AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
JANUARY 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 January 9, 2017
    4-B   Approve and Authorize Payment of Accounts Payable January 24, 2017
    4-C   Raffle License: Richland Country Club (1)
    4-D   Raffle License: Richland Country Club (2)
    4-E   Ordinance: Authorize Disposal of Personal Property from the Water Distribution Department by Recycling with Wilson Metals – Dot Matrix J.U.L.I.E. Printer
    4-F   Ordinance: Authorize Disposal of Personal Property from the City Clerk Department by Recycling with Wilson Metals – APC Battery Backup & CyberPower 425 VA Surge Protector

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   Tourism Grant Application: 9/11 Never Forget Mobile Exhibit (Sheila Ritter)
    8-B   Resolution: Accept Proposal from DPS Equipment Services, Inc. for Maintenance on a Final Clarifier No. 2, Waive Formal Bidding Procedures, and Amend the 2016/2017 Budget (City Manager Barker)
    8-C   Resolution: Authorize Sale of 321 E. Lafayette Street by Public Auction (City Manager Barker)
    8-D   Ordinance: Authorize Sale of Personal Property from the Police Department on GovDeals.com – 2006 Chevrolet Impala Sedan (City Manager Barker)
    8-E   Ordinance: Authorize Sale of Personal Property at the Police Department at Scrap Daddy, Inc. – 47 Bicycles and 1 Scooter (City Manager Barker)
    8-F   Adoption of Policy for Use of White Squirrel Costume (City Manager Barker)

9. Reports from Elected and Appointed Officials
    9-A   Status Report-City Manager

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