AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
MAY 8, 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 April 24, 2017
   4-B   Approve and Authorize Payment of Accounts Payable May 9, 2017

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   Presentation: Information Regarding the Potential Addition of a K-9 Unit for the Police
         Department (Officer Pflaum)
   8-B   Request: "Book Bus" Summer Reading Program at Musgrove Park on Tuesday Evenings in May
         and June (Mayor Lambird)
   8-C   Appointment: Mayor Pro-Tem (City Manager Barker)
   8-D   Resolution: Appoint City Treasurer (Mayor Lambird)
   8-E   Resolution: Appoint City Clerk (Mayor Lambird)
   8-F   Discussion/Possible Action: Rescind 2017 Free Swim Day Set for the date of the ERFAE Duck
         Race, and Redesignate That Free Swim Date (City Manager Barker)
   8-G   Ordinance: Authorize Sale of Items of Personal Property on GovDeals.com – John Deere Model
         F932 Riding Lawn Mower from Park Department (City Manager Barker)
   8-H   Recommendation of Letter of Council Support for Dog Park Grant Application (Councilwoman
         Henton)
   8-I   Ordinance: Amend Section 5.12.070 (Restriction on Number of Licenses Authorized) to the City
         of Olney Municipal Code for Discontinuation of a Class E Liquor License for Pizza Hut #2732
         (City Manager Barker)
   8-J   Resolution: Amend Fiscal Year 2017-2018 Budget in MFT for Safe Routes to School Project and
         Authorize Expenditure (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; Collective
    Negotiating Matters; and Appointment, Employment, Compensation, and Performance of Specific
    Employees

12. Reconvene Open Session

13. Adjourn