

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
FEBRUARY 8, 2016
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by April Dailey
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on January 25, 2016
 - 4-B Approve and Authorize Payment of Accounts Payable February 9, 2016
5. Removal of Items from Consent Agenda
6. Consideration of Consent Agenda
7. Consideration of Items Removed From Consent Agenda
8. Public Hearing: Taxicab License Request from Charles Robertson of Olney, Illinois
9. Presentation of Ordinances, Resolutions, Etc.
 - 9-A Ordinance: Amending Chapter 5.32 (Taxicabs) of the City of Olney Municipal Code (City Attorney Zuber)
 - 9-B Request: Taxicab License (Charles Robertson)
 - 9-C Tourism Grant Application: White Squirrel Cruisers Car Club 29th Annual Car Show (City Manager Barker)
 - 9-D Discussion: Watergate Water Purchase Agreement (City Manager Barker/Walter Buss)
 - 9-E Resolution: Accept Quote for Doe Run Lift Station Renovation from Straeffer Pump & Supply, Inc., and Waive Formal Bidding Procedures (City Manager Barker)
 - 9-F Resolution: Accept Bid for W. Main Street Watermain Replacement Project (City Manager Barker)
 - 9-G Tourism Purchase Request: White Squirrel Costume to be Purchased from the Tourism Promotion Line Item (Councilwoman Henton/City Clerk Sterchi)
 - 9-H Council Support: ArtPlace Grant Application (City Clerk Sterchi)
 - 9-I Raffle License & Price of Chances Waiver-Olney Firefighters Association (Fire Chief Holmes)
 - 9-J Discussion: Gun Club Providing Lighting for the New Building at the Gun Range (City Manager Barker)
10. Reports from Elected and Appointed Officials
 - 10-A Status Report-City Manager
11. Public Comments/Presentations
 - 11-A Brian O'Neill
12. Closed Session: Sale Price of Real Property; Acquisition of Real Property; and Appointment, Employment and Performance of Specific Employees
13. Reconvene Open Session
 - 12-A Ordinance: Establishing Salary of Sewer Department Supervisor (City Manager Barker)
14. Adjourn

