

AGENDA  
CITY OF OLNEY  
CITY COUNCIL REGULAR MEETING  
AUGUST 14, 2017  
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 24, 2017
  - 4-B Approve and Authorize Payment of Accounts Payable August 15, 2017
  - 4-C Raffle License: Center Shrine
  - 4-D Raffle License: St. Joseph Church
  - 4-E Raffle License: Big Brothers Big Sisters
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 Ordinance: Rezone 528 W. South Avenue from R-5 (Trailer or Mobilehome District) to C-2 (Commercial District) as Applied for by the Embarras River Basin Agency (City Manager Barker)
  - 8-B Discussion/Possible Action: Placement of a 16'x44' Storage Shed at the Musgrove Aquatic Center for Use by the Olney Tiger Sharks (Drew Holdren)
  - 8-C Discussion/Approval: Tree Board Grant Application to Trees Forever (Brandy McKinney)
  - 8-D Ordinance: Vacate a Portion of S. Camp Avenue from W. Main Street to W. Chestnut Street (City Manager Barker)
  - 8-E Resolution: Authorize Expenditure to Kieffer Brothers Construction Company for the Whittle Avenue Waterline Replacement Project (City Manager Barker)
  - 8-F Discussion: Richland County JEDS' 2018 Proposed Budget (City Manager Barker)
  - 8-G Ordinance: Parking Agreement with OM & S Realty, LLC./Rural King (City Attorney Zuber)
  - 8-H Resolution: Accept Quotes for MFT Concrete for Use in Miscellaneous Construction Work (City Manager Barker/City Engineer Charleston)
  - 8-I Discussion/Possible Action: Parks & Recreation Board Recommendation of Dog Swim at the Musgrove Aquatic Center (Morgan Henton)
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 Brian O'Neill
11. Closed Session: Sale Price of Real Property; Acquisition of Real Property; and Appointment, Employment and Performance of Specific Employees
12. Reconvene Open Session
  - 12-A Resolution: Authorize Destruction of Closed Session Audio (City Manager Barker)
  - 12-B Resolution: Release Closed Session Minutes (City Manager Barker)
13. Adjourn

