

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
OCTOBER 27, 2014
7:00 P.M.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag - Prayer by Jerry Bush
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on October 13, 2014
 - 4-B Approve and Authorize Payment of Accounts Payable October 28, 2014
 - 4-C Raffle License-Olney Elks Lodge #926
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 Request: Olney Arts Council Use of the Olney City Park for the 41st Annual Fall Festival on September 26, 2015, and Waive Community Building Fee (City Manager Taylor)
 - 8-B Discussion: Proposal to Replace Boat Slips and Walkway Between East Fork Lake Boat Ramp and Rotary Park (City Manager Taylor)
 - 8-C Discussion: Cats and Possible Ordinance Regarding Regulation of Number of Cats (City Manager Taylor)
 - 8-D Ordinance: Authorizing Addendum to Mutual Aid Box Alarm System Agreement (City Manager Taylor)
 - 8-E Discussion: State Fire Marshal and Illinois Finance Authority No Interest Loan for Fire Truck (City Manager Taylor)
 - 8-F Ordinance: Electronic Mail (E-Mail) Retention Policy (City Manager Taylor)
 - 8-G Resolution: Authorize Purchase of Salt, Waive Bid Procedures and Amend Budget (City Manager Taylor)
 - 8-H Discussion: Road Project for Use of STU Funds (City Manager Taylor)
 - 8-I Resolution: Amend Budget for Full Cost of Enterprise Zone (City Manager Taylor)
 - 8-J Discussion: Water Shut-Off Procedures (City Manager Taylor)
9. Reports from Elected and Appointed Officials
 - 9-A City Manager - Status Report
 - 9-B Summary of M.D.A. Solicitation at N. East and Main Street Intersection on Friday, October 17, 2014 (Fire Chief Holmes)
 - 9-C Summary of Municipal Clerks of Illinois Training Institute in Springfield, Illinois (City Clerk Sterchi)
10. Public Comments/Presentations
 - 10-A I Don't Embrace Failures. I Embrace Successful Conclusions That Value All Life (Brian O'Neill)
11. Closed Session: Sale Price of Real Property; and Appointment, Employment and Performance of Specific Employees
12. Reconvene Open Session
13. Adjourn