

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
JUNE 22, 2015
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by Beau Brown
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on June 8, 2015
 - 4-B Approve and Authorize Payment of Accounts Payable June 23, 2015
5. Removal of Items from Consent Agenda
6. Consideration of Consent Agenda
7. Consideration of Items Removed From Consent Agenda
8. Public Hearing: Amendment to Annexation Agreement with William F. Barber and Anna Mae Barber
9. Presentation of Ordinances, Resolutions, Etc.
 - 9-A Ordinance: Authorize Amendment to Annexation Agreement for Territory Owned by William R. Barber and Anna Mae Barber (City Manager Taylor)
 - 9-B Request: Class W License for Fox Creek Vineyards(City Manager Taylor)
 - 9-C Request: Class W License for Berryville Vineyards (City Manager Taylor)
 - 9-D Resolution: Accept Bid for Repainting of the Washington Street Elevated Tank (City Manager Taylor)
 - 9-E Ordinance: Repeal Designation of Olney Industry Tax Increment Financing Redevelopment Project Area, Provide for Payment of Outstanding Monetary Obligation, Declare Surplus Revenue, Authorize Payment to Affected Taxing Districts on Pro Rata Basis, and Provide for Dissolution of Special Tax Allocation Fund (City Manager Taylor)
 - 9-F Ordinance: Repeal Designation of East Industrial Park Intermodal Terminal Facility Area and East Industrial Park Redevelopment Project Area, Provide for Payment of Outstanding Monetary Obligation, and Provide for Dissolution of Special Tax Allocation Fund (City Manager Taylor)
 - 9-G Council Resolution: Support for the Housing Grant (City Manager Taylor)
 - 9-H Resolution: Commit Local Funds (\$10,000) Toward the Housing Grant (City Manager Taylor)
 - 9-I Resolution: Authorize Agreement for Professional Services with Charleston Engineering, Inc., for the West Main Street Watermain Replacement Project (City Manager Taylor)
 - 9-J Resolution: Support and Commitment of Funds for the West Elm Street Watermain Replacement Project CDAP Grant (City Manager Taylor)
 - 9-K Discussion: Olney Township Fire Protection District Contract Update (City Manager Taylor)
10. Reports from Elected and Appointed Officials
 - 10-A City Manager - Status Report
 - 10-B Parks & Recreation Board - Recommendation for Sound System, Umbrellas and Parking Stops at Musgrove Aquatic Center
11. Public Comments/Presentations
 - 11-A Brian O'Neill
12. 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

13. Reconvene Open Session

13-A Resolution: Release Closed Session Minutes (City Manager Taylor)

13-B Resolution: Authorize Destruction of Audio Recordings of Closed Session Minutes (City Manager Taylor)

13-C Resolution: Authorize Agreement for Retirement of Dana Berry (City Manager Taylor)

13-D Resolution: Authorize Employment Agreement for City Manager (City Manager Taylor)

14. Adjourn