

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
DECEMBER 11, 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 November 27, 2017
 - 4-B Approve and Authorize Payment of Accounts Payable December 12, 2017
 - 4-C Resolution: Cancel December 25, 2017, City Council Meeting
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 Bid Opening: Sale of 1403 E. Elm Street (City Clerk Sterchi)
 - 8-B Ordinance: Authorize the Sale of 1403 E. Elm Street (City Manager Barker)
 - 8-C Resolution: Authorize Destruction of Closed Session Audio (City Clerk Sterchi)
 - 8-D Resolution: Release Closed Session Minutes (City Clerk Sterchi)
 - 8-E Ordinance: Authorize the Execution of a Development Agreement Between the City of Olney and Aaron S. Wease & Julie M. Wease, and the Execution of a Warranty Deed (City Manager Barker)
 - 8-F Discussion/Resolution: Accept Quotes for Liability, Property, Workers Compensation, Auto, and Miscellaneous Insurance Coverages for 2018 (City Manager Barker)
 - 8-G Presentation: Police Pension Required Reporting to Municipality (City Treasurer Sanders)
 - 8-H Presentation: Firefighters Pension Required Reporting to Municipality (City Treasurer Sanders)
 - 8-I Presentation: Police Pension Board Formal Request for Tax Levy (City Treasurer Sanders)
 - 8-J Presentation: Firefighters Pension Board Formal Request for Tax Levy (City Treasurer Sanders)
 - 8-K Ordinance: Tax Levy (City Treasurer Sanders)
 - 8-L Ordinance: Residential Development Assistance Program (City Manager Barker)
 - 8-M Resolution: Authorize the Disposal of Items by Recycling of Personal Property Owned by the City of Olney from the City Clerk Department (Utility Billing Clerk Computer) (City Clerk Sterchi)
 - 8-N Resolution: Authorize Execution of a Memorandum of Understanding Between the City of Olney and the Walldogs for the Mad Dog 2020 Olney International Mural Event (City Clerk Sterchi)
 - 8-O Resolution: MFT Fund Account Transfers (City Treasurer Sanders)
 - 8-P Discussion/Possible Action: Striping and Parking on N. East Street (Councilman McLaughlin)
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 or Lease Price of Real Property; Acquisition of Real Property; and Appointment, Employment, Compensation, and Performance of Specific Employees
12. Reconvene Open Session
13. Adjourn