

**OLNEY SPRINGS TOWN CONCIL  
REGULAR MEETING  
401 WARNER AVE  
DATE: June 10, 2025  
6:00 p.m.**

**Join on Zoom by clicking:**

<https://us02web.zoom.us/j/2044315791?pwd=S3J6UjQ0eFVPOU1hRUdCMHRnYXozUT09>

Meeting ID: 204 431 5791

Passcode: 123456

**MEETING AGENDA**

**1. Pledge of Allegiance**

**2. Call to Order**

Mayor Dan Morin \_\_\_\_\_ Diane Cahill \_\_\_\_\_ Bruce DeVore \_\_\_\_\_  
Loren Howells \_\_\_\_\_ Diane Seeley \_\_\_\_\_ Craig Shriver \_\_\_\_\_  
Debi Lester \_\_\_\_\_

**3. MAYOR'S CONSENT AGENDA ANNOUNCEMENT**

A Consent Agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the Consent Agenda may not be discussed when the Consent Agenda comes before the Board of Trustees. If any Trustee wishes to discuss a Consent Agenda item, please tell me now and I will remove the item from the Consent Agenda and place it in an appropriate place on the meeting agenda, so it can be discussed when that item is taken up by the Board. Does any Trustee request removal of a Consent Agenda item?

**4. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.**

a. approval of agenda, motion by \_\_\_\_\_ second by \_\_\_\_\_

**5. CONSENT AGENDA ITEMS**

- a. Approval of previous meeting minutes - {May 13, 2025}
- b. Approval of {June Financials}
- c. Mayor to Sign documents approved at this meeting

Motion to approve all items on the consent agenda by: \_\_\_\_\_ second by: \_\_\_\_\_

**6. Public Comment:**

Citizens may address the Council on items that are not on the agenda. Items of a personal nature may not be discussed. Personnel-related matters shall be directed through the appropriate chain-of-command. Please sign in prior to the

meeting. Neither Council members nor Town staff should be expected to engage in discussions or debate with any speaker. Council may direct staff to follow-up with certain matters. Out of respect for the Council and others in attendance, please limit your comments to four (4) minutes or less.

## **7. Reports**

- a. Mayor's Report
- b. Trustee Report
- c. Treasurer Report – If there is anything urgent to discuss
- d. Clerk Report
- e. Public Works Report
- f. Administrator Report

## **9. Unfinished Business**

- a. Clean Yard Incentive-Per Nathan, The town cannot use its money for the incentive. The funds would have to be from donations, i.e. company donations

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

- b. VonHerman Property- Nathan is watching to see if anyone has made a claim to the property" before we can proceed with condemnation.

c.

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

## **10. New Business**

### Stray Cats

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

### Resolution 2025-15 – Updating Town Fee Schedule}

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

## **11. Adjournment**

*Motion by:* \_\_\_\_\_ *Second by* \_\_\_\_\_

TIME: \_\_\_\_\_