

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
MARCH 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 Meeting on February 26, 2018
 - 4-B Approve and Authorize Payment of Accounts Payable March 13, 2018
 - 4-C Ordinance: Require the Spiller to Pay for the Mitigation, Remediation and Removal of Hazardous Substances Within and Outside of the Corporate Limits of the City of Olney (Spiller Pays Ordinance)
 - 4-D Raffle License: MS Join the Movement of Richland County
 - 4-E Raffle License: ERFAE
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 Resolution: Accept a Quote for a Cutter Head for the Asphalt Zipper in the Street Department and Waive Formal Bidding Procedures (City Manager Barker)
 - 8-B Request: Fiscal Year 2018/2019 Budget Funding for the Olney Public Library (Judy Whitaker)
 - 8-C Ordinance: Approve Granting of a Special Use Permit for Placement of a Mobilehome More than 10 Years of Age at 602 S. Shields Street (City Manager Barker)
 - 8-D Ordinance: Rezone 100 Block of S. Camp Avenue from R-3 (Two Family Residence District) & C-2 (Commercial District) to C-3 (Central Business District) as Applied for by Prairie Farms Dairy, Inc. (City Manager Barker)
 - 8-E Parks & Recreation Board Request: East Fork Lake Trails Signage for the 2018/2019 Budget (Morgan Henton)
 - 8-F Resolution: Amend the 2017/2018 Water Distribution Budget for a Trash Pump (City Manager Barker)
 - 8-G Resolution: Accept Quote for Rodder Pump for the Sewer Department Vacuum Truck, Waive Formal Bidding Procedures, and Amend the 2017/2018 Budget (City Manager Barker)
 - 8-H Ordinance: Authorize the Sale of a 2005 Ford Crown Victoria from the Police Department on GovDeals.com (City Manager Barker)
 - 8-I Discussion/Resolution: Water Supply Agreement Between the City of Olney and EJ Water Cooperative, Inc. (City Manager Barker)
 - 8-J Discussion/Possible Action: Road Study Recommendation (Councilman McLaughlin)
 - 8-K Resolution: Authorize City Treasurer to Implement Steps to Retain EDA Funds (Assistant City Treasurer Guinn)
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

11. 2018/2019 Budget Discussions
 - 11-A Water Fund
 - 11-B Sewer Fund
 - 11-C Tourism Fund
12. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; and Appointment, Employment, Compensation, and Performance of Specific Employees
13. Reconvene Open Session
 - 13-A Ordinance: Establish the Hourly Rate of the Junior Accountant in the City Treasurer's Office (City Manager Barker)
14. Adjourn