

City Council Proceedings
February 17, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on February 17, 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 John Wetzel, Jim Hillberry, Floyd Young, Josh Shorb, Eric Paul and Tim Sapp.

City Officials: City Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Director of Public Works Gary Butts and Water/Wastewater Supt. Bill Winters.

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

Administrator Logan would like to move item 4 C to the March 2, 2015 meeting. 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 February 2, 2015 regular meeting minutes and the February 9, 2015 work session minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve the minutes as posted, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #53 Powell Tribune. 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 Wetzel, unanimous approval, MOTION CARRIED.

Matters from the public:

Request for change of dispensing room for The Depot was made and Councilman Hillberry asked if owner, Ken Fulton had any comments. Mr. Fulton explained the need for moving it and having a bar area at the restaurant. Councilman Wetzel moved to approve the change to the dispensing room as requested, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Administrative:

City of Cody Consensus Block Grant Resolution 2015-05 was presented by Administrator Logan explained it is left over funds from the City of Cody projects. Councilman Wetzel moved to approve City of Cody Resolution 2015-05 and authorize all necessary signatures, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Aquatic HVAC bid was given by DPW Butts and is to maintain sustainability system at the aquatic center. This is a very high tech system and will put it on a yearly maintenance system. Councilman Young asked how often they come and DPW Butts said it is on a monthly maintenance schedule and if needed would be available within 2 hours. Councilman Paul asked if the price is more than expected and DPW Butts said no, it came in under what they had projected. Councilman Hillberry asked for explanation of the \$12,100 and DPW Butts explained they will replace equipment if it breaks down and needs repairs. Councilman Hillberry moved to approve the HVAC bid to Long Building Technologies, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan reminded Council the zoning ordinances will be on the agenda for the next meeting and that he will be out the rest of the week. Mayor Hillman gave an update on the town hall meetings he attended over the weekend and let Council know he will be out of town Feb. 19-27.

There being no further business to be considered at this meeting, Councilman Paul moved to adjourn, seconded by Councilman Young, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:18 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk