

City Council Proceedings  
January 4, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on January 4, 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, Floyd Young, John Wetzel, Tim Sapp and Eric Paul.

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

Unfinished Business for Current Seated Council:

Approval of Minutes: Mayor Hillman called for any additions or corrections to the December 21, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the December 21, 2015 minutes as posted, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #45 Powell Tribune. 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 Sapp, unanimous approval, MOTION CARRIED.

Oath of Office: Mayor Hillman gave the Oath of Office to newly appointed Council Member Lesli Spencer, she was seated.

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 Young, unanimous approval, MOTION CARRIED.

Matters from the Public:

Catering Permit: Heart Mtn Pub Feb. 1<sup>st</sup> at the Commons for Growers Appreciation Dinner. Councilman Wetzel moved to approve, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Catering Permit: WYOld West Brewing Feb. 19<sup>th</sup> at the Fairgrounds for Mardi Gras. Councilman Wetzel moved to approve, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Mayor/Council

Committee Updates: Councilman Young gave a recycling board update. Councilman Wetzel gave an update on WAM Region III meeting Jan. 7<sup>th</sup> in Worland.

WAM Voting Delegate: Mayor Hillman asked who would be attending Winter WAM Feb. 17-19 in Cheyenne and all members planned on going. Councilman Young moved to nominate Councilman Wetzel as the voting delegate along with Mayor Hillman as an alternate, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Proclamation: Mayor Hillman Proclaimed Jan. 15, 2015 as National Law Enforcement Appreciation Day and read proclamation in full. Councilman Hillberry moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Legal: Councilman Wetzel asked Chief Eckerdt if they have had any issues with the trailer ordinance going into effect. Chief Eckerdt said that right now it is complaint driven and are starting by giving warnings. Mayor Hillman asked if they see them on the street to give warnings. Chief Eckerdt stated he will make his officers aware.

Administrative:

Homeland Security Grant: Administrator Logan explained to Council this is a grant we have done in the past, but we received more funds than usual. Chief Eckerdt informed Council they received \$38,033 and will use the grant to replace portable radios. The grant will replace 9 radios and this year the application was based on what was applied for. Councilman Wetzel moved to approve the grant and authorize all necessary signatures, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan handed out the budget schedule for the upcoming year, and the Christmas decorations are coming down as weather permits. Mayor Hillman asked when the written disclosure statements needed to be back and City Clerk Brando said no later than Jan 13<sup>th</sup> for the next agenda. Attorney Kitchen informed Council on the Homeland Security Grant it has Powell listed as a Town not a City and she recommends crossing

the word Town out and replacing it with City. Councilman Hillberry moved to approve changes as recommended by Attorney Kitchen, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman asked Chamber Director Jaime Schmieser how many blue lights will be going up in conjunction with the proclamation and she said 100 strands.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:20 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk