



AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
February 17, 2009
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

4. CONSENT AGENDA

Item

ORDINANCE 2009 -05:

AN ORDINANCE TO MAKE TECHNICAL CORRECTIONS TO ORDINANCES 2008-24, 2008-35, AND 2008-36, REGARDING MODIFICATION OF APPROPRIATIONS FOR THE CALENDAR YEAR 2008 OF THE CITY OF POWELL.

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Development Report

Monthly Police Report

Action Requested

Adoption

Receipt of Electronic Report

5. APPROVAL OF MINUTES

February 4, 2009

6. RECOGNITION OF SERVICE - NAN METZ
RESOLUTION 2009-04

7. SECOND READING: ORDINANCE 2009-03: AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL.

8. FIRST READING: ORDINANCE 2009-06: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2009.

9. COMMITTEE REPORTS

Development Committee:

Next Meeting: February 17th, 6:30 p.m.

Finance Committee:

Next Meeting: March 10th, 7:00 p.m.

Operations Committee:

Next Meeting: February 17th, 6:30 p.m.

10. CITY MANAGER'S REPORT

11. OTHER COUNCIL MATTERS

12. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(3) TO DISCUSS PENDING LITIGATION.

13. ADJOURNMENT