

AGENDA  
CITY OF OLNEY  
CITY COUNCIL REGULAR MEETING  
APRIL 11, 2016  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by Tim Loomis
3. Roll Call
4. Public Hearing: 2016/2017 Fiscal Budget
5. Presentation of Consent Agenda
  - 5-A Approve Minutes of Council Meeting on March 28, 2016
  - 5-B Approve and Authorize Payment of Accounts Payable April 12, 2016
  - 5-C Raffle License-ERFAE
  - 5-D Application to Sell in City Park-Farmers Market
  - 5-E Raffle License-SKS Realty Relay for Life Team
6. Removal of Items from Consent Agenda
7. Consideration of Consent Agenda
8. Consideration of Items Removed From Consent Agenda
9. Presentation of Ordinances, Resolutions, Etc.
  - 9-A Request: Class S Liquor License for Fair Board Evening Concert as Applied by Bobalou's (Mark Doris)
  - 9-B Ordinance: Approve Special Use Permit for One Manufactured Home at 1019 & 1023 W. Butler Street (City Manager Barker)
  - 9-C Resolution: Support SWAN Grant Application (City Manager Barker)
  - 9-D Resolution: Accept Quotes for Amkus Rescue Equipment Upgrades for the Fire Department & Waive Formal Bidding Procedures (City Manager Barker/Fire Captain Mike Hill)
  - 9-E Discussion: W. Main Watermain Replacement Project (City Engineer Charleston)
  - 9-F Resolution: Accept Quote for Dimminutor for Sewer Department, Waive Formal Bidding Procedures, and Amend 2015/2016 Budget
  - 9-G Appointments and Re-Appointments to Plan Commission and Board of Appeals (Mayor Vaughn)
  - 9-H Resolution: Restrict Funds for Capital Expenditures in the Water Fund (City Manager Barker)
  - 9-I Resolution: Restrict Funds for Capital Expenditures in the Sewer Fund (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, Compensation, and Performance of Specific Employees
13. Discussion/Action on Amendments to Proposed Annual Budget for Fiscal Year 2016/2017
14. Adjourn

