

AGENDA
CITY OF OLNEY
RESCHEDULED CITY COUNCIL MEETING
NOVEMBER 12, 2019
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 October 14, 2019
 - 4-B Approve and Authorize Payment of Accounts Payable October 29, 2019 & November 13, 2019
 - 4-C Raffle License: Olney Cubs & Olney Tiger Wrestling
 - 4-D Raffle License: Salvation Army
 - 4-E Special Event Request: Closure of East Street from Scott to Main, Main to Whittle, and Whittle to W. North from 5:30 p.m. to 8:30 p.m. for the Olney Christmas Parade
 - 4-F Appointment: Elliott Brazil to the Plan Commission
5. Removal of Items from Consent Agenda
6. Consideration of Consent Agenda
7. Consideration of Items Removed From Consent Agenda
8. Public Hearing: Taxicab License Request from Speedy Fast Cabs, LLC./Delories Davison
9. Presentation of Ordinances, Resolutions, Etc.
 - 9-A Request: Taxicab License for Speedy Fast Cabs, LLC. (Delories Davison/Trevor Gandy)
 - 9-B Request: East Fork Bassmasters Exceptions for Fishing Tournaments on East Fork Lake (City Clerk Sterchi)
 - 9-C Discussion/Possible Resolution of Approval or Denial: Responsive Bid for the Primary Digester Repairs Project at the Wastewater Treatment Plant (City Manager Barker)
 - 9-D Resolution: Accept Bid for the Linn Street Box Culvert Riprap and Cut-off Wall Project (City Manager Barker)
 - 9-E Resolution: Accept Bid for Demolition of 1200 N. Silver Street/Musgrove House (City Manager Barker)
 - 9-F Discussion/Resolution: Estimate of Amount for 2019 Tax Levy (City Manager Barker)
 - 9-G Presentation: Firefighters Pension Required Reporting to Municipality (City Treasurer Guinn)
 - 9-H Presentation: Police Pension Required Reporting to Municipality (City Treasurer Guinn)
 - 9-I Discussion/Possible Action: Golf Carts and UTVs on City Streets (Councilwoman Henton)
 - 9-J Ordinance: Authorize the Disposal of Items by Recycling of Personal Property Owned by the City of Olney – Two Desktop Computers & Printer from the City Treasurer’s Department (City Manager Barker)
 - 9-K Ordinance: Authorize the Disposal of Items by Recycling of Personal Property Owned by the City of Olney – Desktop Computers from the City Clerk’s Department & City Manager’s Department (City Manager Barker)
 - 9-L Resolution: Amend the Fiscal Year 2019-2020 Budget for Fire Department Pagers & Chargers (Fire Chief Hill)
 - 9-M Ordinance: Amend Chapter 5.24 (Raffles) of the City of Olney Municipal Code (City Clerk Sterchi/City Attorney Zuber)
 - 9-N Discussion: Future Resolution Regarding Referendum for a 0.5% Sales Tax Increase for Road Maintenance (City Manager Barker)
 - 9-O Resolution: Calling a Public Hearing to be Heard by the Plan Commission Regarding Appropriate Zoning Amendments Relating to Adult Use Cannabis Facilities (City Manager Barker)

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
12. Closed Session: Sale or Lease Price of Real Property; Acquisition of Real Property; Appointment, Employment, Compensation, and Performance of Specific Employees
13. Reconvene Open Session
 - 13-A Ordinance: Amend Chapter 2.24 (Police Department) of the City of Olney Municipal Code (City Manager Barker)
 - 13-B Ordinance: Establish the Salary of a Full Time Police Department Employee of the City of Olney (City Manager Barker)
14. Adjourn