



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
TUESDAY
September 20, 2005
7:30 P.M.

1. ROLL CALL/CALL TO ORDER

2. CITIZEN PARTICIPATION

3. APPROVAL OF MINUTES

September 12, 2005

4. CONSENT AGENDA

Item

Monthly Financial Report
Monthly Parks & Recreation Report
Monthly Planning and Zoning Report
Monthly Police Report

Action Requested

Receipt of Report
Receipt of Report
Receipt of Report
Receipt of Report

5. TRAFFIC SIGNAL WARRANT STUDY (SR 750/Cressingham/Bennett Parkway) – BURGESS & NIPLE ENGINEERS

6. SECOND READING: ORDINANCE 2005-44: AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOTES IN THE AMOUNT OF NOT TO EXCEED \$6,900,000 IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF ACQUIRING STREETS, UTILITY LINES, DRAINAGE FACILITIES AND OTHER PUBLIC INFRASTRUCTURE IMPROVEMENTS FROM THE LIBERTY COMMUNITY INFRASTRUCTURE FINANCING AUTHORITY, RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE, AND APPROVING A NOTE PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE NOTES.

Public Hearing

7. FIRST READING: ORDINANCE 2005-47: AN ORDINANCE ADOPTING A POLICY OF PURCHASING PROCEDURES FOR THE CITY OF POWELL.

Sponsor: Finance Committee

8. FIRST READING: ORDINANCE 2005-48: AN ORDINANCE AMENDING SECTION 2, ITEM V, CREDIT CARD POLICY, OF THE PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.

Sponsor: Finance Committee

9. COMMITTEE REPORTS

Development Committee:	(Next Meeting: October 4)
Finance Committee:	(Next Meeting: October 11))
Operations Committee:	(Next Meeting: TBD)
Downtown Committee	(Next Meeting: October 7)

10. CITY MANAGER'S REPORT

11. OTHER COUNCIL MATTERS

12. ADJOURNMENT

UPCOMING LEGISLATION

DECEMBER 6

FIRST READING OF AN ORDINANCE ACCEPTING THE ANNEXATION OF A 1.446 ACRE TRACT TO THE MUNICIPALITY OF POWELL.