

AGENDA POWELL CITY COUNCIL

Village Green Municipal Building Council Chambers 47 Hall Street Tuesday, July 7, 2020 7:30 P.M.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. CITIZEN PARTICIPATION
- 4. APPROVAL OF MINUTES: Minutes of June 16, 2020 and Minutes of June 25, 2020
- 5. <u>RESOLUTION 2020-14</u>: A RESOLUTION AFFIRMING THAT FUNDS DISTRIBUTED UNDER THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND TO THE CITY OF POWELL SHALL BE EXPENDED BY THE CITY ONLY FOR COSTS PERMITTED UNDER THE FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT AND ANY APPLICABLE REGULATIONS AS IS NECESSARY PURSUANT TO HOUSE BILL 481 BEFORE RECEIVING SAID FUNDS. (<u>MEMO</u>)
- 6. FIRST READING: ORDINANCE 2020-12: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2020. (EX. A) (MEMO)
- 7. FIRST READING: <u>ORDINANCE 2020-13</u>: AN ORDINANCE TO GRANT FINAL ACCEPTANCE OF THE PUBLIC IMPROVEMENTS ASSOCIATED WITH THE IMPROVEMENT PLANS AT 55 SOUTH LIBERTY STREET, AS PART OF STURM HOUSE IMPROVEMENT PLANS AS APPROVED ON APRIL 15, 2016 AND CONSTRUCTED BY BECKY AND JEFF STURM. (<u>MEMO</u>)

8. COMMITTEE REPORTS

Development Committee: Next Meeting: July 7, 2020, 6:30 p.m. Finance Committee: Next Meeting: July 14, 2020, 7:00 p.m. Operations Committee: Next Meeting: July 21, 2020, 6:30 p.m. Planning & Zoning Commission: Next Meeting: July 15, 2020, 7:00 p.m. Powell CIC: Next Meeting: TBD

- 9. CITY MANAGER'S REPORT/CITY CALENDAR
- **10. OTHER COUNCIL MATTERS**
- **11. ADJOURNMENT**