

City Council Proceedings
September 19, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 19, 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 and Tim Sapp. Absent Council members Floyd Young and Lesli Spencer.

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

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

Approval of September 6, 2016 regular meeting minutes. Councilman Wetzel moved to approve as presented, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Paul made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage permit requested for Sept. 24th and 30th at the Fairgrounds for Pallace LLC. Councilman Wetzel moved to approve both permits, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Hillberry gave update on Shoshone Pipeline.

Resolution No. 12, 2016: 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. Councilman Wetzel moved to approved, seconded Councilman Hillberry, unanimous approval, MOTION CARRIED.

Proclamation "Constitution Week" read by Mayor Hillman, Councilman Hillberry moved to approve, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Ordinance No. 5, 2016: Read by title only by Attorney Kitchen- An Ordinance Adopting and Enacting a New Code for the City of Powell, Wyoming; Providing for the Repeal of Certain Ordinances Not Included Therein; Providing a Penalty for the Violation Thereof; Providing for the Manner of Amending Such Code; and Providing When Such Code and this Ordinance Shall Become Effective. Councilman Sapp moved to approve on third and final reading, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated on WMPA wholesale rate set to increase in January 2017 and will be working on retail rates in coming months. Water and sewer projects continue and the Arboretum sign is complete 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 6:11 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk