

## City Council Proceedings January 4, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. January 4, 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: Josh Shorb, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.  
Absent: Councilman John Wetzel  
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, Deputy City Attorney Scott Kath, and Water Supt. Bill Winters.

### Approval of Agenda

Mayor Mangold called for review and approval of the agenda. Councilman Hillman moved to approve the agenda which motion was seconded by Hillberry and the vote was: AYE – Mangold, Shorb, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### Approval of Minutes.

Mayor Mangold called for any additions or corrections to the Dec. 21<sup>st</sup> regular meeting minutes and the Dec. 21<sup>st</sup> work session 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, Shorb, 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. Councilman Shorb noted he would abstain from discussion and voting on item #51. 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, Shorb, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Councilman Wetzel arrived at 7:03 p.m.

### Mayor/Council Members

Proclamation. Mayor Mangold presented a proclamation honoring Grant Jeide for his support of our troops during this holiday season. Councilman Shorb moved to endorse this proclamation, amending the date from Jan. 5<sup>th</sup> to proclaiming Jan. 7<sup>th</sup> as Grant Jeide Day in Powell. This motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### Legal

Ordinance No. 18, 2009 was up for second reading and was read by title only, the title of which is as follows:

AN ORDINANCE CORRECTING ORDINANCE NO. 6, 2009 WHICH ENACTED  
A SECTION PROHIBITING PERSONS FROM USING OR BEING UNDER THE  
INFLUENCE OF CONTROLLED SUBSTANCES.

Councilman Shorb moved to approve this ordinance on second reading which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

### Administrative

WYDOT Aeronautics Agreement – Powell Airport Pavement Maintenance Program. Administrator Logan reviewed the agreement covering the three-year airport maintenance program which includes crack seal, seal coat, and marking projects. Councilman Hillberry moved to approve this agreement and authorize execution of contract documents which motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

WYDOT Aeronautics Agreement – Powell Airport NAVAID Maintenance Program. Administrator Logan reviewed this agreement covering annual service and adjustment for the airport navigational aids to be performed by Vaisala as contracted with WYDOT – Aeronautics Division. Councilman Hillberry moved to approve this agreement and authorize execution of same, which motion was seconded by Sanders and the vote was:

**AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young and Sanders; NAY – None; MOTION CARRIED.**

**Homesteader Park Rest Area Bid Results. Administrator Logan reviewed bids received for the complete demolition and construction of the Homesteader Park Rest Area Renovation Project and presented the architects recommendation to award the contract to the low bidder, CK Construction for the base bid of \$1,958,500.00. Councilman Shorb moved to approve this bid and authorize execution of contract documents, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.**

**General Announcements. Administrator Logan informed Council of the following: 1) Noted receipt of funding from the Moyer Foundation for the Aquatics Facility; 2) Work on five-year plans will be beginning shortly and departmental goals are to be finished soon; 3) Mayor Mangold reviewed an earlier meeting he attended to discuss state funding issues concerning cities and towns; and 4) Mr. Bill Keil, Airport Board Chairman informed Council that he has formed an LLC to take over running of the Wings and Wheels event and will be providing further information to Council at a later date.**

**There being no further business to be considered at this meeting, Councilman Shorb moved to adjourn which motion was seconded by Wetzel. Mayor Mangold adjourned the regular meeting at 7:17 p.m.**

**APPROVED:**

**/s/ Scott Mangold  
Mayor**

**ATTEST:**

**/s/ Ardyce Busboom  
City Clerk**