

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
MAY 26, 2015
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by Don Meeks
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on May 11, 2015 and Special Council Meeting on May 21, 2015
 - 4-B Approve and Authorize Payment of Accounts Payable May 27, 2015
 - 4-C Raffle License-Center Shrine Club
 - 4-D Raffle License-Big Brothers Big Sisters
 - 4-E Raffle License-Olney Elks
 - 4-F Raffle License-Olney FFA Alumni
 - 4-G Raffle License-Desk and Derrick Club of Olney
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 Re-Appointment: Kurt Ginder to Board of Appeals (Mayor Vaughn)
 - 8-B Adoption of Resolution Accepting Quote for Two Riding Lawn Mowers for the Park Department and Waiving Formal Bidding Procedures(City Manager Taylor)
 - 8-C Adoption of An Ordinance Authorizing the Sale of Items of Personal Property (Two 2008 John Deere Mowers) on GovDeals.com (City Manager Taylor)
 - 8-D Adoption of An Ordinance Amending Section 5.12.070 (Restriction on Number of Licenses Authorized) of the City of Olney Municipal Code (City Manager Taylor)
 - 8-E Presentation: Summary of General, Water and Sewer Funds for Fiscal year 2014/2015 (City Treasurer Sanders)
 - 8-F Adoption of Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (City Manager Taylor)
 - 8-G Adoption of Resolution Amending the City of Olney Annual Budget for Fiscal Year 2015-2016 For the MFT Road Maintenance Program
 - 8-H Adoption of An Ordinance Authorizing the Issuance of Up to \$775,000 Water Works Revenue Bonds of the City of Olney, Richland County, Illinois, for the Purpose of Defraying the Cost of Acquiring, Constructing and Installing Improvements to Its Waterworks Facilities (City Manager Taylor)
 - 8-I Establish Date for Public Hearing on Amendment to Annexation Agreement with William F. And Anna Mae Barber (City Manager Taylor)
 - 8-J Adoption of Resolution Accepting Quote for Pump for Cypress Lift Station from Straeffer Pump and Supply and Waiving Formal Bidding Procedures (City Manager Taylor)
9. Reports from Elected and Appointed Officials
 - 9-A City Manager - Status Report
 - 9-B Parks & Recreation Board - Recommendation of Two Pieces of Playground Equipment to Be Placed in Musgrove Park Near the Baseball Fields as Donated By an Anonymous Donor, and Recommend Naming the Trails North of East Fork Lake Dam as East Fork Trails

10. Public Comments/Presentations
10-A Brian O'Neill
11. Closed Session: Discussion of City Manager Applicants; Sale Price of Real Property; Acquisition of Real Property, Appointment, Employment and Performance of Specific Employees; and Collective Negotiating Matters
12. Reconvene Open Session
13. Adjourn