

City Council Proceedings
July 18, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 18, 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 John Wetzel, Floyd Young, Lesli Spencer, Eric Paul and Tim Sapp. Absent was Council Member Jim Hillberry.

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

Approval of Agenda: Councilman Young moved to approve the agenda as presented, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Approval of July 5, 2016 regular meeting minutes. Councilman Wetzel moved to approve as presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #54. Councilman Young made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Public Hearing: Transfer of Liquor License #21 from Mr. D's Foodcenter to Motherway Investments Inc. Attorney Kitchen opened hearing at 6:02 p.m. no comments, hearing closed 6:03 p.m. Councilman Young made a motion to approve the transfer, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates: Mayor Hillman gave an update on the 1% sales tax committee.

General Announcements: Administrator Logan updated on the investment policy and the 2016-2017 budget has been finalized. Attorney Kath is working on a franchise agreement with Charter and Administrator Logan will be at WMPA meetings the end of the week.

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 6:09 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk