



Minutes

Minutes of the Regular Rock Island City Council Meeting of November 18, 2021

Meeting was called to order by Mayor Randy Agnew at 6:04 PM, followed by the Flag Salute. Minutes were taken by City Clerk James Zumini.

Council attending:

Carmen Andonaegui, Jennifer Houck, and Brad Hampton

Staff/Consultants in Attendance: City Clerk/Treasurer James Zumini and City Attorney Chuck Zimmerman

- Carmen Andonaegui motioned to Approve the Consent Agenda, consisting of October 28, 2021, Council Minutes, December 09, 2021, Council Agenda, December 9th, 2021, Vouchers in the amount \$44,372.97, Payroll in the amount of \$26,397.13, and Excusing Tara Whaley and Jessica Ochoa, Seconded by Jennifer Houck, Vote 3/0.
- After discussion regarding Resolution 21-187, Brad Hampton motioned to Approve the Ordinance revising the City's Procurement Policy, Seconded by Jennifer Houck, Vote 3/0.
- After discussion, Jennifer Houck Motioned to approve expensing up to \$10,000 in ARPA Funds for the development, procurement, and implementation of a City of Rock Island Emergency Management System, Seconded by Carmen Andonaegui, Vote 3/0.
- City Attorney, Chuck Zimmerman informed Council regarding the current process for cities to annex property.
- Council reviewed the 2022 proposed City Budget.
- Council discussed a contest for the residents of Rock Island to rename Putter's Pond.
- Meeting Adjourned at 8:31pm.
- Minutes approved by the City Council on December 9, 2021.

APPROVED

ATTEST

Randy Agnew
Mayor

James Zumini
City Clerk-Treasurer