

City Council Proceedings  
November 16, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on November 16, 2015 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 Josh Shorb, John Wetzel, Eric Paul and Tim Sapp.

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

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

Approval of Minutes: Mayor Hillman called for any additions or corrections to the November 2, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Young moved to approve the minutes as posted, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Wetzel abstained from item #57 Powell Tribune and #71 reimbursement, Councilman Young abstained #77 and Councilman Shorb abstained #53 Park Co. Weed & pest. 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 Young, unanimous approval, MOTION CARRIED.

Public Hearing: Request for a Microbrewery License WYOld West Brewing Company LLC. Opened at 6:05 p.m. by Attorney Kitchen no comments hearing closed at 6:06 p.m. City Clerk Brando let Council know that the license will be contingent upon federal licensing. Councilman Wetzel asked where they were in that process and Chris Cox with WYOld West stated they hope to be getting it shortly. Councilman Hillberry moved to approve WYOld West Brewing Company Microbrewery license contingent upon federal license approval and provide all necessary signatures, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Mayor/Council

Committee Updates: Councilman Hillberry gave an update on Shoshone Pipeline and Councilman Young gave an update on Recycling Board.

Resignation Councilman Shorb: Mayor Hillman thanked Councilman Shorb for his service and asked for a motion to accept the resignation effective Nov. 17, 2015, motion made by Councilman Wetzel, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED. Mayor Hillman also would like to appoint Councilman Wetzel, Councilman Sapp and himself to a committee to appoint the vacant position. Mayor is asking for letters of interest due to City Hall by Nov. 30<sup>th</sup> and will publish in the newspaper.

Administrative:

Clean Water Loan: Administrator Logan presented Council the loan documents for the clean water loan for slip lining of around 33 blocks in city limits and is 50% mineral royalties grant and 50% loan for 20 years at 2.5%. Councilman Wetzel moved to approve and authorize all necessary signatures, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Water Truck Bid results were explained by Administrator Logan and lowest bid from Greiner Motors was \$26,744 and asked Council to approve the bid. Councilman Wetzel, moved to approve and authorize all necessary signatures, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan informed Council he and the Mayor will be attending the 1% tax discussion in Cody on Thursday, the legislative dinner is Dec. 3<sup>rd</sup> @ Lamplighter, employee appreciation dinner is Dec. 18<sup>th</sup> @ the Elks and we have a special meeting Nov. 24<sup>th</sup> @4:00 p.m. for liquor license renewals.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:24 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk