

AGENDA
CITY OF OLNEY
CITY COUNCIL MEETING
DECEMBER 14, 2020
7:00 P.M.

In light of the current COVID-19 public health emergency, the public may either attend remotely or in-person.

The public can observe and comment, when appropriate, by connecting online at:

<https://us02web.zoom.us/j/89558626103?pwd=SIM0VEQ0RXVJRmxnemlKdjhJemJZQT09> .

The meeting passcode is: 62450. Attending remotely is strongly encouraged and preferred. Anyone wishing to address the City Council on any subject during the "Public Comments & Presentations" portion of the meeting may rather choose to submit their comments in advance via e-mail by contacting the City Clerk at cityclerk@cityofolney.com . Any comments received prior to 4:00 p.m. on Monday, December 14, will be provided to the City Council and may be read during the Public Comments & Presentations portion of the meeting.

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 the Council Meetings on November 23, 2020, & December 3, 2020
 - 4-B Approve and Authorize Payment of Accounts Payable December 15, 2020
 - 4-C Resolution: Cancel the December 28, 2020, City Council Meeting
 - 4-D Appointment: Joshua Feddes to the Parks & Recreation Board
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 Presentation: Police Pension Board Formal Request for Tax Levy (City Treasurer Guinn)
 - 8-B Presentation: Firefighters Pension Board Formal Request for Tax Levy (City Treasurer Guinn)
 - 8-C Ordinance: Tax Levy (City Treasurer Guinn)
 - 8-D Resolution: Authorize a Bank Account for Local CURE Program Funds (City Treasurer Guinn)
 - 8-E Resolution: Authorize an Additional IMRF Payment & Amend the 2020-2021 Budget (City Treasurer Guinn)
 - 8-F Resolution: Amend the 2020-2021 Budget for Interior Painting of the Taylor Water Tower (City Treasurer Guinn)
 - 8-G Discussion/Possible Resolution: Accept Quotes for Liability, Property, Workers Compensation, Auto & Miscellaneous Insurance Coverages for 2021 (City Manager Barker)
 - 8-H Discussion: Route 130 Sidewalk Project Update (City Manager Barker)
 - 8-I Resolution: Authorize Execution of Facility Encroachment Agreement Between the City of Olney & CSX Transportation, Inc., for the Elliott Street Bridge Project (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; 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)
 - 12-C Ordinance: Establish Wage Rates for Paid-on-Call Firefighters, Part-Time Employees, & Summer Recreation Employees (City Manager Barker)

13. Adjourn