CITY OF MT. MORRIS CITY COUNCIL AGENDA July 8, 2013 6:30 P.M.

1. **MEETING CALLED TO ORDER:** Mayor Daniel J. Lavelle

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES:** Regular meeting minutes held on June 24, 2013.

4. **COMMUNICATIONS:**

No Communications.

5. **APPROVAL OF WARRANT:** Warrant #13-14 in the amount of \$20,463.78.

6. **PUBLIC COMMENT (Five Minute Time Limit):**

7. UNFINISHED BUSINESS:

None.

8. **<u>NEW BUSINESS:</u>**

- a. **RESOLUTION 13-33:** "Bike on the Bricks" September 14, 2013.
- b. **RESOLUTION 13-34:** Purchase of 2014 Ford F-350 4x4 Truck with Snow Plow.
- c. **RESOLUTION 13-35:** Acceptance of settlement and payment arrangements for Tax Tribunal case.
- d. **RESOLUTION 13-36:** Confirmation of Mayor Lavelle's appointment of Marcus Middleton to the Planning Commission term ending December 2014.
- e. Official Ballot for MML Workers' Compensation Fund.

9. **PUBLIC COMMENT (Five Minute Time Limit):**

10. COUNCIL MEMBER AND STAFF COMMENTS

11. **ADJOURNMENT**

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