

City Council Proceedings
October 19, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 19, 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, Deputy City Attorney Scott Kath, Chief of Police Roy Eckerdt and Sergeant Matt McCaslin.

Approval of Agenda: Mayor Hillman called for the review and approval of the agenda. Attorney Kitchen requested to add an executive session per WY ST ST 16-4-405 (a) iii pending litigation at the end of the meeting. Councilman Paul would like to add under Mayor and Council the Gold Course. Councilman Hillberry moved to approve the agenda as amended, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the October 5, 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 Wetzel, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained from item #30, Councilman Wetzel abstained from item #52 Powell Tribune and Councilman Shorb abstained from item #46 Park Co. Weed & Pest. 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 waiver of fees at the Commons for fundraiser the Powell Police Department is sponsoring for Special Olympics. Sergeant McCaslin answered questions on the fundraiser and they have been involved in the Special Olympics Torch Run the past few years and wanted to do more for the Special Olympics. Councilman Wetzel moved to approve the request, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Malt Beverage Permit was requested by Pallace LLC for Nov. 7th at the Fairgrounds. Councilman Wetzel moved to approve the malt beverage permit, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

Mayor Hillman recognized Troop #446 present at the meeting tonight for their merit badge and presented them with a City pin.

Mayor/Council

Committee Updates: Councilman Paul gave an update on the golf course and the current golf pro has resigned and have found a replacement to start at the end of this month. They also have the note payable down to \$83,562 as of last month and will be turning in another match to the City. Councilman Paul gave information on the water tanks that need to be fixed and at the last meeting they received a proposal for a permanent fix at around \$7600 per tank and Councilman Paul would recommend the City help with the repairs. Mayor Hillman feels the City should help take care of it since it is on City Property. Councilman Hillberry would like to get more information on the update on the tanks. Councilman Shorb would like to have city staff review the estimate provided to the golf course.

Councilman Shorb gave an update on the planning & zoning meeting cancelled for Oct. 26th due to no items being on the agenda.

Legal:

Boundary Line Adjustment: Attorney Kath gave information on fist Development Park lots 12 and 13 boundary line adjustment and has been approved by planning & zoning. Councilman Hillberry moved to approve the boundary line adjustment, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Administrative:

Loan documents for water system upgrades Administrator Logan stated this is for the total project cost of \$992,000 and Attorney Kitchen update Council on her review. Administrator Logan asked for Council to approve the agreement and all necessary signatures. Councilman Wetzel moved to approve and authorize all necessary signatures on the Drinking Water State

Revolving Fund Loan #167, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan gave an update on WMPA meeting last week and are able to retain the wholesale fees for the 2016 calendar year for power. Bessler is also in town for the substation testing that takes place every 5 years.

Executive Session: Councilman Young made a motion to go into executive session to discuss pending litigation, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED. Mayor Hillman declared the meeting in executive session at 6:20p.m. Councilman Wetzel excused himself from the executive session. Councilman Paul moved to adjourn executive session and reconvene to regular session, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Return to Regular Session: Mayor Hillman Returned Council to regular session at 6:31 p.m.

There being no further business to be considered at this meeting, Councilman Young moved to adjourn, seconded by Councilman Sapp, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:31 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk