

City Council Proceedings
June 20, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on June 20, 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, Tim Sapp and Eric Paul. Absent was Council Member Jim Hillberry.

City Officials: Chief of Police Roy Eckerdt, City Clerk Tiffany Brando, Deputy City Attorney Scott Kath, Director of Public Works Gary Butts, Finance Director Annette Thorington, Deputy Finance Director Kaela Nelson and Water/Wastewater Supt. Bill Winters.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Councilman Young moved to approve the agenda, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the June 6, 2016 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve both, as amended, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #52 Powell Tribune and Councilman Young Abstained from item #74. Councilman Paul 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.

PUBLIC HEARING 6:00 P.M.: Budget appropriation and budget transfer hearing opened by Attorney Kath at 6:02 P.M., no comments, meeting closed at 6:04 P.M.

Resolution No. 4, 2016: Read by title only by Attorney Kath: A Resolution Providing for Appropriation of Unappropriated Surplus Funds and the Transfer of Unencumbered and Unexpended Appropriation from FY 15-16 Budget. Councilman Wetzel moved to approve Resolution No. 4, 2016 and authorize all necessary signatures, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED. PUBLIC HEARING 6:05 P.M.: City Budget FY 16-17 hearing opened by Attorney Kath at 6:05 P.M., no comments, meeting closed at 6:06 P.M.

Ordinance No. 2, 2016: Read by title only by Attorney Kath: An Ordinance to Provide for the 2016-17 Budget for the City of Powell, Wyoming for Fiscal Year Beginning the First Day of July, 2016 and Ending the 30th Day of June, 2017. Councilman Young moved to approve Ordinance No. 2, 2016 and authorize all necessary signatures on third and final reading, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Matters from the Public:

Catering Permit for Red Zone June 25th at the Commons. Councilman Wetzel moved to approve, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Committee Updates: Councilman Young gave an update on recycling board, Councilman Wetzel gave an update on WAM and Attorney Kath informed Council Planning & Zoning will not meet in June due to lack of an agenda.

Legal:

Ordinance No. 3, 2016: Read by title only by Attorney Kath: An Ordinance Amending Sections 13.12.190 and 13.12.210 of the Powell City Code by Increasing Rates and Charges for City Water and Bulk Water. Councilman Young moved to approve Ordinance No. 3, 2016 on third and final reading, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Ordinance No. 4, 2016: Read by title only by Attorney Kath: An Ordinance Amending Section 13.08.090 of the Powell City Code by Increasing Rates and Charges for City Sewer. Councilman Wetzel moved to approve Ordinance No. 4, 2016 on third and final reading, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Boundary Line Adjustment: reviewed by Attorney Kath for the Amended Plat of Lot 19 and Tract A of Whitlock II Residential Subdivision. Was reviewed by Planning & Zoning and approved. Councilman Sapp moved to approve the boundary line adjustment, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Administrative:

Powell Valley Recycling Agreement: Chief Eckerdt reviewed the agreement and nothing changed except the term of the agreement. Councilman Wetzel moved to approve and authorize all necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

General Announcements: Water/Wastewater Supt. Winters gave an update on the bird watching at the lagoons. Chief Eckerdt informed Council the slurry seal will be starting next week. Mayor Hillman asked

about mosquito spraying and DPW Butts informed him of the process. City Clerk Brando reminded next meeting will be Tuesday July 5th. Mayor Hillman updated that Councilman Hillberry is home.

There being no further business to be considered at this meeting, Councilman Wetzel moved to adjourn, seconded by Councilman Young, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:21 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk