

City Council Proceedings
March 21, 2016

The governing body of the City of Powell met in regular session at 6:00 p.m. on March 21, 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 Lesli Spencer, Floyd Young, Tim Sapp, Jim Hillberry and Eric Paul. Absent Councilman John Wetzel.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, and Water/Wastewater Supt. Bill Winters.

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

Councilman Young wanted to speak about the Tree Board under Committee Updates.

Councilman Sapp moved to approve the agenda as amended, motion seconded by Councilman Hillberry abstained from voting, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the March 7, 2016 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the March 7, 2016 minutes as posted, motion seconded by Councilwoman Spencer and Councilman Hillberry abstained from voting, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Sapp abstained from item #65, Councilman Hillberry abstained from item #37 and Councilwoman Spencer abstained from item #42. 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 Paul, unanimous approval, MOTION CARRIED.

Matters from the Public:

Request for fireworks at the Commons for a wedding sendoff on April 8th was request by Frederick Kissner. Councilman Hillberry move to approve the request, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Request for catering permit by Heart Mtn. Pub April 8th at the Commons for the Kissner wedding. Councilman Hillberry moved to approve the catering permit, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

Powell Economic Partnership annual update was given by Christine Bekes, Director of PEP. Ms. Bekes also gave an update on the new Wyoming Business Council Rules and she will be sending those out to Council as soon as she receives them.

Mayor/Council

Committee Updates: Councilman Young gave an update on the Tree Board and Arbor Day is April 29th.

Legal

ORDINANCE NO. 1, 2016: An Ordinance Amending Section 2.28.010 of the Powell City Code by Modifying the Number of Members of the Airport Advisory Commission from Five Members to Three Members and Designating the Mayor or his Designee as the Ex-Officio Member.

Ordinance was read in full by Attorney Kitchen on first reading. Councilman Hillberry moved to approve Ordinance No. 1, 2016 on first reading, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Administrative:

Bid results for Sanitary Sewer lining were given by Administrator Logan and received 2 bids and the lowest was in the amount of \$592,000 was from PEC out of Helena, MT and has been reviewed by the engineer and DEQ. Administrator Logan asked Council to approve and authorize all necessary signatures. Councilman Young made a motion to approve and authorize all necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bid results for City Hall handicap ramp were given by Administrator Logan and received 2 bids and the lowest in the amount of \$39,989 was from Heart Mtn. Construction out of Powell, WY. Administrator Logan asked Council to approve and authorize all necessary signatures and recognize this grant funding was obtained with the help of Christine Bekes with PEP. Councilman Paul moved to approve and authorize all signatures, motion seconded by Councilwoman Spencer, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council the pool re-opened on schedule after annual closer, staff is currently working on the budget process and awaiting

numbers from the state and Administrator Logan will be gone for the next meeting for electrical engineer education. Councilman Paul announced an upcoming class April 5th from 1 p.m. to 5 p.m. at the Center for Training and Development at NWC from Smart Growth and they are wanting City leaders and Planning and Zoning members to attend.

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 6:34 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk