CITY OF OLNEY SPECIAL CITY COUNCIL MEETING DECEMBER 15, 2014

AGENDA #1 "CALL TO ORDER" The December 15, 2014 special meeting of the Olney City Council was called to order at 6:00 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, with Mayor Ray Vaughn presiding.

AGENDA #2 "ROLL CALL" The following Council members were present: John McLaughlin, Barb Thomas, Brad Brown, Bob Ferguson and Ray Vaughn. Also present were City Manager/City Attorney Larry Taylor, City Clerk Kelsie Sterchi and City Treasurer Chuck Sanders.

AGENDA #3 "ORDINANCE: TAX LEVY" The Council was provided with the chosen tax levy option (option four) and a proposed tax levy ordinance for 2014 payable in 2015. Mayor Vaughn moved to approve Ordinance 2014-48, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

AGENDA #4 "RESOLUTION: ACCEPT BID FROM DOLL'S, INC., FOR DEMOLITION OF 631 W. BUTLER STREET" The Council was provided with a proposed resolution to accept a bid from Doll's, Inc. for the demolition of 631 W. Butler Street. A total of four bids had been received for the demolition. Huey Excavating of Sandborn, Indiana, bid \$5,260.00, Scrap Daddy, Inc. of Olney, Illinois, bid \$4,650.00, Wilson Farms Excavating of Dundas, Illinois, bid \$3,980.00 and Doll's, Inc. of Olney, Illinois, bid \$3,625.00. Councilman McLaughlin moved to approve 2014-R-64, seconded by Councilwoman Thomas. A majority affirmative voice vote was received.

AGENDA #5"RESOLUTION: CANCEL DECEMBER 22, 2014 CITY COUNCIL MEETING" The Council was provided with a proposed resolution to cancel the December 22, 2014 City Council meeting. Councilman McLaughlin moved to approve 2014-R-65, seconded by Councilman Ferguson. A majority affirmative voice vote was received.

Before adjourning, Mayor Vaughn mentioned complaints that had been received in regard to the leaf collection program. Mayor Vaughn wondered if the leaf collection trucks could run through Christmas. City Manager Taylor would speak with Street Supervisor Tom Umfleet on the matter.

AGENDA #6 "ADJOURN" Councilwoman Thomas moved to adjourn, seconded by Mayor Vaughn. A majority affirmative voice vote was received.

The meeting adjourned at 6:03 p.m.

Kelsie J. Sterchi City Clerk