

City Council Proceedings November 1, 2010

The governing body of the City of Powell met in regular session at 7:00 p.m. November 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: Steve Scott, John Wetzel, Don Hillman, Jim Hillberry, Floyd Young, and Rex Sanders.
Absent: None
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, Parks Supt. Chuck Hewitt, City Attorney Sandra Kitchen, and Deputy City Attorney Scott Kath.

Approval of Agenda

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

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the October 18th regular meeting minutes and the Oct. 26th special meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Hillman moved to approve these minutes which motion was seconded by Scott and the vote was: AYE – Mangold, Scott, 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. Councilman Hillberry noted he would abstain from voting and discussion on item #39, as did Councilman Wetzel on item #61. 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, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Matters From The Public

Catering Permit. Hansel & Gretel's submitted a request for a catering permit for the Ducks Unlimited Banquet scheduled for November 12th at the Commons with alcohol hours from 5 p.m. to 12 midnight. Councilman Hillberry moved to approve this permit which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Mayor/Council Members

Mayoral Appointment. Mayor Mangold requested Council confirmation of his appointment of Josh Shorb to the Planning & Zoning Commission. Councilman Wetzel moved to confirm this appointment, which motion was seconded by Hillman and the vote was: AYE – Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Legal

Experience Works Program. Attorney Kitchen reported that she had continued to work with the Experience Works Program legal staff to resolve indemnification and liability issues related to this program but had been unable to resolve the liability coverage regarding volunteers which would place the City in the position of being liable for any problems that might arise. Council did not feel it would be wise to support this program without Experience Works providing the liability coverage, but recommended that other cities be contacted to see how they have addressed this issue.

Administrative

Airport Fuel Bid Results & Recommendation. Administrator Logan reviewed aviation fuel bids received and presented staff recommendation to accept the bid received from Western Petroleum for prices listed on fuel bid sheets. Councilman Hillberry moved

to approve the bid received from Western Petroleum and authorize execution of contracts which motion was seconded by Wetzel and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Change Order #3 – Homesteader Rest Area Project. Administrator Logan reviewed a change order for CK Construction decreasing the contract amount by \$8026.09 for the Homesteader Park Rest Area project and recommended approval. Councilman Young moved to approve this change order and authorize execution of same which motion was seconded by Hillberry and the vote was: AYE – Mangold, Scott, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

General Announcements. Administrator Logan informed Council of the following: 1) Alley cleanup work continues; 2) Xmas decorating and lighting is beginning; 3) Landscaping at the pool is ongoing with trees and grass planting to finish in the spring; and 4) Homesteader rest area completion is anticipated for early December.

Councilman Hillberry asked Parks Supt. Hewitt about the procedures in addressing memorial requests, which Supt. Hewitt will report back on, and Mayor Mangold noted that the candidate forum held at City Hall went well.

There being no further business to be considered at this meeting, Councilman Hillman 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