

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
AUGUST 28, 2017
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 August 14, 2017
 - 4-B Approve and Authorize Payment of Accounts Payable August 29, 2017
 - 4-C Ordinance: Authorize Disposal of Items from the City Clerk Department by Recycling (Epson DFX-9000 Dot Matrix Printer)
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 Ordinance: Authorize Sale of 304 Lee Avenue Property Owned by the City of Olney (City Manager Barker)
 - 8-B Request: Class S Liquor License for Country Fest (James Fehrenbacher & Al Zellmer)
 - 8-C Set Date for Trick or Treat 2017 (City Manager Barker)
 - 8-D Resolution: Accept Quote for Taylor Drive Lift Station Renovation, Waive Formal Bidding Procedures, and Amend the 2017-2018 Budget (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
11. Closed Session: Sale Price of Real Property; Acquisition of Real Property; and Appointment, Employment and Performance of Specific Employees
12. Reconvene Open Session
 - 12-A Ordinance: Establish the Salaries of the Street Supervisor and the Water Distribution Supervisor of the City of Olney (City Manager Barker)
13. Adjourn