

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
AUGUST 10, 2015
7:00 P.M.

1. Call to Order
2. Pledge of Allegiance to the Flag - Prayer by Ron Weber
3. Roll Call
4. Presentation of Consent Agenda
 - 4-A Approve Minutes of Council Meeting on July 27, 2015
 - 4-B Approve and Authorize Payment of Accounts Payable August 11, 2015
 - 4-C Raffle License-La Gala, Ltd.
 - 4-D Raffle License-Olney Elks Lodge #926
 - 4-E Raffle License-Olney Fire Department
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: Acquisition of Easement from Cypress Road to the East (City Manager Barker)
 - 8-B An Adoption of An Ordinance Amending Chapter 3.16 (Investment Policy) of the Olney Municipal Code (City Manager Barker)
 - 8-C Update: 2016 Dodransbicentennial Celebration Weekend (Mayor Vaughn & City Clerk Sterchi)
 - 8-D An Adoption of a Resolution Authorizing the Purchase of Leaf Vacuum and Waive Formal Bidding Procedures (City Manager Barker)
 - 8-E An Adoption of a Resolution Authorizing Legal Proceedings to Demolish Building at 403 W. Elm Street (City Attorney Zuber)
 - 8-F An Adoption of a Resolution Authorizing Legal Proceedings to Demolish Buildings at 533 W. Chestnut Street (City Attorney Zuber)
 - 8-G An Adoption of An Ordinance Authorizing and Providing for the City of Olney, Illinois, to Execute, Enter Into and Perform a Loan Agreement with the Illinois Environmental Protection Agency for the Purpose of Paying a Part of the Cost of Constructing, Improving and Extending the City's Waterworks Facilities, and Making Certain Covenants in Providing for the Operation of the City's Separate Waterworks System and the Pledge, Dedication, Collection, Segregation and Distribution of the Revenues to Be Derived from the Operation Thereof (City Manager Barker)
9. Reports from Elected and Appointed Officials
 - 9-A City Manager - Status Report
10. Public Comments/Presentations
 - 10-A Brian O'Neill
11. Closed Session: Sale Price of Real Property; Acquisition of Real Property, Appointment, Employment and Performance of Specific Employees; and Collective Negotiating Matters
12. Reconvene Open Session
 - 12-A Ordinance: Amend Chapter 2.12 (Administrative Structure) of the Olney Municipal Code (City Manager Barker)
 - 12-B Ordinance: Establish Salary and Wage for a Full-Time Employee (City Manager Barker)
13. Adjourn

