

City Council Proceedings  
October 17, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 17, 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, Supt. Water/Wastewater Bill Winters, Director of Public Works Gary Butts and Chief of Police Roy Eckerdt.

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

Approval of October 3, 2016 regular meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #58. 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.

Committee Updates: Councilman Young reported on Recycling Board and YCan, Councilman Hillberry reported on Shoshone Pipeline and Councilman Wetzel reported on WAM Region III.

Recognize Mayor Hillman Recognized Francis Rogers looking to earn his Citizenship merit badge with Boy Scout's.

Homeland Security Grant to be used to update rest of portable radios. Councilman Wetzel moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

NAVAID service agreement for AWOS and NDB maintenance at the airport is for DBT Transportation and is a state negotiated agreement. Also asking council to approve Director of Public Works Butts to apply for any grants through state WYDOT during the three year agreement. Councilman Wetzel moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

NAVAID grant agreement and Wings & Wheels grant agreement for state grant-in-aid. Councilman Young moved to approve and authorize all necessary signatures, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Quarterly Update on revenues and expenses given by Administrator Logan.

General Announcements: Water/Wastewater Supt. Winters gave an update on the water and sewer projects. Administrator Logan stated are working on capital improvement plans for future budgets and the WYDOT bid for median removal project on Coulter Ave will be opened at 9:30 a.m. on Nov. 10<sup>th</sup> in Cheyenne at Little America. Mayor Hillman gave an update on new desks for dispatch and thanked Chief Eckerdt for his efforts in securing those from the City of Cheyenne. Councilman Young encouraged all to go see the new Arboretum sign at Veteran's Park.

There being no further business to be considered at this meeting, Councilman Wetzel moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:25 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk