

City Council Proceedings September 8, 2009

The governing body of the City of Powell met in regular session at 7:00 p.m., September 8, 2009 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, John Wetzel, Jim Hillberry, Floyd Young, and Rex Sanders.
Absent: Councilman Don Hillman
City Officials: City Administrator Zane Logan, City Clerk Ardyce Busboom, and Deputy City Attorney Scott Kath.

Approval of Agenda

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

Approval of Minutes.

Mayor Mangold called for any additions or corrections to the August 17th regular meeting minutes and the August 18th and 25th special meeting minutes which were distributed to Council and posted at City Hall prior to the meeting. Councilman Wetzel moved to approve these minutes which motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, 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 #43. Councilman Hillberry made a motion that the bills be allowed and authorize the Treasurer to draw warrants for payment of same, which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Councilman Hillman arrived at 7:03 p.m.

Mayor/Council Members

Proclamations. Mayor Mangold presented the following proclamations for Council endorsement: 1) Heart Mountain Volunteer Medical Clinic Appreciation Day; 2) American Legion Day; and 3) National Suicide Prevention Week. Councilman Shorb moved to endorse these proclamations which motion was seconded by Hillberry and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Legal

Water Tower West – Third Addition – Agreement and Final Plat.

Attorney Kath reviewed a Subdivision Agreement covering completion of improvements for the Water Tower West – Third Addition. The final plat was also reviewed with Attorney Kath noting that the Planning and Zoning Commission has reviewed the final plat and recommends approval as long as any issues noted by the Development Review Committee have been addressed. Councilman Shorb moved to approve the agreement and the final plat and authorize execution of same which motion was seconded by Hillberry and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Revenue Recapture Plan – Gluten Free Oats LLC.

Attorney Kath and Administrator Logan reviewed the Revenue Recapture Plan for Gluten Free Oats, a plan required by Wyoming Business Council for businesses proposing to utilize WBC programs and funding. This plan outlines the recapture and re-use of revenue funds generated by WBC support for economic development projects. Councilman Wetzel moved to approve this plan, designating that the business name should be added to the title of the plan, and authorize execution of same. This motion was seconded by Young and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Administrative

Police Vehicle Bid Results. Administrator Logan reviewed bids received for a police K-9 vehicle and presented staff recommendation to accept the lowest bid received on Bid Alternate #1 submitted by Garvin Motors in the amount of \$30,773.00 for a new 2010

Chevy Tahoe SUV. He also recommended that all bids received for Bid alternate #2 for a used vehicle be rejected. Councilman Hillberry moved to approve the low bid submitted by Garvin Motors in the amount of \$30,773 and reject alternate #2 bids for used vehicles. This motion included execution of contract documents and was seconded by Shorb and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Sanitation Dept. Container Bid Results. Administrator Logan reviewed bid results for refuse containers and presented staff recommendation to accept the only bid received which was from Rotonics for (67) 300 gal. containers for \$16,415,00. Councilman Shorb moved to approve this bid from Rotonics and authorize execution of the 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.

Cooperative Agreement – Amendment #3 – Airport Pavement Maintenance. Administrator Logan reviewed amendment #3 for the Cooperative Agreement for Airport pavement maintenance and recommended approval. Councilman Hillman moved to approve this amendment to the Agreement and authorize execution of same which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

Employee Benefit Plan – Amendment #3 Revised. Administrator Logan presented revised amendment #3 – for the employee benefit plan which amendment for CHIPRA will be consistent with the plan’s enrollment provisions as per federal mandate. Councilman Young moved to approve this amendment 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.

Personnel Policies and Procedures. Administrator Logan presented updated personnel policies and procedures compensation tables for review and approval. Councilman Hillman moved to authorize execution of these updates which motion was seconded by Wetzel and the vote was: AYE – Mangold, Shorb, Wetzel, Hillman, Hillberry, Young, and Sanders; NAY – None; MOTION CARRIED.

WMPA Dinner and Meeting. Administrator Logan reminded Council of the scheduled dinner and meeting with WMPA Board and staff on Sept. 16th and 17th. Administration will need to know by Sept. 11th how many council members will be attending.

General Announcements. Administrator Logan informed Council of the following: 1) Provided an update on the Dry Forks project and pending bonding issues; 2) Reviewed the completion of the Powellink project with the engineer signing off on it last week; 3) Slurry seal on the south side is complete, as are the two railroad crossings at Bent St. and Fair St.; 4) The Aquatic Center work is progressing with roof decking, mechanical and electrical in progress; 5) The ICMA Conference is being held in Montreal later this week; 6) Annual audit review has been completed with a report to follow; 7) Electrical work at 7th and Beckman is ongoing this month; 8) A review of goals and outreach programs implemented by the Police Dept. is being held with Chief Feathers on Thursday; 9) Councilman Hillman suggested some research be done in implementing an administrative fee to cover costs associated with grant sponsorship and suggested that other cities be contacted to see what they may be doing; and 10) Councilman Hillman reminded everyone of the ice cream social being held at the Homesteader Museum on Thursday at 4 p.m. with the centennial committee offering special sales of centennial memorabilia.

There being no further business to be considered at this meeting, Councilman Hillberry moved to adjourn which motion was seconded by Wetzel. Mayor Mangold adjourned the regular meeting at 7:43 p.m.

ATTEST:

/s/ Ardyce Busboom
City Clerk

APPROVED:

/s/ Scott Mangold
Mayor