

CITY OF MORRISON ~ COUNCIL MEETING

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

Date: **Monday, May 8, 2023**
Time: **6:30 pm**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

DECLARATION OF INTENT TO RECORD

OATH OF OFFICE – ALDERPERSONS & CITY CLERK

PUBLIC COMMENT

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

CONSENT AGENDA

1. Approve Council Meeting Minutes for April 24, 2023 (Att) [1-2]
2. Approve Bills Payable (Att) [3-17]

ITEMS REMOVED FROM CONSENT AGENDA

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Approve Street Closure Request, Department of Fun, May 20 (Att) [18]
2. Approve Purchase of Tables, Podium & Chairs, SBM of Sterling - \$16,316.50 (Att) [19-22]
3. Approve Sealcoating Sports Complex Parking Lot & Paths, Dadson's Sealcoating, \$18,200 (Att) [23-26]
4. Approve Pay Request #5, Water Meter Project, Core and Main LLC, \$125,343.00 (Att) [27-28]
5. Approve Change Order #5, Water Meter Project, Core and Main LLC, increase of \$1,970.00 (Att) [29-31]

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 ..." 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. Approve Non-Bargaining Unit Employee Compensation

ADJOURNMENT

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Rules Pertaining to Recording Public Meetings & Public Comment

RECORDINGS: Pursuant to the Open Meetings Act, public meetings may be recorded and allows for the public body to regulate such recordings. Once announced by the Mayor to disclose, any person wishing to record a public meeting shall first announce to the City Council their intention to record and provide their full name. Any device used to record shall not impede, interfere or otherwise disrupt the normal process of a public meeting.

PUBLIC COMMENT: City Council meetings are legislative sessions of the corporate authorities held for the specific purpose of conducting the business of the City. City of Morrison Council meetings are not public forums for purposes of a person's First Amendment's Right to Free Speech.

Public comments shall be allowed according to meeting agendas and, by its rules, establishes the ability and limited purpose of addressing the Council with concerns or comments regarding City business. City business means those matters for which City Council has jurisdiction or the authority to act upon. Matters that do not pertain to City business will not be heard.

When addressing the City Council for Public Comment, the following rules shall be strictly adhered to:

- 1) Those wishing to address the City Council during the public section of the meeting shall sign in; providing name, address and the topic or concern being addressed.
- 2) No person shall speak for longer than five (5) minutes unless allowed permission from the Mayor. Public Comments shall be timed accordingly by the Mayor (or their designee).
- 3) The Mayor may terminate or suspend Public Comment at any time.
- 4) All Public Comments shall be addressed to the Council as a whole. No comments may be addressed to individual Council members, the City Administrator, members of City staff or other members of the public.
- 5) There shall be no debate on any issue raised during Public Comment.
- 6) Matters raised under Public Comment may be referred to City staff by the Mayor for review and future response. The City Council or City staff may not provide a response to the comment or concern at the time it is raised, as additional research may be required to appropriately respond to such comment or concern.
- 7) All members of the public addressing the City Council shall, at all times, maintain proper decorum.
 - a. No person shall speak until recognized by the Mayor.
 - b. All persons shall address the City Council by standing (unless physically unable to do so). Statements made from the audience shall be considered 'out of order.'
 - c. All comments shall be courteous, respectful and to the point.
 - d. Statements made shall not impugn motives, be contentious, slanderous, or boisterous.
 - e. No obscene or insulting statements shall be allowed.
 - f. Threats and personal attacks are prohibited.
- 8) Any person called 'out of order' by the Mayor shall immediately stop speaking and shall abide by the Mayor's direction.
- 9) Outbursts or disruptions by the public at City Council meetings are prohibited. Audience members are asked to keep their voices to a minimum so as not to disturb the business being conducted by the City Council.
- 10) Should hand-outs, literature or information be presented by the public at the meeting, a minimum of 15 copies shall be made available to the Mayor, Alderpersons, City Clerk, City Attorney and City staff.
- 11) In the event the City Council meets remotely, rules describing protocol for the Public Comment section of the meeting shall be disseminated in conjunction with posting of such meeting's agenda.
- 12) Any person who fails to abide by the rules of proper decorum, who interferes with the orderly conduct of business or who persists in disorderly, disruptive conduct may be removed from the meeting and may be subject to arrest.