

AGENDA
CITY OF OLNEY
CITY COUNCIL REGULAR MEETING
JULY 9, 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 June 25, 2018
 - 4-B Approve and Authorize Payment of Accounts Payable July 10, 2018
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 Recommendation: Transfer of Fitness Trail Equipment from Rotary Park to Musgrove Park (Parks & Recreation Board/Morgan Henton)
 - 8-B Resolution: Accept Quotes for Pump Repairs to the City Park Lift Station, Waive Formal Bidding Procedures, and Amend the 2018/2019 Budget (City Manager Barker)
 - 8-C Accept Proposals for Water, Storm & Sanitary Sewer GPS/GIS Mapping & Waive Formal Bidding Procedures (City Manager Barker)
 - 8-D Resolution: Accept Bid for an Articulating Boom Lift for the Park Department & Amend the 2018/2019 Budget (City Manager Barker)
 - 8-E Ordinance: Amend Section 17.80.010 (Special Use Permits) of Chapter 17.80 (Special Use Regulations) of the City of Olney Municipal Code (City Manager Barker)
 - 8-F Council Resolution: Support & Commitment of Local Funds for a Community Development Block Grant to Be Used on the S. Elliott Street Bridge (City Manager Barker)
 - 8-G Resolution: Accept Bid for a 60 MiL TPO Roof for City Hall & Amend the 2018/2019 Budget (City Manager Barker)
 - 8-H Resolution: Accept Bid for Demolition of 926 W. Elm Street (City Manager Barker)
 - 8-I Resolution: Reject Bid for the Ventilation Hood System at the Fire Department (City Manager Barker)
 - 8-J Resolution: Accept Bid for Unmanned Aerial Systems (UAS) for the Fire Department (City Manager Barker)
 - 8-K Discussion: Small Cell Wireless Facilities Deployment Ordinance (City Attorney Zuber)
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

