

CITY OF MORRISON ~ COUNCIL MEETING

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

Date: **Monday, February 13, 2023**
Time: **6:30 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECT MAYOR PRO TEMPORE (Alderman Mick Welding)

PUBLIC COMMENT

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

CONSENT AGENDA

1. Approve Council Meeting Minutes for January 23, 2023 (Att) [1-2]
2. Approve Bills Payable (Att) [3-15]
3. Appointments: Ned Nesti to Historical Preservation Commission and Vaughn Maxfield to Planning & Zoning Commission

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Pay Request 2 for Contract 1 (Water Meter Project) to Core and Main, LLC, \$192,151.28. (Att) [16-17]
2. Approve Change Order 2 for Contract 1 (Water Meter Project) with Core and Main, LLC, increase of \$565.00. (Att) [18-20]
3. Approve Pay Request 2 for Contract 2 (West End Water Main Loop Project) to Martin & Company Excavating, Inc., \$85,046.95. (Att) [21-23]
4. Approve Change Order 2 for Contract 2 (West End Water Main Loop Project) with Martin & Company Excavating, Inc., decrease of \$12,305.90. (Att) [24-34]
5. Approve to Engage Hopkins & Associates for FY2023 Auditing Services, not to exceed \$20,400. (Att) [35-39]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Chickens (Att) [40-43]

ADJOURNMENT