

AGENDA  
CITY OF OLNEY  
CITY COUNCIL REGULAR MEETING  
AUGUST 22, 2016  
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 August 8, 2016
  - 4-B Approve and Authorize Payment of Accounts Payable August 23, 2016
  - 4-C Raffle License: St. Joseph
  - 4-D Raffle License: Britton's Bullpen, Inc.
  - 4-E Ordinance: Recycling of Personal Property – Old City Clerk 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 Tourism Grant Application: Illinois B.A.S.S. Nation 2016 State Qualifier (Mike Daniels)
  - 8-B Ordinance: Approve Special Use Permit for Placement of a Telecommunications Site on the Taylor Drive Water Tank (City Manager Barker/Jack Voltz)
  - 8-C Resolution: Agreement with Verizon Wireless for Placement of a Telecommunications Site on the Taylor Drive Water Tank (City Manager Barker/Jack Voltz)
  - 8-D Discussion: Presentation and Acceptance of Fiscal Year 2015/2016 Audit (Ryan Hawkins)
  - 8-E Resolution: Accept Bid for the Kitchell Avenue Curb & Gutter Project (City Manager Barker)
  - 8-F Ordinance: Sale of Personal Property from the Sewer Department on GovDeals.com-1981 GMC C70 Tank Truck and LECI ULV Mosquito Fogger (City Manager Barker)
  - 8-G Resolution: Accept Quote for Sewer Department Camera System, and Waive Formal Bidding Procedures (City Manager Barker)
  - 8-H Resolution: Accept Donations, Amend 2016/2017 Budget in the Parks & Cemeteries Department for Donations and Expenditures, and Waive Formal Bidding Procedures Related to the Rotary Park Pavilion Project (City Manager Barker)
  - 8-I Discussion/Resolution: Accept Bid for Pierce PUC Enforcer Chassis for the Fire Department, Waive Formal Bidding Procedures, and Amend the 2016-2017 Budget (City Manager Barker/Fire Chief Holmes)
  - 8-J Ordinance: Amend Section 12.08.070 (Street Tree Species to be Planted) of the City Code (City Clerk Sterchi/Tree Board)
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 Price of Real Property; Acquisition of Real Property; Collective Negotiating Matters; and Appointment, Employment, Compensation, and Performance of Specific Employees
12. Reconvene Open Session
  - 12-A Resolution: Authorize Sale of 19.6 Acres in the Industrial Park by Public Auction (City Manager Barker)
13. Adjourn

