AGENDA CITY OF OLNEY CITY COUNCIL REGULAR MEETING NOVEMBER 10, 2014 7:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance to the Flag Prayer by Don Meeks
- 4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on October 27, 2014
 - 4-B Approve and Authorize Payment of Accounts Payable November 11, 2014
 - 4-C Raffle License-ARC Community Support Systems
- 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: Rezone 401 N. East St. From R-2 (Single-Family Residence District) to C-1 (Neighborhood Shopping District) (City Manager Taylor)
 - 8-B Resolution: Authorize Legal Proceedings to Demolish the Buildings at 425 E. South Avenue (City Manager Taylor)
 - 8-C Ordinance: Amend Section 6.04.010 (Vaccinations Against Rabies Required Vaccination Tag) of the City of Olney Municipal Code (City Manager Taylor)
 - 8-D Discussion: Support of Dodransbicentennial in 2016 and Approval of Expenditure from Tourism Budget (Mayor Vaughn & City Clerk Sterchi)
 - 8-E Discussion/Resolution: State Fire Marshal and Illinois Finance Authority No Interest Loan for Fire Truck (City Manager Taylor)
 - 8-F Discussion: Use of STU and MFT Funds for Reconstruction of Whittle Avenue from Brentwood Avenue to Illinois Route 130 (City Manager Taylor)
 - 8-G Ordinance: Amend Section 13.04.020 (Deposit) and Section 13.12.120 (Limitations on Termination of Utility Service) of the City of Olney Municipal Code (City Manager Taylor)
 - 8-H Ordinance: Establishing an Enterprise Zone Within the City of Olney and Authorizing the Execution of an Intergovernmental Agreement Between the City of Olney and the County of Richland (City Manager Taylor)
 - 8-I Discussion: Proposed Water Main Projects Use of Grants and EPA Water Revolving Loan Funds (City Manager Taylor)
 - 8-J Presentation: Six-Month Actual-to-Budget Comparison Analysis (City Treasurer Sanders)
 - 8-K Resolution: Accept Quote for Fencing on Boone Street, Waive Bid Procedures & Amend Budget (City Manager Taylor)
 - 8-L Discussion: Tax Levy Timeframe and Special City Council Meeting (City Manager Taylor)
 - 8-M Discussion/Possible Resolution: Leaf Pickup Program/Proposed Purchase of New Leaf Vacuum Machine (City Manager Taylor)
- 9. Reports from Elected and Appointed Officials
 - 9-A City Manager Status Report
- 10. Public Comments/Presentations
 - 10-A America the Fool No Change in the U.S. Congress, Just Increasing Debt and Continuing Handouts Until No More. Ask Your Self Where Will You Be? ____ (Brian O'Neill)

- 11. Closed Session: Sale Price of Real Property; Appointment, Employment and Performance of Specific Employees and Review of Closed Session Minutes
- 12. Reconvene Open Session
 12-A Resolution: Release Closed Session Minutes (City Manager Taylor)
 12-B Resolution: Authorize Destruction of Audio Recording of Closed Session Minutes (City Manager Taylor)
- 13. Adjourn