallace LLC at the Fairgrounds March 18th. Councilwoman Spencer moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Recognize Mayor Hillman: Shadow box presented to Judie Hillman recognizing Mayor Don Hillman years of service to the City of Powell both as Mayor and a Councilman presented by Mayor Wetzel.

Committee Updates: Councilman Young gave an update on YCAN, Mayor Wetzel gave update on WAM and Ward II applications due March 23<sup>rd</sup>.

Tree Board appointment of Scott Hicswa recommended by Mayor Wetzel for vacant board seat. Councilman Young moved to approve, seconded Councilman Hillberry, unanimous approval, MOTION CARRIED.

Employee Benefit Management Services Administrative Services Agreement presented by Administrator Logan and has been reviewed by Attorney Kitchen. Councilman Paul moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed council WYDOT meeting March 14<sup>th</sup> at the Commons for median removal project. The Capital Improvement plan is almost finished and budgets are in process.

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 Wetzel adjourned the regular meeting at 6:40 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk