

AGENDA  
CITY OF OLNEY  
CITY COUNCIL REGULAR MEETING  
AUGUST 27, 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 August 13, 2018
  - 4-B Approve and Authorize Payment of Accounts Payable August 28, 2018
  - 4-C Resolution: Adopt a Policy for Pop-Up Music at The Stage in Bower Park
  - 4-D Raffle License: St. Joseph Church
  - 4-E Raffle License: Richland County HEA
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 Action: Presentation and Acceptance of Fiscal Year 2017/2018 Financial Audit & 2017/2018 Tax Increment Financing Fund Audit (Krista McLaren/Kemper CPA Group)
  - 8-B Resolution: Commit Tourism Funds for the Olney Walldogs Event & Waive Formal Bidding Procedures (City Clerk Sterchi)
  - 8-C Discussion/Possible Action: Adding One Hour to Trick or Treat Night on October 27, 2018 (Councilman McLaughlin)
  - 8-D Resolution: Accept Bid for Sewage Treatment Plant Final Clarifier Sandblasting & Recoating (City Manager Barker)
  - 8-E Resolution: Accept Bid for Demolition of 522 W. Butler Street (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