



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
January 7, 2014  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. COUNCIL OATHS OF OFFICE – Judge David Gormley
4. CITIZEN PARTICIPATION
5. APPROVAL OF MINUTES  
December 17, 2013
6. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none"><li>• <i>Liquor Permit Request</i> <i>Eagle Entertainment LLP dba Prohibition Gastro Lounge</i></li></ul>	<i>Waive request for hearing</i>
7. RESOLUTION 2014-01: A RESOLUTION TO ELECT \_\_\_\_\_ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2015.
8. RESOLUTION 2014-02: A RESOLUTION TO ELECT \_\_\_\_\_ AS VICE MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2015.
9. MAYOR AND VICE MAYOR OATHS OF OFFICE – Judge David Gormley
10. SECOND READING: ORDINANCE 2013-60: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 60.23 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
11. CITY COUNCIL COMMITTEE APPOINTMENTS – Development, Finance and Operations
12. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: January 7<sup>th</sup>, 6:30 p.m.*
  - Finance Committee: *Next Meeting: January 14<sup>th</sup>, 7:00 p.m.*
  - Operations Committee: *Next Meeting: January 21<sup>st</sup>, 6:30 p.m.*
  - ONE Community: *Next Meeting: January 13<sup>th</sup>, 7:00 p.m.*
  - Planning & Zoning Commission: *Next Meeting: January 22<sup>nd</sup>, 7:00 p.m.*
13. CITY MANAGER'S REPORT
14. OTHER COUNCIL MATTERS
15. ADJOURNMENT