

AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
June 16, 2009
7:30 p.m.



1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

June 2, 2009

5. CONSENT AGENDA

Item

Monthly Development Report

Monthly Financial Report

Monthly Historic Downtown Powell, Inc. (HDPI) Report

Monthly Police Report

Action Requested

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

6. FIRST READING: ORDINANCE 2009-19: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO G. MARCHI & SON, LLC IN THE AMOUNT OF \$25,076.00 FOR THE 2009 SIDEWALK REPAIR AND REPLACEMENT PROGRAM, AND DECLARING AN EMERGENCY.

7. FIRST READING: ORDINANCE 2009-20: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO STRAWSER PAVING CO., INC. IN THE AMOUNT OF \$471,083.10 FOR THE 2009 STREET MAINTENANCE AND REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

8. FIRST READING: ORDINANCE 2009-21: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO AWARD A BID TO DUMAR HUNTSON IN THE AMOUNT OF \$54,430.10 FOR THE 2009 RETREAT LANE WEST CULVERT REPLACEMENT, AND DECLARING AN EMERGENCY.

9. COMMITTEE REPORTS

Development Committee:

Finance Committee:

Operations Committee:

Next Meeting: July 7th, 6:30 p.m.

Next Meeting: July 14th, 7:00 p.m.

Next Meeting: July 21st, 6:30 p.m.

10. CITY MANAGER'S REPORT

11. OTHER COUNCIL MATTERS

12. ADJOURNMENT