

AGENDA
CITY OF OLNEY
CITY COUNCIL MEETING
APRIL 8, 2019
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer
3. Roll Call
4. Public Hearing: 2019/2020 Fiscal Budget
5. Presentation of Consent Agenda
 - 5-A Approve Minutes of Council Meeting on March 25, 2019
 - 5-B Approve and Authorize Payment of Accounts Payable April 9, 2019
 - 5-C Raffle License: RMH Foundation
 - 5-D Raffle License: Center Shrine Club
 - 5-E Request: Allowance for Liquor Sales to begin at 9:00 A.M. on April 28, 2019, for the Olney Elks#926 District Deputy Meeting
 - 5-F Raffle License: Relay for Life – Team Runyon Family
6. Removal of Items from Consent Agenda
7. Consideration of Consent Agenda
8. Consideration of Items Removed From Consent Agenda
9. Presentation of Ordinances, Resolutions, Etc.
 - 9-A Discussion/Possible Action: Demolition of the Musgrove House (City Manager Barker)
 - 9-B Resolution: Accept Bid for Furnishing and Delivery of Concrete for Street Patching, Curb and Gutter Construction, and Miscellaneous Construction (City Manager Barker)
 - 9-C Resolution: Accept Bid for Sand, Pea Gravel, Crushed Stone and Riprap (City Manager Barker)
 - 9-D Ordinance: Authorize Sale of Personal Property from the Park Department – 2000 Dodge Pickup Truck (City Manager Barker)
 - 9-E Resolution: Accept Quotes Received for Chemicals for the Musgrove Aquatic Center and Waive Formal Bidding Procedures (City Manager Barker)
 - 9-F Resolution: Accept Bid for Demolition of 520 W. North Avenue (City Manager Barker)
 - 9-G Resolution: Amend the 2018/2019 Budget in the Street Department for the Whittle/Monroe Storm Sewer Project (City Manager Barker)
 - 9-H Resolution: Transfer Money from the Tourism Fund to the General Corporate Fund (City Treasurer Guinn)
 - 9-I Resolution: Designate Funds for Capital Expenditures in the General Fund (City Treasurer Guinn)
 - 9-J Resolution: Designate Funds for Capital Expenditures in the Water Fund (City Treasurer Guinn)
 - 9-K Resolution: Designate Funds for Capital Expenditures in the Sewer Fund (City Treasurer Guinn)
 - 9-L Resolution: Transfer Money from the General Fund to the Fire Pension Fund (City Treasurer Guinn)
 - 9-M Resolution: Amend the 2018/2019 Budget in the Sewer Department for Coliform Water Baths (City Manager Barker)
 - 9-N Resolution: Accept a Proposal to Apply to the Illinois Commerce Commission for Assistance in Repairs to the Whittle Avenue Grade Crossing (City Manager Barker)
 - 9-O Resolution: Accept Quote for Pacific Cycle Roof Repairs & Waive Formal Bidding Procedures (City Manager Barker)
 - 9-P Resolution: Authorize a Bank Account for the Elliott Street Bridge Project, Transfer Funds from the UDAG Account & Close out the UDAG Account (City Treasurer Guinn)

- 9-Q Discussion/Action on Amendments to Proposed Annual Budget for Fiscal Year 2019/2020 (City Treasurer Guinn)
- 10. Reports from Elected and Appointed Officials
 - 10-A Status Report-City Manager
 - 10-B RCDC Report
 - 10-C Chamber of Commerce Report
 - 10-D Parks & Recreation Board Report
 - 10-E Tourism Board Report
- 11. Public Comments/Presentations
- 12. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; Appointment, Employment, Compensation, and Performance of Specific Employees; and Collective Negotiating Matters
- 13. Reconvene Open Session
 - 13-A Resolution: Authorize Agreement with the International Association of Fire Fighters Local 4301 (City Manager Barker)
 - 13-B Discussion: Steps Necessary to Proceed with the Community Development Block Grant for Water Line Replacement Project (City Manager Barker)
- 14. Adjourn