

City Council Proceedings
October 3, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 3, 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, Finance Director Annette Thorington and Deputy Finance Director Kaela Nelson.

Approval of Agenda: Administrator Logan asked to remove NAVAID Agreement under administrative. Councilman Young moved to approve the agenda as amended, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of September 19, 2016 regular meeting minutes. Councilman Hillberry moved to approve as presented, seconded by Councilman Wetzel and Councilman Young abstained, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained #43 and Councilman Hillberry abstained #25. 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.

Catering permit requested for WYOld West Brewing Oct. 22nd @ Yellowstone Building, NWC. Councilman Hillberry moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Catering permit requested to be changed by Hansel & Gretel's from Oct. 22nd to Oct. 8th @ the Fairgrounds for Smashtoberfest. Councilman Young moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Young gave update on Recycling Board and Tree Board and Councilman Wetzel gave an airport update.

Recognize Administrator Logan on 25 years of Service by the International City Managers Association (ICMA).

Recognize Army Recruit James Moore.

Financial Audit report for Fiscal Year 2015-2016 given by James B. Seckman, CPA. Councilman Young moved to approve and accept the Financial Audit, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Resolution No. 12, 2016 update: Resolution Approving Proposition for Renewal of a Four Percent (4%) Lodging Tax in Park County, State of Wyoming, Said Proposition to be Placed on the General Election Ballot on November 8, 2016. Update on the stated State Statutes. Councilman Wetzel moved to approved as amended, seconded Councilwoman Spencer, unanimous approval, MOTION CARRIED.

New Life Subdivision: Read by title only by Attorney Kath reviewed New Life Subdivision final plat and agreement and both have been approved by staff and Planning & Zoning. Councilman Wetzel moved to approve and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Related Services Agreement for Park County School District #1 is a school requirement for funding. Councilman Wetzel moved to approve, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bid results City Vehicles: gone over by Administrator Logan with Garvin Motors the low bid in the amount of \$97,745. Councilman Young moved to approve and authorize all necessary signatures, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan stated water and wastewater projects continue, the new scoreboard at the pool will begin installation this week and departments will start working on new 5 year plans. Thanked Finance Director Thorington and Deputy Finance Director Nelson on the hard work and great job on the audit. Mayor stated Planning & Zoning will have an opening the first of the year as Dusty Spomer has resigned.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:48 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk