

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
AUGUST 13, 2018
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 July 23, 2018
 - 4-B Approve and Authorize Payment of Accounts Payable August 14, 2018
 - 4-C Approve City Council Travel Expense Reports from February 2018 to Present
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/Possible Ordinance or Resolution: Special Use Permit for Vacant Land with Tax IDs 11-05-300-007 & 11-05-300-008 as Applied for by Nexamp, Olney Solar I, LLC. (City Manager Barker)
 - 8-B Discussion/Possible Ordinance or Resolution: Special Use Permit for Vacant Land with Tax IDs 11-05-300-007 & 11-05-300-008 as Applied for by Nexamp, Olney Solar II, LLC. (City Manager Barker)
 - 8-C Set Date for Trick-or-Treat 2018 (City Clerk Sterchi)
 - 8-D Resolution: Adopt Policy and Procedure for Qualifications Based Selection (QBS) Process (City Treasurer Guinn)
 - 8-E Discussion/Possible Action: Authorize Purchase of Used Dump Truck for the Street/Water Distribution Departments (City Manager Barker)
 - 8-F MFT Resolution: Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (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
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