

City Council Proceedings  
February 16, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 16, 2016 in the Council Chambers of City Hall. Council President Wetzel opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Council President Wetzel called the meeting to order and the following were present: Council Members Jim Hillberry, Lesli Spencer, Floyd Young, Tim Sapp and Eric Paul. Absent Mayor Don Hillman  
City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, and Water/Wastewater Supt. Bill Winters

Approval of Agenda: Councilman Wetzel called for the review and approval of the agenda. Councilman Hillberry has update an on Shoshone Pipeline, Councilman Young has an update on Tree Board and Recycling Board. Councilman Paul asked to add request for malt beverage permit under matters from the public. Administrator Logan added under administration SLIB grant agreement. Councilman Young moved to approve the agenda as amended, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of Minutes: Councilman Wetzel called for any additions or corrections to the February 1, 2016 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilwoman Spencer moved to approve the February 1, 2016 minutes as posted, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Young abstained from item #66, and Councilman Wetzel abstained from Powell Tribune item #45. Councilman Hillberry made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Matters from the Public:

Request for waiver of fees made by Anna Sapp on behalf of Wyoming Association of Career and Technical Educators at the Commons on June 15, 2016. Ms. Sapp stated it is for the annual convention and they will have 150 educators in town that whole week and want to use the Commons for a banquet dinner. Councilman Hillberry asked if attendees are required to pay a registration fee. Ms. Sapp stated yes, but it is very minimal. Councilman Wetzel said in the past they have talked guidelines for waiving fees for those partnered with the City like PEP and the chamber. Councilman Sapp said it would be good since they will be bringing people into the community. Councilman Hillberry said that he would not want to open the door for more waiver requests and requests they not approve the waiver of fees. After more discussion Councilman Floyd move to approve the waiver of fees at the Commons, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Malt Beverage Permit: Request by Pallace LLC for a March Dance, March 5<sup>th</sup> at the Fairgrounds. Councilman Paul moved to approve, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Mayor/Council

Committee Updates: Councilman Hillberry gave and update on Shoshone Pipeline, Councilman Young gave an update on the Recycling Board and the Tree Board. Councilman Wetzel gave an update on WAM and some of the council is heading down this week for Winter WAM.

Legal: Agreement for Extension of Municipal Services to 925 Road 8 Powell, WY was requested by James and Jordan Comer. Attorney Kitchen gave description and is the standard agreement. City Clerk Brando informed Council the agreement is contingent upon purchase of the property by the Comer's. Councilman Young moved to approve and authorize signature upon notification of purchase of the property, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Administrative:

Annual Bank Depository received from Big Horn Federal. Councilman Young moved to approve request, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

SLIB Grant Agreement for the Sanitary Sewer Lining presented to Council. Administrator Logan asked for approval and necessary signatures in the Mayor's absence he requested approve the Mayor's or Council President Wetzel's signature. Councilman Hillberry moved to approve and authorize the Mayor or Council President signature, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated Council on new shared employee in Water and Sanitation and the ramp at City Hall is being engineered to be replaced with a bid going out in the next couple months. Councilman Wetzel reminded everyone the ramp upgrade is part of a USDA grant the City has been awarded.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Paul, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:24 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk