

AGENDA
CITY OF OLNEY
CITY COUNCIL RESCHEDULED MEETING
DECEMBER 10, 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 November 26, 2018
 - 4-B Approve and Authorize Payment of Accounts Payable December 11, 2018
 - 4-C Resolution: Cancel December 24, 2018, City Council Meeting
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 of Approval or Resolution of Denial: Special Use Permit for 906 W. Mack Avenue & Vacant Land with Tax ID 06-28-450-022 as Applied for by Nexamp, Mack Avenue Solar, LLC.) (City Manager Barker)
 - 8-B Discussion/Resolution: Accept Quotes for Liability, Property, Workers Compensation, Auto, and Miscellaneous Insurance Coverages for 2019 (City Manager Barker)
 - 8-C Presentation: Police Pension Required Reporting to Municipality (City Treasurer Guinn)
 - 8-D Presentation: Firefighters Pension Required Reporting to Municipality (City Treasurer Guinn)
 - 8-E Presentation: Police Pension Board Formal Request for Tax Levy (City Treasurer Guinn)
 - 8-F Presentation: Firefighters Pension Board Formal Request for Tax Levy (City Treasurer Guinn)
 - 8-G Ordinance: Tax Levy (City Treasurer Guinn)
 - 8-H Resolution: Approve Reimbursement to Parkside Inn, LLC., for a 3-Inch Water Meter from the Route 130 TIF Fund (City Treasurer Guinn)
 - 8-I Discussion: Bids for Industrial Park Tank Repainting (City Manager Barker)
 - 8-J Discussion: Suspension of Curbside Recycling Program (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
 - 10-A Sarah Rich
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
 - 12-A Resolution: Authorize Destruction of Closed Session Audio (City Clerk Sterchi)
 - 12-B Resolution: Authorize Release of Closed Session Minutes (City Clerk Sterchi)
13. Adjourn

