

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
APRIL 9, 2018
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer
3. Roll Call
4. Public Hearing: 2018/2019 Fiscal Budget
5. Presentation of Consent Agenda
 - 5-A Approve Minutes of Council Meeting on March 26, 2018
 - 5-B Approve and Authorize Payment of Accounts Payable April 10, 2018
 - 5-C Raffle License: American Legion Post #30
 - 5-D Raffle License: Olney Music Boosters
 - 5-E Raffle License: First National Bank in Olney
 - 5-F Raffle License: CRMH Relay for Life Team
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 Ordinance or Resolution: Special Use Permit for Placement of a Mobilehome More Than 10 Years of Age at 620 S. Shields Street (City Manager Barker)
 - 9-B Resolution: Authorize the Transfer of the City's EDA Funds to the Greater Wabash Regional Planning Commission and Terminate the EDA Loan Fund Program (Assistant City Treasurer Guinn)
 - 9-C Resolution: Pay Off the City IRP Loan and Transfer Balance to the General Fund (Assistant City Treasurer Guinn)
 - 9-D Discussion/Possible Action: Utilize the City Engineer for Street Evaluations (Citizen Street Committee/Councilman McLaughlin)
 - 9-E Discussion/Possible Action: Summer Recreation Fees (City Manager Barker)
 - 9-F Resolution: Transfer Funds from the Tourism Fund to the General Fund (Assistant City Treasurer Guinn)
 - 9-G Resolution: Designate Funds for Capital Expenditures in the General Fund (Assistant City Treasurer Guinn)
 - 9-H Resolution: Transfer Funds from the General Fund to the Fire Pension Fund (Assistant City Treasurer Guinn)
 - 9-I Resolution: Designate Funds for Capital Expenditures in the Water Fund (Assistant City Treasurer Guinn)
 - 9-J Resolution: Designate Funds for the Taylor Water Tower (Assistant City Treasurer Guinn)
 - 9-K Resolution: Designate Funds for Capital Expenditures in the Sewer Fund (Assistant City Treasurer Guinn)
 - 9-L Discussion/Possible Action: Authorize Expenditure from the Route 130 TIF Fund for Consulting Services for the Parkside Plaza Water and Sewer Line Extensions (Assistant City Treasurer Guinn)
 - 9-M Resolution: Accept Quotes for City Park Storage Building Improvements (City Manager Barker)
 - 9-N Resolution: Authorize an Expenditure up to \$15,000 for the Purchase of a Forklift for the Mechanic Department, and Waive Formal Bidding Procedures (City Manager Barker)
 - 9-O Ordinance: Authorize the Sale of a 1982 Case 480D Backhoe from the Park Department on GovDeals.com (City Manager Barker)

- 9-P Discussion/Possible Action: TIF Inducement Resolution Request from Hill's Resources, LLC.
(City Manager Barker)
- 9-Q Discussion/Action on Amendments to Proposed Annual Budget for Fiscal Year 2018/2019
(Assistant 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
 - 11-A John Walden

- 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

- 14. Adjourn