

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
January 27, 2014
6:30 P.M.**

1. **MEETING CALLED TO ORDER:** Mayor Dan Lavelle
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES:** Regular meeting minutes held on January 13, 2014.
4. **COMMUNICATIONS:**
No communications.
5. **APPROVAL OF WARRANT:** Pre-paid Warrant #14-02 in the amount of \$34,781.65, and Warrant #14-03 in the amount of \$80,641.91.
6. **PUBLIC COMMENT (Five Minute Time Limit):**
7. **UNFINISHED BUSINESS:**
No Unfinished Business
8. **NEW BUSINESS:**
 - a. **RESOLUTION 14-05: Designation of Street Administrator.**
 - b. **RESOLUTION 14-06: Confirmation of Mayor Lavelle's appointment of Amanda Tiong, term ending December 2016, and appointment of Shirley Corcoran, term ending December 2017, to the Downtown Development Authority.**
 - c. **RESOLUTION 14-07: Confirmation of Mayor Lavelle's appointment of Tim Elder, term ending December 2015, re-appointment of William Daniels, term ending December 2016, and re-appointment of Jim Freeman, term ending December 2015 to the Zoning Board of Appeals.**
 - d. **RESOLUTION 14-08: Confirmation of Mayor Lavelle's appointment of Tim Elder, term ending December 2014, to the Board of Review.**
 - e. **RESOLUTION 14-09: Confirmation of Mayor Lavelle's appointment of Dan Davis, term ending December 2016, to the Planning Commission.**
 - f. **Discussion on Purchasing Policy draft.**
12. **PUBLIC COMMENT (Five Minute Time Limit):**
13. **COUNCIL MEMBER AND STAFF COMMENTS**
14. **CLOSED SESSION: To consult with legal counsel regarding settlement strategy in connection with specific pending litigation. (It being the opinion of legal counsel that an open meeting would have a detrimental financial effect on the litigating and settlement position of the city).**
15. **ADJOURNMENT**

Please turn off all cell phones and other electronic devices prior to the meeting