



## AGENDA

### POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
March 1, 2016  
7:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. **PROCLAMATION**: Recognition of Christopher Mitchell, Troop 117, on his Eagle Scout award.
5. APPROVAL OF MINUTES – [February 16, 2016](#)
6. **RESOLUTION 2016:08**: A RESOLUTION AUTHORIZING THE USE OF A PORTION OF THE PROCEEDS OF BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF POWELL, IN THE PRINCIPAL AMOUNT OF \$2,200,000, TO BE ISSUED FOR THE PURPOSE OF DESIGNING, ENGINEERING, AND CONSTRUCTING VARIOUS ROAD IMPROVEMENTS, WATER IMPROVEMENTS, SEWER IMPROVEMENTS AND OTHER RELATED INFRASTRUCTURE IMPROVEMENTS; ACQUIRING LAND FOR PARK-RELATED PURPOSES, AND CONSTRUCTING VARIOUS PARK-RELATED INFRASTRUCTURE, TO REIMBURSE THE CITY'S GENERAL, PERMANENT IMPROVEMENT, OR BOND CONSTRUCTION FUND FOR MONEYS PREVIOUSLY ADVANCED FOR SUCH PURPOSE.
7. FIRST READING OF **ORDINANCE 2016-10**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (**EX A**)
8. FIRST READING OF **ORDINANCE 2016-11**: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. (**EX A**)
9. COMMITTEE REPORTS  
Development Committee: *Next Meeting*: April 5th, 6:30 p.m.  
Finance Committee: *Next Meeting*: March 8th, 7:00 p.m.  
Operations Committee: *Next Meeting*: March 15th, 6:30 p.m.  
ONE Community: *Next Meeting*: March 15<sup>th</sup>, 6:30 p.m.  
Planning & Zoning Commission: *Next Meeting*: March 9th, 7:00 p.m.  
Powell CIC: *Next Meeting*: February 23rd, 6:00 p.m.
10. CITY MANAGER'S REPORT
11. OTHER COUNCIL MATTERS
12. ADJOURNMENT