

City Council Proceedings
October 5, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on October 5, 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, Finance Director Annette Thorington and Parks Supt. Del Barton.

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

Councilman Hillberry would like to add a Malt Beverage permit under matters from the public for Gestalt Studios grand opening October 10th. Administrator Logan would like to add under matters from the public presentation for Spectra Energy and under administration George K. Baum survey. Councilman Young moved to approve the agenda as amended, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the September 21, 2015 regular meeting minutes which were distributed to council and posted at City Hall prior to the meeting. Councilman Shorb moved to approve the minutes as posted, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Shorb asked on item #43 Office of State Land and Investments and Finance Director Thorington stated it is the hangar loan. Councilman Wetzel made a motion the bills be allowed and authorize the Treasurer to draw warrants for payment of the same, motion seconded by Councilman Sapp, unanimous approval, MOTION CARRIED.

Matters from the Public:

Malt Beverage permit for Gestalt Studios Oct. 10th for grand opening at 440 W. Park Street. Councilman Wetzel asked about the studio and owner Erin Johnson spoke that it will be an art studio open to the public as well as a coffee house. Councilman Young moved to approve the request, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

Spectra Energy presented a check to the City of Powell for volunteer work at the softball complex concessions building this year. Chris Omstead with Spectra Energy said the company does this every year and they choose Powell. Powell is the location of their district office. Ms. Omstead presented Parks Supt. Del Barton a check for expenses incurred in the amount of \$616.

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

Mayor/Council

Committee Updates: Councilman Wetzel gave an update on the Yellowstone Regional Airport Board.

Legal:

ORDINANCE NO. 24, 2015: Attorney Kitchen read by title only: An Ordinance Amending Section 5.28.070 of the Powell City Code by Removing Restrictions on Hours of Conducting Business for Transient Merchants and Clarifying What Activities are Prohibited for Transient Merchants, Peddlers and Solicitors. Councilman Hillberry moved to approve Ordinance No. 24, 2015 on third reading, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

King Simple Subdivision agreement and final plat were presented to Council by Attorney Kath with a recommendation for approval from Planning & Zoning and DRC. Attorney Kath gave information on the subdivision being within the 1 mile radius of the city limits. Councilman Shorb moved to approve the agreement and final plat for King Simple Subdivision and provide all necessary signatures, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

Administrative:

Financial Audit FY 14/15 was presented by James B. Seckman, CPA, to the council. Councilman Young made a motion to approve Financial Audit FY 14/15 from James B. Seckman, CPA, motion seconded by Councilman Hillberry, unanimous approval, MOTION CARRIED.

RFP for Re-Codification of the City Code was explained by Administrator Logan and it was last done in 1991. The City is recommending approval from Municode in the amount of \$7950 not to exceed \$9750. Councilman Hillberry moved to approve and authorize necessary signatures for Municode to provide re-codification of City Code, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

George K. Baum: Public Policy Service Engagement Agreement between the City of Powell, City of Cody, Town of Meeteetse and Park County for the survey analysis of a 1% sales tax increase. Administrator Logan explained agreement to Council and received it Oct. 2, 2015 and Attorney Kitchen has reviewed it. Councilman Wetzel move to approve the agreement and authorize necessary signatures, motion seconded by Councilman Shorb, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated Council on the first quarter revenues and expenses tracking normally. Administrator Logan reviewed that departments are finishing up with concrete repairs, patching repairs, draining repair at the city shop and maintenance at the city airport hangar all ongoing.

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 6:49 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk