

CITY OF MORRISON COUNCIL MEETING
Whiteside County Board Room, 400 N. Cherry St., Morrison, IL

August 10, 2015 ♦ 7 p.m.

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT
- V. BOARD AND COMMISSION REPORTS
 - 1. Planning/Zoning (att)
- VI. REPORT OF CITY OFFICERS/REPORT OF DEPARTMENT HEADS
 - 1. City Engineer (att)
- VII. CONSENT AGENDA (FOR ACTION)
 - 1. July 27, 2015 Regular Session Minutes (att)
 - 2. Bills Payable (att)
 - 3. June 2015 Treasurers Report (att)
 - 4. Request for Street Closure – CAPA – Paint the Town [pending receipt of insurance] (att)
 - 5. Rebuild Spare Well Pump & Motor (att)
 - 6. Scott Connelly Resignation as Ward 4 Alderman (att)
- VIII. ITEMS REMOVED FROM CONSENT AGENDA (FOR DISCUSSION AND POSSIBLE ACTION)
- IX. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - 1. Resolution #15-11 – Awarding Contract for Wastewater Treatment Plant Improvements (att)
 - 2. Ordinance #15-14 – Disposal of Surplus Equipment (att)
- X. OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION
 - 1. Outdoor Wood-Burners
 - 2. Ward 4 Alderman Vacancy
- XI. ADJOURNMENT