

CITY OF MORRISON ~ COUNCIL MEETING

Location: **Morrison Community Room
307 S. Madison St.
Morrison IL 61270**

Date: **Monday, August 8, 2022**
Time: **7:00 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

PRESENTATION TO CHIEF MELTON – Illinois Association of Chiefs of Police
Darren Gault, Chief of Police, City of Moline
2nd Vice President (At-Large – Region 2)

REPORT OF CITY OFFICERS, DEPARTMENT HEADS, AND/OR COMMITTEES

CONSENT AGENDA

1. Approval of Council Meeting Minutes for July 25, 2022 (1-3)
2. Bills Payable (4-12)

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve FY22 Financial Audit (13-85)
2. Approve Pay Request #1 – Grove Hill Cemetery \$100,476.07 (86-89)
3. Approve Pay Request #3 – Odell Public Library & Community Room Roof Project \$66,500 (90-91)
4. Approve Purchase of Truck (Public Works) – Bonnell Industries Inc ≤\$124,000 (92-95)
5. Approve Purchase of Truck (Public Works) – Bonnell Industries Inc \$194,408.26 (96-102)

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

EXECUTIVE SESSION – Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees ...”

ACTION FROM EXECUTIVE SESSION

1. Approve Agreement for Acting City Administrator Services

ADJOURNMENT