

AGENDA  
CITY OF OLNEY  
CITY COUNCIL MEETING  
MARCH 11, 2019  
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer
3. Roll Call
  - 3-A Approval for Electronic Attendance by Councilwoman Henton Due to Family Medical Emergency
4. Presentation of Consent Agenda
  - 4-A Approve Minutes of Council Meeting on February 25, 2019
  - 4-B Approve and Authorize Payment of Accounts Payable March 12, 2019
  - 4-C Raffle License: Olney Little League
  - 4-D Raffle License: First National Bank in Olney
  - 4-E Resolution: Authorize an EDA Revolving Loan Balance Reduction for David Cordell & Angela Cordell
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 Bid Opening: Sale of 522 W. Butler Street (City Manager Barker)
  - 8-B Possible Ordinance: Authorize Sale of Real Property at 522 W. Butler Street (City Manager Barker)
  - 8-C Resolution: Support SWAN Grant Application (City Manager Barker/Linda Bookwalter)
  - 8-D Request: Class S Liquor License for The Fireside at the Spring Crash Event (Doug Westall/Tosha Hancock)
  - 8-E Discussion/Resolution: Authorize Agreement for Recycling Services Between the City of Olney and Kenny Wilson, doing business as Wilson Metals (Mayor Lambird)
  - 8-F Resolution: Accept Quote for Two In-Car Computers for the Police Department & Amend the Budget for Fiscal Year 2018/2019 (City Manager Barker)
  - 8-G Resolution: Acknowledge CDAP Grant Award for Repairs to the Elliott Street Bridge & Authorize Charleston Engineering to Provide Necessary Work for the Repair Project (City Manager Barker)
9. Reports from Elected and Appointed Officials
  - 9-A Status Report-City Manager
  - 9-B RCDC Report
  - 9-C Chamber of Commerce Report
  - 9-D Parks & Recreation Board Report
  - 9-E Tourism Board Report
10. Public Comments/Presentations
11. 2019/2020 Budget Discussions
  - 11-A Water Fund (City Treasurer Guinn)
  - 11-B Sewer Fund (City Treasurer Guinn)
  - 11-C Tourism Fund (City Treasurer Guinn)
12. Adjourn