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 7th, 6:30 p.m. **Finance Committee:** *Next Meeting:* April 23rd, 7:00 p.m. **Operations Committee:** *Next Meeting:* April 16th, 7:00 p.m.

Planning & Zoning Commission: Next Meeting: April 24th, 7:00 p.m.

Powell CIC: Next Meeting: July 23rd, 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).