

AGENDA
CITY COUNCIL
POWELL VILLAGE GREEN
Tuesday
September 15, 2009
7:30 p.m.



1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION
4. APPROVAL OF MINUTES
September 1, 2009
5. CONSENT AGENDA

<i>Item</i>	<i>Action Requested</i>
RESOLUTION 2009-11	<i>Adoption</i>
A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.	
Monthly Development Report	<i>Receipt of Electronic Report</i>
Monthly Financial Report	<i>Receipt of Electronic Report</i>
Monthly Historic Downtown Powell, Inc. (HDPI) Report	<i>Receipt of Electronic Report</i>
Monthly Police Report	<i>Receipt of Electronic Report</i>
6. MURPHY PARKWAY DISCUSSION
7. FIRST READING: ORDINANCE 2009-25: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2009.
8. COMMITTEE REPORTS

Development Committee:	Next Meeting: September 15th, 6:30 p.m.
Finance Committee:	Next Meeting: October 13th, 7:00 p.m.
Operations Committee:	Next Meeting: September 15th, 7:00 p.m.
9. CITY MANAGER'S REPORT
10. OTHER COUNCIL MATTERS
11. EXECUTIVE SESSION IN ACCORDANCE WITH ORC SECTION 121.22 (G)(3) TO DISCUSS PENDING LITIGATION.