

CITY OF MORRISON ~ COUNCIL MEETING

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

Date: **Monday, February 27, 2023**
Time: **6:30 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

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

CONSENT AGENDA

1. Approve Council Meeting Minutes for February 13, 2023 (Att) [1-2]
2. Approve Bills Payable (Att) [3-10]
3. Financial Report – January (Att) [11]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve the purchase of a Falcon Asphalt Hot Box Machine (Used) from Bonnell Industries, pending inspection by City staff, at a cost of \$8,500.00. (Att) [12-16]
2. Approve Final Pay Request to Top Roofing, Odell Public Library & Community Room Roofing Project, \$14,415.00 (Att) [17-19]

OTHER ITEMS FOR CONSIDERATION, DISCUSSION & INFORMATION

1. Water Rates - Presentation by Matt Hansen, Willett Hofmann & Brian Melton, City Admin. [20-27]
2. Chickens

EXECUTIVE SESSION — Open Meetings Act / Exceptions, 5 ILCS 120/2(c)(1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees ..." and 2(c)(2) "Collective negotiating matters ..." and 2(c)(5) "To discuss the purchase or lease of real property for the use of the public body ..."

ACTION FROM EXECUTIVE SESSION

1. Staffing Structure – Public Works (Att) [28-36]

ADJOURNMENT