

City Council Proceedings
September 18, 2017

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 18, 2017 in the Council Chambers of City Hall. Mayor 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 Floyd Young, Eric Paul, Lesli Spencer, Tim Sapp, Jim Hillberry and Scott Mangold.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath and Police Chief Roy Eckerdt.

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

Approval of September 5, 2017 meeting minutes. Councilman Young moved to approve, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained #27, Councilman Mangold #29 and Mayor Wetzel #41. Councilman Paul made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Malt Beverage Permit for Briess Malt & Ingredients Nov. 2nd at the Fairgrounds. Councilman Hillberry moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit for The Red Zone at the Fairgrounds Oct. 7th for Smashtober Fest. Councilman Paul moved to approve, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Committee Update: Councilman Young Recognized City of Powell for being Awarded the Gold Leaf Award. Councilman Hillberry gave an update on Shoshone Pipeline, Mayor Wetzel WAM update and Councilman Paul Golf Course update. Councilman Mangold asked the Chief Eckerdt to research a hands free ordinance. Chief Eckerdt informed of new officer Caleb Schmidt.

Bid Award Police Dept. Pick-up given by Administrator Logan and the winning bid is Fremont of Powell. Councilman Hillberry moved to approve and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Tyler Technology License and Service Agreement Brazos E-Citations background given by Administrator Logan and Chief Eckerdt and was able to secure a grant from Homeland Security for \$40,000 to cover the costs. Councilman Hillberry moved to approve and pay as outlined in exhibit B of the contract and authorize all necessary signatures, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Tyler Technology Software as a Service Agreement Incode Municipal Court background given by Administrator Logan and City Clerk Brando. Councilman Young moved to approve and pay as outlined in exhibit B of the contract and authorize all necessary signatures, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Mike Christiansen retirement is Sept. 19th, WMPA dinner is Sept. 20th and WMPA board meeting Sept. 21st. Asked Council to look at dates for the Legislative Dinner and let them know the slurry seal is delayed until June 2018 and the direct distribution for this year went down by \$28,000 when they received the new numbers.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn, seconded by Councilman Sapp unanimous approval, MOTION CARRIED. Mayor Wetzel adjourned the regular meeting at 6:28 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk

ACCOUNTS PAYABLE CLAIMS

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1	2M Company	Parks	1,130.00	Irrigation Supplies & Parts
2	AlSCO	Aquatics	48.42	Mat Cleaning
3	Anixter Inc	Elec, W Wat	363.16	Pulling Hooks & Lighting System
4	Ascent Aviation	Airport	46.00	Monthly Maint Fee
5	Bailey Enterprises Inc	Various	10,506.40	Aug Fuel Purchases
6	BCN Telecom	Various	114.41	Aug Long Distance Charges
7	Berkadia Commercial Mortgage	Waste Water	46,565.00	Sewer Bond Payment
8	Blair's Market	Various	35.87	Concession Supplies & USB
9	Body & Paint by Tait	Police	3,705.43	Vehicle Body Repairs
10	Bradford Supply Co	Electric	1,250.22	Irrigation Parts for Coulter Ave Project
11	Carquest	Shop	42.69	Filters
12	Centurylink	Electric	45.73	Phone Line Fees at Substation
13	Charter Communications	Police	7.44	Aug Cable Bill
14	Chief Supply	Police	67.26	Drug Testing Supplies
15	City of Billings	Sanitation	14,650.65	Aug Tippling Fees
16	Cody Enterprise	Sanitation	358.40	Employment Advertising
17	Communication Technologies	Police	369.60	Speaker Mic
18	Custom Air	Building	425.00	RTU Repairs
19	Custom Delivery Service	Waste Water	91.08	Aug Cooler Delivery Fees
20	Energy Labs	Waste Water	1,600.00	Waste Water Testing
21	Engineering Associates	Water	140.00	Engineering Services
22	Fastenal	Various	140.33	Grinding Wheel, Pallet, Marking Paint & Tapping Screws
23	Fremont Beverages	Aquatics	345.80	Concession Supplies & CO2
24	Garland Light & Power	Airport, W Wat	1,752.01	Aug Electrical Bills
25	General Distributing Co	Aquatics	202.00	CO2
26	Hawkins Inc	Aquatics	2,012.67	Chemicals
27	Hillberry, Jim	Council	13.91	Mileage Reimbursement Pipeline Meeting
28	John Deere Financial	Various	226.73	Misc Purchases for Various Departments
29	KPOW	Other Gen, Sani	276.00	Road Construction & Mosquito Advertising
30	Local Government Liability Pool	Sanitation	1,000.00	Deductible on Insurance Claim
31	Montana Dakota Utilities	Various	2,117.88	Aug Natural Gas Billing
32	Mountain West Business Solutions	Various	234.95	Copy Machine Fees
33	Mountain West Computer	Various	559.48	Ink, Dust Spray, Battery Backups, Switches, Adapter & Monitor
34	Napa Auto Parts	Various	286.45	Chisels, Draw Bar, Lock, Batteries & Hose
35	National Merchant Alliance	Aquatics	330.89	Credit Card Fees for August
36	One Call of Wyoming	Other General	70.50	Aug Dig Ticket Fees
37	Park County Landfills	Sanitation	368.94	Aug Tippling Fees
38	Pete De Haan Electronics	Airport	176.30	Repair Runway Lighting
39	Post & Associates	Police	400.00	Pre Employment Exam Fees
40	Powell Ace Hardware	Various	150.46	Misc Purchases for Various Departments
41	Powell Tribune	Various	2,860.99	Misc Advertising & Publishing for Aug
42	Powell Valley Recycling Task Force	Sanitation	5,026.12	Aug Recycling Fees Collected
43	Powell Welding & Industrial Supply	Shop	179.96	Welding Supplies, Cut Off Wheel, Lenses & Grinder Disc
44	Premier Wireless Communications	Police	178.32	Hard Drive Receiver
45	Production Machine Company	Sanitation	187.34	Flat Steel & Iron
46	Rimrock Tire	Parks, Streets	366.45	Tire Repairs & Replacement
47	Shoshone Municipal Pipeline	Water	74,742.08	Aug Water Usage & Tap Fees
48	State of Wyoming Department of Revenue	Various	23,996.73	Aug Sales Tax Collected
49	TCT West, Inc	Various	2,523.33	Monthly Phone, Fax, Internet & Cable TV Fees
50	Uline Shipping Supplies	Parks	2,354.46	Picnic Tables
51	Valli Information Systems	Finance	80.00	Monthly Online Maint Fess
52	Visa	Various	4,944.44	Misc Purchases for Various Departments
53	Warrant Transport	Sanitation	2,684.00	Trash Hauling Fees
54	White Ink	Various	125.24	Shipping Fees for Water Samples & Gas Inspection Tags
55	Williams Inland & Distributors	Aquatics	178.80	Concession Supplies
56	WPCI	Other General	88.02	Aug Employee Drug Testing Fees
TOTAL AMOUNT OF CLAIMS FOR :		19-Sep-2017	212,744.34	