

**CITY OF MT. MORRIS  
CITY COUNCIL AGENDA  
February 10, 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 27, 2014.
- 4. COMMUNICATIONS:**
  - a. Proclamation for Eagle Scout Cody A. Fishell.
- 5. APPROVAL OF WARRANT:** Warrant #14-04 in the amount of \$56,272.78 .
- 6. PUBLIC COMMENT (Five Minute Time Limit):**
- 7. UNFINISHED BUSINESS:**

No Unfinished Business
- 8. NEW BUSINESS:**
  - a. **RESOLUTION 14-10: Adoption of Purchasing Policy.**
  - b. Discussion on letter of intent to Honeywell.
  - c. Discussion on truck purchase for DPW.
- 12. PUBLIC COMMENT (Five Minute Time Limit):**
- 13. COUNCIL MEMBER AND STAFF COMMENTS**
- 14. ADJOURNMENT**

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