

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, MAY 12, 2026 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN ROBINSON, BENNION, KEARY, McCALL, CRAWFORD, AND ANASTASIA. OTHERS: MAYOR AMY SHERBURNE; MIKE MORGAN, CITY ATTORNEY; LENS MARTIAL, CITY CLERK; ALLISON BARNISH, CITY AUDITOR; KERI KERPER, COMMUNITY DEVELOPMENT PROGRAM COORDINATOR; JAMES SPRAGUE, DIRECTOR OF PUBLIC WORKS; AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

Alderman Robinson called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present except Alderman Forney, who was excused.

1. PL #52-26: (Robinson) To authorize the transfer of funds from the Bed Tax revenue line to Capital Fund #252,1 Bed Tax.

A motion to approve PL #52-26 was made by Alderman McCall, seconded by Alderman Bennion. Voice vote, ayes all. Motion carried. Referred to regular meeting for Resolution.

2. PL #53-26: (Robinson) To authorize the transfer of funds from Water Purification Capital Outlay to Capital Fund #243, Water Line Repair and Replacement, and from Sewer Maintenance Capital Outlay to Capital Fund #242, Sewer Line Repair and Replacement.

A motion to approve PL #53-26 was made by Alderman Keary, seconded by Alderman Bennion. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

3. Adjournment

A motion to adjourn was made by Alderman Robinson, seconded by Alderman Crawford. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:31 p.m.