

City Council Meeting

April 3, 2017

No Study Session

Executive Session: on Personnel, Property Acquisition and Litigation.



Agenda 6:45 pm

City Council Chambers, City Hall, third floor, 1528 Third Avenue, Rock Island, IL

1. Mayor Pauley will call the meeting to order.
2. Roll Call.
3. Pledge of Allegiance.
4. Invocation by Alderman Mayberry.
5. Minutes of the meeting of March 20, 2017. (Motion whether or not to approve the Minutes as printed.)
6. Update Rock Island by Mayor Pauley.
7. Presentation of Government Finance Officers Association (GFOA) Awards.
8. Proclamation declaring April 6, 2017 Junior Achievement Day.

RC* 9. Claims

a. Report from the Human Resources Department regarding payment in the amount of \$18,984.01 to Dave Morrison of Rock Island, IL for legal services rendered for the month of March.

b. Report from the Public Works Department regarding payment in the amount of \$36,417.36 to Compass Minerals of Atlanta, GA for the purchase of rock salt. (030)

(Motion whether or not to accept the reports and authorize payments as recommended.)

RC* 10. Claims for the weeks of March 17 through March 23 in the amount of \$274,516.54 and March 24 through March 30 in the amount of \$323,814.61 and payroll for the weeks of March 13 through March 26 in the amount of \$1,454,039.88. (Motion whether or not to allow the claims and payroll.)

RC* 11. Report from the Public Works Department regarding bids for the purchase of water main repair clamps, recommending the bid be awarded to Zimmer and Francescon, Inc. of Moline, IL in the amount of \$11,556.52. (Motion whether or not to award the bid as

recommended and authorize the purchase.) (033)

RC* 12. Report from the Public Works Department regarding proposals for maintaining the heat recovery and air conditioning units located in structure 50 of the Wet Weather Treatment System and the heat recovery unit in the Bio-gas generator building, recommending the contract be awarded to Crawford Company of Rock Island, IL in the amount of \$4,528.00 for the first year of the three-year contract. (Motion whether or not to approve the proposal as recommended and authorize the City Manager to execute the contract documents.) (029)

RC* 13. Report from the Public Works Department regarding the Coast Guard Auxiliary lease renewal agreement at Sunset Marina. (Motion whether or not to approve the agreement as recommended and authorize the City Manager to execute the contract documents.) (034)

14. Other Business.

15. Executive Session on Personnel, Property Acquisition and Litigation.

16. Motion to recess to 5:30 pm, Monday, April 10, 2017.

RC* Roll Call vote is needed.

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