

City Council Proceedings
September 21, 2015

The governing body of the City of Powell met in regular session at 6:00 p.m. on September 21, 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 and Eric Paul. Absent Councilman Tim Sapp.

City Officials: Administrator Zane Logan, City Clerk Tiffany Brando, City Attorney Sandra Kitchen and Director of Public Works Gary Butts.

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 Hillberry, unanimous approval, MOTION CARRIED.

Approval of Minutes: Mayor Hillman called for any additions or corrections to the September 8, 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 Paul, unanimous approval, MOTION CARRIED.

Bills and Claims: Councilman Hillberry abstained from item #26 and Councilman Wetzel abstained from item #45 Powell Tribune. 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 Paul, unanimous approval, MOTION CARRIED.

Matters from the Public:

Catering permit for Smashtoberfest Oct. 10th at the Fairgrounds for Hansel & Gretel's was presented. Councilman Hillberry moved to approve the request, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

Mayor/Council

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

Legal:

ORDINANCE NO. 23, 2015: Attorney Kitchen read by title only: An Ordinance Amending Section 17.48.030 of the Powell City Code Pertaining to Non-Conforming Signs. Councilman Paul moved to approve Ordinance No. 23, 2015 on third reading, motion seconded by Councilman Wetzel, unanimous approval, MOTION CARRIED.

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 Young moved to approve Ordinance No. 24, 2015 on second reading, motion seconded by Councilman Paul, unanimous approval, MOTION CARRIED.

Administrative:

Bid results for dump truck was given by Administrator Logan and would recommend the bid from Jack's Truck and Equipment in the amount of \$87,638.00. DPW Butts answered questions on the different in dump boxes. Councilman Hillberry moved to approve and authorize all necessary signatures for dump truck bid to Jack's Truck and Equipment in the amount of \$87,638.00, motion seconded by Councilman Young, unanimous approval, MOTION CARRIED.

General Announcements: Administrator Logan updated Council the audit for this last FY 14/15 has been completed and will be scheduled on the next agenda.

There being no further business to be considered at this meeting, Councilman Shorb moved to adjourn, seconded by Councilman Young, unanimous approval, MOTION CARRIED. Mayor Hillman adjourned the regular meeting at 6:12 p.m.

APPROVED:

Mayor

ATTEST:

City Clerk