

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
OCTOBER 23, 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 October 9, 2017
 - 4-B Approve and Authorize Payment of Accounts Payable October 24, 2017
 - 4-C Raffle License: Community Support Systems
 - 4-D Ordinance: Authorize the Disposal of Items of Personal Property by Recycling from the City Clerk Department (Epson DFX-5000+ 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 Discussion/Possible Ordinance: Authorize the Execution of a Redevelopment Agreement Between the City of Olney and Parkside Inn, LLC. (City Attorney Zuber)
 - 8-B Discussion/Possible Resolution: Authorize Lease Between the City of Olney and the Olney Little League (Mayor Lambird/City Attorney Zuber)
 - 8-C Resolution: Accept Proposal for Maintenance of the Brentwood Intersection for the Street Department, Waive Formal Bidding Procedures, and Amend the 2017/2018 Budget (City Engineer Charleston)
 - 8-D Resolution: Establish a Policy Regarding the Recording of Public Meetings by City Officials (City Clerk Sterchi)
 - 8-E Appointment: City Representative for Joint Review Board (Mayor Lambird)
 - 8-F Resolution: Authorize Sale of 539 S. Shields Street by Public Auction (City Clerk Sterchi)
 - 8-G Resolution: Approve a Change Order in the Contract with Beachy Construction for Waste Water Treatment Plant Accessory Building & Waive Formal Bidding Procedures (City Treasurer Sanders)
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. Reconvene Open Session
12. Adjourn