

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
FEBRUARY 12, 2018
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meetings on January 22, 2018 & January 29, 2018
 - 4-B Approve and Authorize Payment of Accounts Payable February 13, 2018
 - 4-C Raffle License: Olney AERIE #2549
 - 4-D Raffle License: Olney Central College Phi Beta Lambda
 - 4-E Raffle License: Olney Firefighters Association
 - 4-F Approve City Council Travel Expense Reports from January 2018 – Present
 - 4-G Appointments: Leah Shan & Nathan Britton to the Parks & Recreation Board
5. Removal of Items from Consent Agenda
6. Consideration of Consent Agenda
7. Consideration of Items Removed From Consent Agenda
8. Presentation of Ordinances, Resolutions, Etc.
 - 8-A Possible Action: Recommendation for Restructure of the Disc Golf Course at Rotary Park (Marty Ellison)
 - 8-B Ordinance: Approve Granting of a Special Use Permit for Placement of an Airport, Landing Field, or Landing Strip for Aircraft at 3666 N. IL 130 (City Manager Barker)
 - 8-C Discussion/Possible Action: Amending the Tourism Grant Application (City Clerk Sterchi/Councilwoman Henton)
 - 8-D Discussion/Possible Action: Temporary Suspension of the Tourism Grant Program Except for Those Who Have Applied and Been Granted in FY 2017/2018 (City Clerk Sterchi/Councilwoman Henton)
 - 8-E Ordinance: Authorize Sale of Items of Personal Property from the Park Department to Wilson Metals – Miscellaneous Scrap & Old Fencing (City Manager Barker)
 - 8-F Discussion/Possible Ordinance: Franchise for Residential Solid Waste Collection and Disposal Services (City Manager Barker)
 - 8-G Discussion/Possible Ordinance: Franchise for Operation, Maintenance and Distribution of Artificial or Natural Gas (City Manager Barker)
 - 8-H Discussion/Possible Ordinance: Amend Ordinance 2017-13 (City of Olney Food Ordinance) (Mayor Lambird)
 - 8-I Discussion/Authorization: Payment of Fiscal Year 2017/2018 Annual Contribution to the U.S. Route 50 Four-Lane Coalition (City Treasurer Sanders)
 - 8-J Ordinance: Establish an Administrative Procedure for Assessing and Determining Claims Under PSEBA (City Manager Barker)
 - 8-K Ordinance: Authorize the Sale of Items of Personal Property from the Fire Department on GovDeals.com – Streamlight Flashlights & Hale Portable Water Pump (City Manager Barker)
9. Reports from Elected and Appointed Officials
 - 9-A Status Report-City Manager
 - 9-B RCDC Report
 - 9-C Chamber of Commerce Report
 - 9-D Parks & Recreation Board Report
 - 9-E Tourism Board Report

10. Public Comments/Presentations
10-A Brian O'Neill
12. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; and Appointment, Employment, Compensation, and Performance of Specific Employees
11. Reconvene Open Session
13. Adjourn