

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
NOVEMBER 28, 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 14, 2016
 - 4-B Approve and Authorize Payment of Accounts Payable November 29, 2016
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 Ordinance: Designate All or a Portion of the East/West Alley Between S. Wilson and S. West Streets & W. Elm and W. Cherry Streets as a One-Way Alley Running East to West (City Manager Barker)
 - 8-B Ordinance: Trade in of Personal Property from the Police Department for Five AR-15 Rifles (City Manager Barker)
 - 8-C Ordinance: Sale of Personal Property from the Park Department on GovDeals.com-Split Face and Smooth Dry Blocks (City Manager Barker)
 - 8-D Resolution: Amend the 2016-2017 Budget in the Legislative Department & Authorize the Expenditure to the Chamber of Commerce for the Sale of 19.6 Acres in the Industrial Park (City Manager Barker)
 - 8-E Discussion/Possible Resolution: Little League Concession Operations (City Manager Barker)
9. Reports from Elected and Appointed Officials
 - 9-A Status Report-City Manager
 - 9-B Recommendation to Add a Hitting Wall on the Northern Fence at the Tennis Courts in the Olney City Park-Parks & Recreation Board
 - 9-C Recommendation to Add Concrete Pads Under the Bleachers Location at the Northern Tennis Courts in the Olney City Park-Parks & Recreation Board
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 Payment of Unused Leave to Fire Chief (City Manager Barker)
 - 12-B Resolution: Authorize Destruction of Audio Recordings of Closed Session Meetings (City Manager Barker)
 - 12-C Resolution: Authorize Release of Closed Session Minutes (City Manager Barker)
13. Adjourn

