

City Council Proceedings
December 7, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on December 7, 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, Eric Paul and Tim Sapp.

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

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

Councilman Hillberry moved to approve the agenda, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the November 16, 2015 regular meeting minutes and November 24, 2015 Special meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the November 16, 2015 and November 24, 2015 minutes as posted, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #66 Powell Tribune and Councilman Hillberry abstained #42. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Request waiver of fees at the Commons Feb 13th for a fundraiser for Backpack Blessings. Don Rushing gave a background on the program helping feed children in need over the weekend at home, is done completely off of donations and is confidential through the school district. They started in the 2011-2012 school year and right now serve 82 children in the elementary schools to send home 6 meals per child per weekend home. Mr. Rushing is asking for a waiver for the fees at the commons and feels it is a great place to have a fundraiser. Councilman Wetzel moved to approve the waiver of fees, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Mayor/Council

Committee Updates: Councilman Young gave an update on Recycling Board and will continue to meet to determine the fate of the recycling center.

Administrative:

Related Services Agreement: Administrator Logan presented Council the agreement from the school district for the use of the pool for adaptive PE is the same agreement they have done in past years. Councilman Wetzel moved to approve the agreement and authorize necessary signatures, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Release of mortgage for Rocky Mountain Manor needs approved and to authorize the Mayor to sign. Administrator Logan explained this was for a condition in receiving the grant and the 5 year period has lapsed and can now be released. Councilman Wetzel moved to approve and authorize necessary signatures, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council proposed new rule changes at the pool and will be a conference call on Wednesday December 9, 2015 to discuss the proposal if anyone would like to attend. The Airport new SRE equipment has been received.

Administrator Logan also commented on the great job on the Lighted Parade and Country Christmas downtown over the last weekend. Deputy attorney Kath reminded everyone that planning & zoning will not meet in December. Councilman Hillberry reminded everyone the trailer parking ordinance takes effect January 1, 2016 and would like to run an ad in the paper or on the radio to remind people of the ordinance.

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 Hillman adjourned the regular meeting at 6:14 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk