

City Council Proceedings  
December 21, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 21, 2015 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 Jim Hillberry, Floyd Young, John Wetzel and Eric Paul. Absent Councilman Tim Sapp.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath and Water/Wastewater Supt. Bill Winters.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda.

Councilman Young moved to approve the agenda, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the December 7, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve the December 7, 2015 minutes as posted, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #38 Powell Tribune. Councilman Paul made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Golf Course Reimbursement Request: Jerry Herweyer, President of Powell Golf Club addressed the Council in an overview of the year. Ray Aker and Wes Hernandez gave an overview of the irrigation water tank repairs and they are asking for Council to pay for the costs of the repairs as was in the hand out in the amount of \$22,103.50. Councilman Wetzel asked if staff was ok with a budget amendment and Administrator Logan stated yes and they would do the amendment. Councilman Wetzel made a motion to approve \$22,103.50 for the irrigation tank repairs at the Powell Golf Club as presented, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Councilman Hillberry thanked Kobbe Construction and the board for all the work at the golf course.

Mayor/Council

Committee Updates: Councilman Young gave an update on Recycling Board and Councilman Young gave an update on WAM.

Ward III Vacancy: Mayor Hillman requested council approve the appointment of Lesli Spencer to the vacant Ward III seat to finish out the term for Josh Shorb. Councilman Hillberry moved to approve the appointment, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

WMPA Board Appointment: Mayor Hillman asked to renew the appointment of Administrator Logan to the WMPA board for three more years effective February 18, 2016 and Mayor Hillman and Electrical Supt. Larry Carter will be alternates. Councilman Young moved to approve the appointment, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED

Administrative:

General Announcements: Administrator Logan wished everyone Happy Holidays, Merry Christmas and a Happy New Year. Mayor Hillman let Council know he will be on talk radio Dec. 28<sup>th</sup> and also wished everyone Happy Holidays, Merry Christmas and a Happy New Year.

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 6:31 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk