



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
January 5, 2016  
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 23, 2015](#)
6. [RESOLUTION 2016-01](#): A RESOLUTION TO ELECT \_\_\_\_\_ AS MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2017.
7. [RESOLUTION 2016-02](#): A RESOLUTION TO ELECT \_\_\_\_\_ AS VICE MAYOR OF THE CITY OF POWELL FOR A TERM ENDING DECEMBER 31, 2017.
8. FIRST READING: [ORDINANCE 2016-01](#): AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$3,000,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, IMPROVING, AND REPAIRING STREETS, ROADS, SEWER AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS; CONSTRUCTING, IMPROVING, AND REPAIRING MUNICIPAL PARKS, BIKEPATHS, AND OTHER PARK-RELATED INFRASTRUCTURE; CONSTRUCTING, IMPROVING, AND REPAIRING THE CITY'S PUBLIC SERVICE FACILITY, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AND CONSTRUCTING AND IMPROVING GENERAL MUNICIPAL IMPROVEMENTS; AND APPROVING RELATED MATTERS.
9. MAYOR AND VICE MAYOR OATHS OF OFFICE – *Judge David Gormley*
10. CITY COUNCIL COMMITTEE APPOINTMENTS – *Development, Finance and Operations*
11. COMMITTEE REPORTS
  - Development Committee: *Next Meeting: February 2nd, 6:30 p.m.*
  - Finance Committee: *Next Meeting: February 9th, 7:00 p.m.*
  - Operations Committee: *Next Meeting: February 16th, 6:30 p.m.*
  - ONE Community: *Next Meeting: TBD*
  - Planning & Zoning Commission: *Next Meeting: January 13th, 7:00 p.m.*
12. CITY MANAGER'S REPORT
13. OTHER COUNCIL MATTERS
14. ADJOURNMENT