



AGENDA
POWELL CITY COUNCIL (VIRTUAL MEETING)
Village Green Municipal Building
Council Chambers
47 Hall Street
Tuesday, April 21, 2020
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PROCLAMATION: [Arbor Day 2020](#)

4. APPROVAL OF MINUTES: [April 7, 2020](#)

5. CONSENT AGENDA

Item

- [Departmental Reports – March 2020](#)

Action Requested

Receipt of Electronic Reports

6. **FIRST READING: [ORDINANCE 2020-05](#):** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PRIME CONSTRUCTION MANAGEMENT AND SURVEY FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SAWMILL PARKWAY RESURFACING PROJECT (DEL-CR609-2.24, PID105806, AGREEMENT NO. 34739), AND DECLARING AN EMERGENCY. ([EX. A](#)) ([MEMO](#))

7. **FIRST READING: [ORDINANCE 2020-06](#):** AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD THE BASE BID AND ALTERNATE 1 TO SHELLY AND SANDS, INC. IN THE AMOUNT OF \$1,024,962.30 FOR THE SAWMILL PARKWAY RESURFACING PROJECT (DEL-CR609-2.24, PID105806) AND DECLARING AN EMERGENCY. ([EX. A](#)) ([MEMO](#))

8. COMMITTEE REPORTS

Development Committee: *Next Meeting: May 5, 2020, 6:30 p.m.*

Finance Committee: *Next Meeting: May 12, 2020, 7:00 p.m.*

Operations Committee: *Next Meeting: May 19, 2020, 6:30 p.m.*

Planning & Zoning Commission: *Next Meeting: May 13, 2020, 7:00 p.m.*

Powell CIC: *Next Meeting: TBD*

9. CITY MANAGER'S REPORT/[CITY CALENDAR](#)

10. OTHER COUNCIL MATTERS

11. ADJOURNMENT

This meeting will be held virtually and aired on the City's Facebook page. Please follow this link:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/834352950?pwd=aFF5ZVUwUHhJRmNPSik1ZVo1UXdadz09>

Password: 765851

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 834 352 950

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