

City Council Proceedings  
July 5, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on July 5, 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, Lesli Spencer and Tim Sapp. Councilman Eric Paul entered the meeting during committee updates. Absent were Council Members Jim Hillberry and Floyd Young.

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

Approval of Agenda: Councilman Wetzel moved to approve the agendas presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Approval of June 6, 2016 regular meeting minutes. Councilman Sapp moved to approve as presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Sapp abstained from item #64. Councilman Wetzel made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, seconded by Councilwoman Spencer, Attorney Kitchen noted due to lack of quorum item #64 will have to come back to another agenda unless another council person arrives, unanimous approval, MOTION CARRIED.

Matters from the Public:

Resolution No. 7, 2016: Waiver of Open container July 8, 2016 Plaza Diane. Councilman Wetzel moved to approve as presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit WYOld West Brewing July 8, 2016 at Plaza Diane. Councilwoman Spencer moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Catering Permit WYOld West Brewing July 21, 2016 at The Commons. Councilman Wetzel moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Catering Permit WYOld West Brewing August 12, 2016 at fairgrounds. Councilman Wetzel moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Request for Petting Zoo by Kitty Nettie Harvest Community Church August 20, 2016 at Washington Park. Councilwoman Spencer moved to approve, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

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

Claims item #64: Attorney Kitchen asked council to approve item #64 of the claims list now having a quorum. Councilman Sapp abstained, Councilman Wetzel moved to approve, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Administrative:

Animal Shelter Agreement: Councilman Wetzel moved to approve agreement as presented and authorize all necessary signatures, seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Policy Updates 3.16, 4.1 and 7.11: Councilman Wetzel moved to approve policy updates as presented, seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

County Wide Consensus Joint Resolution for the City of Cody. Councilman Wetzel moved to approve the joint resolution as presented and authorize all necessary signatures, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave an update on getting a Master Plan for the City and submitting a CDBG grant this fall. WMPA dinner hosted in Cody September 14, 2016

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 6:32 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk