

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
JANUARY 11, 2016
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by Steve Wingert
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on December 14, 2015
 - 4-B Approve and Authorize Payment of Accounts Payable January 12, 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 Resolution: Authorize Payment from State Route 130 Corridor TIF Fund to Reimburse the City of Olney for Costs to Establish the TIF (City Manager Barker)
 - 8-B Resolution: Approve RCRC Donation for Millers Grove Sidewalk Extension, Cost of Finalizing Construction, and Amend 2015/2016 Budget (City Manager Barker)
 - 8-C Request: USA Bassin Fishing Tournament Length Exceptions at East Fork Lake (City Clerk Sterchi)
 - 8-D Resolution: Amend 2015/2016 Budget to Transfer \$8,350.00 from the Administrative Department to the Code Enforcement Department for a Half Ton Pickup Truck (City Manager Barker)
 - 8-E Resolution: Authorize the City Manager to Execute a Gallagher Compensation Agreement Between the City and Arthur J. Gallagher Risk Management Services, Inc., for Brokerage Fees to Be Effective as of December 31 of 2016, 2017, and 2018 (City Manager Barker)
9. Reports from Elected and Appointed Officials
 - 9-A Status Report-City Manager
10. Public Comments/Presentations
 - 11-A Brian O'Neill
11. Closed Session: Sale Price of Real Property; Acquisition of Real Property; and Appointment, Employment and Performance of Specific Employee
12. Reconvene Open Session
13. Adjourn