

CITY OF OLNEY
SPECIAL CITY COUNCIL MEETING
DECEMBER 12, 2016

AGENDA #1 “CALL TO ORDER” The December 12, 2016, Special Meeting of the Olney City Council was called to order at 5:31 p.m. in the Council Chambers of the Olney City Hall located at 300 S. Whittle Avenue, Olney, Illinois, by City Manager Barker.

Mayor Vaughn and Councilman/Mayor Pro-Tem Bob Ferguson were not present, so a Chair needed to be elected.

Councilman McLaughlin moved to elect Councilwoman Henton as Chair, seconded by Councilman Harrison. A majority affirmative voice vote was received with Councilwoman Henton presiding.

AGENDA #2 “ROLL CALL” The following Council members were present: Les Harrison, Belinda Henton, and John McLaughlin. Bob Ferguson was absent. Ray Vaughn arrived at 5:42 p.m. and entered directly into closed session. Also present were City Manager Allen Barker, City Attorney Bart Zuber, City Clerk Kelsie Sterchi, and Fire Captain Mike Hill.

AGENDA #3 “PUBLIC COMMENTS/PRESENTATIONS” No one from the public was present.

AGENDA #4 “CLOSED SESSION: CONSIDERATION FOR SELECTION OF A PERSON TO FILL A PUBLIC OFFICE; AND APPOINTMENT, EMPLOYMENT, COMPENSATION, AND PERFORMANCE OF SPECIFIC EMPLOYEES” Councilman McLaughlin moved to adjourn to closed session to discuss selection of a person to fill a public office, and appointment, employment, compensation, and performance of specific employees, seconded by Councilman Harrison.. A majority affirmative voice vote was received.

Councilmen Harrison, McLaughlin, Councilwoman Henton, City Manager Barker, City Attorney Zuber, and City Clerk Sterchi left the Council Chambers at 5:32 p.m.

AGENDA #5 “RECONVENE OPEN SESSION” Upon return of those who were in closed session to the Council Chambers, Councilwoman Henton moved to enter back into open session, seconded by Councilman McLaughlin. A majority affirmative voice vote was received. Open session resumed at 6:51 p.m.

AGENDA #6 “ADJOURN”

Councilwoman Henton moved to adjourn, seconded by Councilman McLaughlin. A majority affirmative voice vote was received.

The special meeting of City Council adjourned at 6:52 p.m.

Kelsie J. Sterchi
City Clerk

