

City Council Proceedings February 1, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. February 1, 2010 at City Hall. Mayor Mangold opened the meeting and led those in attendance in reciting the Pledge of Allegiance. Mayor Mangold called the meeting to order and the following were present:

Mayor: Scott Mangold
Council Members: John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.
Absent: Councilman Josh Shorb
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, City Attorney Sandra Kitchen, Deputy City Attorney Scott Kath, Street Supt./PSM Gary Butts, Sanitation Supt. Darrell Rood, Finance Director Annette Thorington, and Aquatic Supt. Carrie Parmer.

Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Wetzel moved to approve the agenda with the addition of item 8B – Landfill Report under Mayor/Council. This motion was seconded by Hillman and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the January 18th regular meeting minutes, which were distributed to Council and posted at City Hall prior to the meeting. Councilman Hillberry moved to approve these minutes which motion was seconded by Sanders and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY - None; MOTION CARRIED.

Bills and Claims

The list of claims, a copy of which is attached, was then considered. Mayor Mangold noted he would abstain from discussion and voting on item #37, as did Councilman Wetzel on item #48. Councilman Young made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Sanders and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Mayor/Council Members

Wings & Wheels Event Update. Mr. Bill Keil reviewed plans for the Wings and Wheels summer event as well as anticipated income and expenses involved with putting this event together. This year's theme will honor veterans. Mr. Keil requested Council consider providing assistance in covering fuel expenses for air show planes planning to attend this event. Council will address this at budget time.

Landfill Committee Report. Councilman Hillberry reviewed landfill issues discussed at the recent committee meeting, including the possibility of funding the county landfill through a cap tax option. Councilman Hillberry suggested that Council and the committee get together for a work session to discuss these issues further.

Administrative

State of Wyoming Surplus Property Resolution. Administrator Logan presented a Resolution which would authorize City representatives to purchase surplus property from the State of Wyoming. Councilman Wetzel moved to approve this Resolution and authorize execution of same which motion was seconded by Young and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Employee Benefit Plan Agreements. Finance Director Thorington reviewed two agreements for services to be performed by Employee Benefit Management Services for the employee health plan. The first was an amendment to the Business Associate Agreement and the second was an Administrative Service Agreement. Following review, Councilman Hillberry moved to approve these agreements and authorize execution of the documents which motion was seconded by Wetzel and the vote was: AYE – Mangold, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Powell Aquatic Center Update. Aquatics Supt. Parmer reviewed the brochure being printed for distribution that will provide information covering hours of operation, programs to be offered, membership and admission fees, and special events being planned which will begin following completion of the aquatics center.

General Announcements. Administrator Logan informed Council of the following:
1) Five-year plans are being completed and will be followed with a work session for review; 2) Budget forms are being prepared and will be ready to work on soon; 3) Provided Council with a letter concerning controlled medication destruction offered by Powell Valley Healthcare; 4) Mayor Mangold thanked the Street Dept. for their efforts to address the ice problems; and 5) The work session to discuss landfill issues was tentatively scheduled for Feb. 8th at 4 p.m.

There being no further business to be considered at this meeting, Councilman Hillman moved to adjourn which motion was seconded by Hillberry. Mayor Mangold adjourned the regular meeting at 7:31 p.m.

APPROVED:

/s/ Scott Mangold
Mayor

ATTEST:

/s/ Ardyce Busboom
City Clerk