

City Council Proceedings  
November 7, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on November 7, 2016 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 Director of Public Works Gary Butts.

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

Approval of October 17, 2016 regular meeting minutes and October 31, 2016 special meeting minutes. Councilman Wetzel moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #67, Councilman Young abstained #71 and Councilman Hillberry abstained #35. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request for catering permit Dec 17<sup>th</sup> at the Commons for WYOld West Brewing. Councilman Wetzel moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Request for catering permit Nov. 12<sup>th</sup> at Fairgrounds for H & N Adventures. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Request for catering permit Nov. 19<sup>th</sup> at the Commons for heart Mtn Pub. Councilman Paul moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Request for Santa Landing at city owned parking lot on Clark and 2<sup>nd</sup> Street. Councilwoman Spencer moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Golf Course Update give by Jerry Herwyer on overall condition and spoke of sewer lines issues that need to be replaced asking for City to pay for the sewer problems. Mayor Hillman said they would have to look at it and see what they could cover and what needs to be done to take care of it and asked to have staff look into it and give input. Mr. Herweyer also asked about an MOU detailing who is responsible for what at Golf Course and Mayor Hillman said it is spelled out in agreement and if they want to come back with changes when it renews they can do that.

Recognize Boy scout's: Mayor Hillman recognize CJ and Logan Brown attending for a merit badge.

WAM Voting Delegate: for Jan 12<sup>th</sup>, 2017 meeting in Cheyenne. John Wetzel was nominated for delegate, motion made by Councilman Young, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Alternate nominee was Councilman Hillberry. Councilman Young moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

YCAN Appointment for Councilman Young, motion approved by Councilman Wetzel, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Boiler Bid Results given by DPW Butts and received one bid over budget and is asking the council to reject all bids at this time. Councilman Wetzel move to reject boiler bid, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave update on Water project 70% complete and Wastewater project 80% complete. Attended WAM Leadership and Finance Officer Retreat with Deputy Finance Director Kaela Nelson and was a great conference and good to do it together. Informed council of a business ready community grant application PEP is working on for manufacturing facility at the airport.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:34 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk