

CITY OF OLNEY  
CITY COUNCIL MEETING  
SEPTEMBER 10, 2012

AGENDA #1 “CALL TO ORDER” The September 10, 2012 meeting of the Olney City Council was called to order at 7:30 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, with Mayor Mark Lambird presiding.

AGENDA #2 “PLEDGE OF ALLEGIANCE TO THE FLAG-PRAYER” Council members and visitors joined in the pledge of allegiance to the flag. Troy Reynolds led the group in a prayer.

AGENDA #3 “ROLL CALL” The following Council members were present: Barb Thomas, Gary Foster, Brad Brown, Bob Ferguson and Mark Lambird. Also present were City Manager Larry Taylor, City Treasurer Chuck Sanders, City Engineer Roger Charleston and City Clerk Belinda Henton.

AGENDA #4 “PRESENTATION OF CONSENT AGENDA”

4-A Approve Minutes of Council Meeting on August 27, 2012

4-B Approve and Authorize Payment of Accounts Payable September 11, 2012-Pooled Cash \$111,682.25, Pooled Cash Manuals \$107,250.54, Motor Fuel Tax Fund \$102,263.79, Revolving Loan Fund \$4,511.50, Tourism \$4,700.00 and Christmas Light Display \$9,819.95.

4-C Raffle License-Olney Central College

4-D Raffle License-Rolling Thunder IL3

AGENDA #5 “REMOVAL OF ITEMS FROM CONSENT AGENDA” No items were requested for removal.

AGENDA #6 “CONSIDERATION OF CONSENT AGENDA” Councilman Foster moved to approve the consent agenda, seconded by Councilwoman Thomas. A majority voice vote was received.

AGENDA #7 “CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA” No consideration was necessary for items removed from the consent agenda.

AGENDA #8 “PUBLIC COMMENTS/PRESENTATIONS”

8-A “Government Has Been Made Powerless” Brian O’Neill stated he uses existing laws against the government. He can wear what he wants, but the government is weak and cannot do anything to him. He stated he will never get arrested because he is not an elected official and cannot be impeached. He cannot be controlled because he is too knowledgeable. He will play the game, and the government will be the loser.

AGENDA #9 “PRESENTATION OF ORDINANCES, RESOLUTIONS, ETC.”

9-A “Ordinance: Rezoning of 1046 W. Main from C-2 to R-2” The Plan Commission recently heard a request to rezone 1046 W. Main from C-2 (Commercial District) to R-2 (Single Family Residence District) from Douglas W. Tompson, Jack R. Tompson and Donna E. Greenwood in order for the purchaser of the property to get a better mortgage interest rate for the purchase. The property will continue to be used as a residence. The Plan Commission unanimously recommended approval of the rezoning. The Council was provided with the minutes from the Plan Commission meeting and a proposed rezoning ordinance.

Councilman Foster moved to pass Ordinance 2012-50, seconded by Councilman Ferguson. Councilmen Foster, Brown, Ferguson, Mayor Lambird and Councilwoman Thomas voted yes. There were no opposing votes. The motion carried.

9-B “Resolution: Accept Bid for Demolition of 204 Brentwood” Mike Mitchell is going through the requirement procedures to demolish the residence and related buildings on the property at 204 E. Brentwood. Bids were solicited for the demolition, and two bids were received. Doll’s Inc. was the low bidder in the amount of \$4,550. City staff recommends that the low bid be accepted.

Councilman Brown moved to approve Resolution 2012-R-61, seconded by Councilman Foster. Councilmen Brown, Ferguson, Mayor Lambird, Councilwoman Thomas and Councilman Foster voted yes. There were no opposing votes. The motion carried.

#### AGENDA #10 “REPORTS FROM ELECTED AND APPOINTED OFFICIALS”

10-A “City Manager - Status Report” Mr. Taylor reported that the Herman Drive project is progressing. Curbs were poured today, and the road surface into the industrial park will be starting tomorrow.

Councilman Brown clarified that city crews can do the work on the bicycle path. Mr. Taylor has talked to Tony Steber and city crews can do the work if they are given enough time. They expect to start in October or November. The sidewalk has been approved by all property owners from Mack Avenue to Shurron Street.

Councilman Ferguson commented on the two Workmen’s Comp. claims reported in Mr. Taylor’s written status report. He questioned the number of claims this year compared to other years. Mr. Taylor did not have statistics on prior years, but will get more information and report back. The more recent incidents were not major, but required medical attention.

Councilman Foster questioned a \$600 expenditure in the payables for labor to setup a printer in the Sewer Department. Mr. Taylor did not have details on the situation, but he will investigate.

AGENDA #11. “CLOSED SESSION: SALE PRICE OF REAL PROPERTY” Councilman Foster requested that performance of a specific employee also be discussed during closed session.

Councilwoman Thomas moved to adjourn to closed session to discuss the sale price of real property and performance of a specific employee, seconded by Councilman Foster. A majority voice vote was received.

Councilmen Foster, Brown, Ferguson, Councilwoman Thomas, Mayor Lambird, City Manager Taylor, City Treasurer Sanders and City Clerk Henton left the Council Chambers at 7:45 p.m.

AGENDA #12. “RECONVENE OPEN SESSION” Upon the return of those who were in closed session to the Council Chambers, Councilman Foster moved to enter back into open session, seconded by Councilwoman Thomas. A majority voice vote was received. Open session resumed at 8:58 p.m.

AGENDA #13. “ACTION ON CLOSED SESSION”

13-A “Ordinance: Authorizing Sale of 20 Acres and Execution of Warranty Deed” Councilman Foster moved to reject the bid of \$105,000 for the 20 acres, seconded by Councilman Brown. Councilwoman Thomas, Councilmen Foster, Brown, Ferguson and Mayor Lambird voted yes. There were no opposing votes. The motion carried. Resolution 2012-R-62 will be prepared.

Councilman Foster moved to approve a resolution authorizing the sale of 20 acres of farmland by auction at 4:00 p.m. on October 16 with a minimum bid of \$105,000, seconded by Councilman Brown. Councilmen Foster, Brown, Ferguson, Mayor Lambird and Councilwoman Thomas voted yes. There were no opposing votes. The motion carried. Resolution 2012-R-63 will be prepared.

AGENDA #14 “ADJOURN” Councilman Foster moved to adjourn, seconded by Councilman Brown. A majority voice vote was received.

The meeting of the City Council adjourned at 9:01 p.m.

Belinda C. Henton  
City Clerk