

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
MARCH 14, 2016
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by Ron Weber
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meetings on February 2, 2016 & March 2, 2016
 - 4-B Approve and Authorize Payment of Accounts Payable March 15, 2016
 - 4-C Raffle License-Olney Elks
 - 4-D Raffle License-East Fork Bassmasters
 - 4-E Raffle License-Olney Central College (Culinary)
 - 4-F Raffle License-O-town Strykerz
 - 4-G Raffle License-First National Bank Relay for Life Team
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 Request: Class B or Class V Liquor License for Yonaxin Enterprise, Inc. (Lekhvat Ahuta)
 - 8-B Amendment to Agreement for Sale of Water with Watergate Subdivision (City Manager Barker)
 - 8-C Discussion: Swimming Pool and Summer Recreation Fees (City Manager Barker)
 - 8-D Discussion: Free Swim Days at Musgrove Aquatic Center (City Manager Barker)
 - 8-E Resolution: Amend 2015/2016 Budget in the Water Distribution Department for Professional Services Related to the W. Elm Street Watermain Replacement Project (City Manager Barker)
 - 8-F Resolution: Authorize Expenditure for Consulting Services for the W. Elm Street Watermain Replacement (City Manager Barker)
 - 8-G Ordinance: Sale of Personal Property on GovDeals.com-Fire Cracker Brush Pump from Fire Department (City Manager Barker)
 - 8-H Ordinance: Sale of Personal Property on GovDeals.com-Various Items from Sewer Plant (City Manager Barker)
 - 8-I Ordinance: Sale of Personal Property on GovDeals.com-Concrete Saw and Leaf Vacuum from Street Department (City Manager Barker)
 - 8-J Request: Combine Sidewalks, Signs & Painting Department with Street Department (City Manager Barker)
 - 8-K Resolution: Accept Quote for a 20KW Generator from Olney Quality Electric, Inc., and Waive Formal Bidding Procedures (City Manager Barker)
 - 8-L Resolution: Amend the City of Olney Annual Budget for Fiscal Year 2015/2016 in the City Hall Maintenance and Administrative Departments (City Manager Barker)
 - 8-M Appointment of Andrea McDowell and Bill Page to the City of Olney Tree Board & Re-Appointment of Bill Caulfield to the City of Olney Tree Board (Mayor Vaughn)
9. Reports from Elected and Appointed Officials
 - 9-A Status Report-City Manager
 - 9-B Recommendation for Naming of City Tree-Tree Board/Possible Ordinance-Tree Board
 - 9-C Recommendation for Planting of Street Trees Along E. Main Street/Ordinance: Amend Section 12.08.070 (Street Tree Species to Be Planted) of the City of Olney Municipal Code-Tree Board

10. Public Comments/Presentations
10-A Brian O'Neill
11. 2016/2017 Budget Discussions
11-A Water Fund (City Treasurer Sanders)
11-B Sewer Fund (City Treasurer Sanders)
11-C Tourism Fund (City Treasurer Sanders)
12. Closed Session: Sale Price of Real Property; Acquisition of Real Property; and Appointment, Employment and Performance of Specific Employees
13. Reconvene Open Session
14. Adjourn