

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
JANUARY 28, 2019
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on January 14, 2018
 - 4-B Approve and Authorize Payment of Accounts Payable January 29, 2019
 - 4-C Raffle License: St. Joseph School
 - 4-D Raffle License: Olney Music Boosters
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 Discussion: Suspension of Curbside Recycling Program (Mayor Lambird)
 - 8-B Resolution: Authorize Employment Agreement with Michael Bridges as City Engineer (Mayor Lambird)
 - 8-C Request: Tourism Promotion Line Item Expenditure for the Purchase of More Eat & Explore Illinois Cookbook & Visitors Guides to Offer for Sale (City Clerk Sterchi)
 - 8-D Resolution: Approve Quote for Water Distribution Pickup Truck, Waive Formal Bidding Procedures, and Amend the 2018/2019 Budget (City Manager Barker)
 - 8-E Resolution: Accept Quote for Scum Baffle Replacement in the #2 Final Clarifier at the Sewer Plant, and Amend the 2018/2019 Budget (City Manager Barker)
 - 8-F Resolution: Approve Payment from the TIF Fund to Reimburse Parkside Inn for Water and Sewer Line Work, and Amend the 2018/2019 Budget (City Manager Barker)
 - 8-G Resolution: Authorize Application to the IEPA for a Drinking Water Loan & Wastewater Loan, and Authorize Charleston Engineering to Provide Necessary Work for the Loan Applications (City Manager Barker)
 - 8-H Resolution: Accept Public Improvements in Morgan Mary Fehrenbacher Subdivision by Fehrenbacher, LLC. (City Manager Barker)
 - 8-I Ordinance: Authorize the Sale of Item of Personal Property – Whirlpool Electric Dryer from the Fire Department (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
 - 10-A Ron Workman
 - 10-B Richland County CEO
11. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; and Appointment, Employment, Compensation, and Performance of Specific Employees
12. Reconvene Open Session
13. Adjourn