

City Council Proceedings
May 1, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on May 1, 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, Lesli Spencer and Scott Mangold.

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.

Approval of Agenda: Councilwoman Spencer moved to approve the agenda, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Approval of April 17, 2017 regular meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Young abstained #66, Councilman Hillberry #33 and Councilman Mangold #36. Councilman Hillberry 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.

Committee Updates: Mayor Wetzel updated on WAM and gave thanks to Finance Director Kaela Nelson for a great budget session earlier and Councilman Mangold update on Arbor Day.

Proclamation Poppy Day May 20th, read by Mayor Wetzel. Councilman Hillberry moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

ORDINANCE NO. 1, 2017: An Ordinance Annexing Certain Real Property Known as the Cason Addition Annexation, was tabled at April 17, 2017 meeting. Motion to remove from the table by Councilman Hillberry, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. Councilman Hillberry moved to table Ordinance No. 1, 2017, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Sweet Simple Subdivision: Presented by Attorney Kath and has been approved by Planning & Zoning, Agreement and Final Plat are ready for council approval. Councilman Hillberry moved to approve the agreement and final plat with all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Peak View Simple Subdivision: Presented by Attorney Kath and has been approved by Planning & Zoning, Agreement and Final Plat are ready for council approval. Councilman Young moved to approve the agreement and final plat with all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan thanked Annette Thorington for 30 years with the City and congratulated Finance Director Nelson on a great budget. Municipal Court will be changing at the end of this month and thanked City Clerk Brando, Police Chief Eckerdt and Attorney Kitchen on all the help in that transition. Mayor Wetzel informed council judge interviews will be May 8th and 9th and he received 4 applicants. City Clerk Brando let council know the next agenda will go out early on May 9th due to court training later that week.

There being no further business to be considered at this meeting, Councilman Mangold moved to adjourn, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:16 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk