



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
April 16, 2013  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES  
April 2, 2013
5. SECOND READING: ORDINANCE 2013-13: AN ORDINANCE ESTABLISHING CERTAIN REQUIREMENTS FOR THE DESIGN OF THE MURPHY PARKWAY EXTENSION SOUTH PROJECT AND REPEALING ORDINANCES 2001-19 AND 2007-06.  
*Tabled from March 19, 2013*
6. SECOND READING: ORDINANCE 2013-14: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 43.88-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
7. FIRST READING: ORDINANCE 2013-15: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 67.49-ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.
8. FIRST READING: ORDINANCE 2013-16: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO NEWCOMER CONCRETE SERVICES, INC. IN THE AMOUNT OF \$22,724.80 FOR THE 2013 NORTH LIBERTY STREET IMPROVEMENTS, AND DECLARING AN EMERGENCY.
9. FIRST READING: ORDINANCE 2013-17: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
10. FIRST READING: ORDINANCE 2013-18: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
11. FIRST READING: ORDINANCE 2013-19: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.
12. COMMITTEE REPORTS  
Development Committee: *Next Meeting: May 7<sup>th</sup>, 6:30 p.m.*  
Finance Committee: *Next Meeting: April 23<sup>rd</sup>, 7:00 p.m.*  
Operations Committee: *Next Meeting: April 16<sup>th</sup>, 7:00 p.m.*  
Planning & Zoning Commission: *Next Meeting: April 24<sup>th</sup>, 7:00 p.m.*  
Powell CIC: *Next Meeting: July 23<sup>rd</sup>, 6:00 p.m.*
13. 2012/2013 CITY COUNCIL INITIATIVE UPDATES
14. CITY MANAGER'S REPORT
15. OTHER COUNCIL MATTERS
16. ADJOURNMENT

PENDING: MAY 7 – PROPOSED FIRST READING OF ANNEXATION ORDINANCE FOR 2.75+/- ACRES IN LIBERTY TOWNSHIP (EPCON CONDOS).