

City Council Proceedings  
September 6, 2016

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

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Finance Director Annette Thorington, Deputy Finance Director Kaela Nelson, Chief of Police Roy Eckerdt and Dispatcher Bobbie Colvin.

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

Approval of August 15, 2016 regular meeting minutes. Councilman Sapp moved to approve as presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

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

PUBLIC HEARING: Transfer of Retail Liquor License # 7 from LPB LLC to M & R W Enterprise (DBA Red Stag). Attorney Kitchen opened meeting at 6:01 no comments meeting closed at 6:02. Mr. Mike Walters was present for questions. Councilman Hillberry moved to approve and authorize all necessary signatures, 2<sup>nd</sup> by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Employee Appreciation was given by Buddy and Cheryl Rae and would like to give accolades to employees. They would like Management and the Administrator to recognize those employees.

Discussion on garbage hauling by Les Hunt expressing concern on a blanket fee and would like to see a charge depending on the occupancy of residents.

Request from Rocky Mountain Manor for waiver of building permit fees. Wes Metzler explained the elevator project and how the manor is operated. After discussion of council request was denied for lack of a motion.

Committee Updates: Councilman Wetzel gave update on WAM and Councilman Young gave update on recycling board.

Tree Board Appointment by Mayor Hillman for Jim Vanek. Councilman Wetzel moved to approve appointment, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Proclamation "National Suicide Prevention Month" read by Mayor Hillman for the Month of September.

Employee Recognition for Bobbie Colvin Dispatcher for 25 years of service presented by Chief Eckerdt.

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 Wetzel moved to approve on second reading, seconded by Councilman Young, unanimous approval, MOTION CARRIED.

City of Powell Statement of Investment Policy explained by Administrator Logan and Deputy Finance Director Kaela Nelson. Have worked to update the policy. Councilman Wetzel moved to approve and authorize all necessary signatures, seconded Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Moreton Asset Management Agreement and Wells Fargo account paperwork explained by Deputy Finance Director Nelson in helping with bond strategy and securing better bonds. All changes recommended by Attorney Kitchen have been made. Councilman Wetzel moved to approve and authorize all necessary signatures, seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan stated slip lining and water project will be starting September 7<sup>th</sup>. WMPA dinner is Sept. 14<sup>th</sup> in Cody.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:49 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk