

Agenda
City of Powell
Council Meeting – December 5, 2011 – 7 p.m.

1. Welcome to visitors/guests.
2. Pledge of Allegiance.
3. Call to order:
4. Approval of Agenda:
5. Approval of November 21st regular meeting minutes.
6. Approval of bills and claims.
7. Matters from the Public:
 - A.
8. Mayor/Council Members:
 - A.
9. Legal:
 - A. Ordinance No. 8, 2011. An ordinance amending Section 5.28.030(A) of the Powell City Code pertaining to transient merchants licensing and correcting an error in Ordinance No. 7, 2011.
THIRD READING.
 - B. Ordinance No. 9, 2011. An ordinance amending Section 15.12.180 of the Powell City Code by increasing rates charged for power.
SECOND READING.
 - C. Bank of Powell – Lot Line Adjustment.
 - 1) Lot Line Adjustment Agreement (approval of).
 - 2) Final Plat (approval of).
 - D. Rainwater Addition – Lot 2 (Jeff Sheridan) – Vacation of old easement and granting of new easement.

10. Administrative:

A. Employee Benefit Plan – Consult a Doctor enrollment.

B.

C. General Announcements.

11. Executive Session – Personnel.

12. Adjourn:

If you have questions
please contact the City
Administrator by 9:00 a.m.
Monday – prior to the meeting.

Scheduled Meetings

Please mark your calendars:

Dec. 8 – Airport Board – 7 a.m. -
Skyline Café.

Dec. 16 – Employee Recognition Dinner -
6 p.m. – Elks Club.