

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
December 9, 2013
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 November 25, 2013.
4. **COMMUNICATIONS:**
 - a. Letter from City Attorney Charles Forrest regarding fee for Conditional Use Permit to replace library sign.
5. **APPROVAL OF WARRANT:** Warrant #13-25 in the amount of \$85,273.06.
6. **PUBLIC COMMENT (Five Minute Time Limit):**
7. **PRESENTATION:** Fiscal Year 2012/2013 Audit by Plante Moran.
8. **UNFINISHED BUSINESS:**

No Unfinished Business
9. **NEW BUSINESS:**
 - a. **RESOLUTION 13-50: Rejection of tax reverted properties from Genesee County.**
 - b. **RESOLUTION 13-51: Set Public Hearing Date for Expansion of DDA District.**
10. **PUBLIC COMMENT (Five Minute Time Limit):**
11. **COUNCIL MEMBER AND STAFF COMMENTS**
12. **Closed Session:** To consider the periodic personnel evaluation of the Manager, pursuant to his request.
13. **ADJOURNMENT**

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