

City Council Proceedings  
November 2, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on November 2, 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 J, John Wetzel, Eric Paul and Tim Sapp. Absent Councilman Josh Shorb  
City Officials: Administrator Zane Logan, City Clerk Tiffany Brando and Deputy City Attorney Scott Kath.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Christine Bekes with PEP asked for the Public Hearing for Business Ready Community Grant be removed. Councilman Young moved to approve the agenda as amended, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the October 19, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Wetzel moved to approve the minutes as posted, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: 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.

Matters from the Public:

Malt Beverage Permit was requested by Briess Industries for Nov. 5<sup>th</sup> at the Fairgrounds. Councilman Wetzel moved to approve the malt beverage permit, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Mayor Hillman recognized Troop #246 present at the meeting tonight for their merit badge and presented them with a City pin.

Mayor/Council

Committee Updates: Councilman Young gave an update on the Tree Board. Councilman Wetzel gave an update on WAM Region III Meeting.

Administrative:

Police Car Bid: Administrator Logan presented Council with bids on a new squad car received 4 bids and lowest was Spradley Barr Motors in the amount of \$23,938 and met all specs. Councilman Young moved to approve bid in amount of \$23,938 to Spradley Barr Motors, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan told Council legislative dinner is Dec. 3<sup>rd</sup> 6 p.m. at lamplighter and today was the pinning ceremony for new Sergeant Paul Sapp.

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 6:12 p.m.

APPROVED:

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Mayor

ATTEST:

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City Clerk