

City Council Proceedings
February 1, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 1, 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 Jim Hillberry, Lesli Spencer, Floyd Young, John Wetzel, Tim Sapp and Eric Paul.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy Attorney Scott Kath, Director of Public Works Gary Butts and Police Chief Roy Eckerdt.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Mayor Hillman added under Mayor/Council Resolution No 1, 2016. Councilman Young moved to approve the agenda as amended, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the January 21, 2016 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Wetzel moved to approve the January 21, 2016 minutes as posted, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained from item #36, and Councilman Wetzel abstained from item #73 and Powell Tribune item #54. 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 Hillberry, unanimous approval, MOTION CARRIED.

Matters from the Public:

Malt Beverage Permit: Request by Pallace LLC for a Valentines Dance Feb. 12th at the Fairgrounds. Councilman Hillberry moved to approve, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Catering Permit: Request by WYOld West Brewing Company for Feb 6th at the Commons. Councilman Wetzel moved to approve, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Mayor/Council

Resolution No. 1, 2016: Read by Mayor Hillman by title only: A Resolution Supporting the Wyoming Association of Municipalities' Legislative Agenda and the Associations Efforts in Seeking Appropriation of State Funding for All 99 Wyoming Cities and Towns During the 2016 Budget Session of the Wyoming Legislature. Councilman Young moved to approve Resolution No. 1, 2016 and authorize signatures, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Sapp gave an update on Planning & Zoning and asked for Council input on updating the Master Plan. Councilman Wetzel asked if Administrator Logan would get input from the management team. Councilman Hillberry would like to encourage PEP to look for a grant to cover the cost of updating the plan. Administrator Logan said he would report back to Council after discussing with management team.

Mayoral Appointments: Mayor Hillman asked for the approval of Sandra Frost and Jeremiah Vardiman to the Tree Advisory Board Councilman Hillberry made a motion to approve all appointments, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Legal: Attorney Kitchen gave an update on the re-codification and the legal review has been finished by Municode. Attorney Kitchen and City Clerk Brando are working on that review and will meet with the attorney on any changes.

Administrative:

City of Cody County Wide Consensus Funding Joint Resolution was explained by Administrator Logan and is for the 12th Street Storm Sewer Project. Councilman Wetzel moved to approve and authorize all necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Memorandum of Understanding between Powell Valley Healthcare and the City of Powell. Administrator Logan explained is for the hospital's emergency plan and Attorney Kitchen has reviewed. Councilman Young moved to approve and authorize necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan let Council know the budget process is underway and department heads are working on their spreadsheets. Kaela Nelson has moved into the Finance office in her transition to Deputy Finance Director. Administrator Logan, Finance Director Thorington and Deputy Finance Director Nelson are working on a new city investment policy and as they get information together he will update the Council. Mayor Hillman let the council know he received a letter from the Special Olympics in appreciation of Chief Eckerdt in his representation and commitment to serving everyone. Chief Eckerdt thanked Council and invited them to a polar bear plunge in March to support the Special Olympics.

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 6:20 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk