

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
DECEMBER 12, 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 November 28, 2016
 - 4-B Approve and Authorize Payment of Accounts Payable December 13, 2016
 - 4-C Raffle License: OCC Student Nurses Association
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: Food Serving Establishment Inspections (City Manager Barker/Wabash County Health Department)
 - 8-B Resolution: Accept Bid for Whittle Avenue 10” Waterline Relocation Project and Authorize Execution of a Notice of Award to Kieffer Brothers Construction Co., Inc., and Amend the 2016-2017 Budget (City Manager Barker)
 - 8-C Ordinance: Authorize Sale of Personal Property from Park Department on GovDeals.com (88 Halogen 300 Watt Spotlights) (City Manager Barker)
 - 8-D Resolution: Cancel the December 26, 2016, City Council Meeting (City Manager Barker)
 - 8-E Ordinance: Amend Chapter 12.08 (Street Trees) of the City of Olney Municipal Code (City Clerk Sterchi)
 - 8-F Resolution: Authorize the Execution of an Agreement for Consulting Services Related to TIF Matters Between the City of Olney and Peckham Guyton Albers & Viets, Inc. (City Manager Barker)
 - 8-G Discussion/Resolution: Accept Quotes for Liability, Property, Workers Compensation, Auto, and Miscellaneous Insurance Coverages for 2017 (City Manager Barker)
 - 8-H Presentation: Police Pension Required Reporting to Municipality (City Treasurer Sanders)
 - 8-I Presentation: Firefighters Pension Required Reporting to Municipality (City Treasurer Sanders)
 - 8-J Presentation: Police Pension Board Formal Request for Tax Levy (City Treasurer Sanders)
 - 8-K Presentation: Firefighters Pension Board Formal Request for Tax Levy (City Treasurer Sanders)
 - 8-L Ordinance: Tax Levy (City Treasurer Sanders/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 Price of Real Property; Acquisition of Real Property; and Appointment, Employment, Compensation, and Performance of Specific Employees
12. Reconvene Open Session
 - 12-A Resolution: Authorize Release of Closed Session Minutes (City Manager Barker)
13. Adjourn

