

# CITY OF POWELL

Council Agenda  
January 16, 2017  
6:00 p.m.

Welcome visitors/guests

Pledge of Allegiance

Call to Order:

1. Approval of :

- Agenda
- January 3, 2017 minutes
- Bills & Claims

2. Matters from the public:

A. Request waiver of fees @ The Commons for PEP Strategic Plan Meeting Feb. 1

B.

C.

3. Mayor/Council Members:

A. Committee Updates

B. Election of Council President

C. Board Appointments

- Wes Metzler Board of Adjustment
- Dave Blevins Airport Board
- Jim Carlson Airport Board

4. Legal:

A.

B.

C.

5. Administrative:

A. Annual Bank Depository Records

B. Annual Disclosure of Conflict of Interest Statements

C. Bid Results Used Collection Truck

D. Allocation Agreement Amendment for State Small Business Credit Initiative

E. 2<sup>nd</sup> Quarter Revenue and Expenses

F. General Announcements:

Adjourn:

If you have questions please  
contact the City Administrator by  
9 a.m. prior to the meeting.

Scheduled Meetings:  
Planning & Zoning Jan 30<sup>th</sup>