



CITY OF MORRIS

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Chris Brown, Mayor
Lori Werden, City Clerk
Terri Kief, City Treasurer

MEMORANDUM

**TO: ALDERMAN DUVICK
ALDERMAN HOUSTON
ALDERMAN WYETH**

FROM: MAYOR CHRIS BROWN

DATE: MAY 10, 2024

RE: FINANCE AND ADMINISTRATION COMMITTEE MEETING

There will be a meeting of the Finance and Administration Committee on **Monday, May 13, 2024, at 5:15 p.m.** The meeting will be held in the **Community Room**. Please contact me if you are unable to attend.

AGENDA

- Discuss a proposal from Integrated Control Technologies, LLC, to furnish/install nonproprietary WEBs Web based automation system for the new HVAC system at the Municipal Services Building
- Discuss a proposal from Layne Christensen for a spare replacement motor for Well #3 and decommission of the old mercury motor
- Any other business brought before the Committee

CDB/dls

cc: Lori Werden
Terri Kief
Garret Wheeler
Chris Dearth
Ryan Hansen
Dalton Gordon