



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 17, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation on property acquisition process for airport runway project – Mr. Wells, Mr. Callahan, Mr. Dennis Corsi of Armstrong Consultants
4. Presentation of water and sewer rate studies – Mr. Wells, Mr. Tom Ullman of Farnsworth Group
5. Presentation and possible action on a request/proposal from the Fort Morgan Lions Club for installation of signage at city entry points – Mr. Curtis
6. Presentation of update on donation of new scoreboard for the Deuel Street ballfield and possible action on request for recognition of donor on scoreboard – Mr. Curtis
7. Presentation and possible action on bids for a police canine – Lt. Sagel, Sgt. Parks
8. Presentation and possible action on bids for annual on-call sewer manhole rehabilitation services – Mr. Curtis
9. Presentation and possible action on bids for Itron 100W Water Encoder Receiver Transmitters (ERTS) – Mr. Curtis
10. Presentation and possible action on bids for electric revenue meters – Mr. Curtis
11. Presentation and possible action on bids for an Electric Department utility pole trailer – Mr. Curtis
12. Presentation and possible action on bids for two Cemetery riding mowers – Mr. Curtis
13. Presentation and possible action on approval of location for new sign for entryway to Quail Dunes at Fort Morgan Golf Course – Mr. Curtis
14. Presentation and possible action on bids for performance evaluation software – Mr. Wells, Mr. Boyer
15. **2013 Budget Preparation Calendar:**
Presentation and discussion of city financial policy and reserve levels in funds – Mr. Wells, Ms. Kinney

16. **Consent Agenda (by Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for March
 - B. Approval of the minutes of the April 3, 2012 City Council regular meeting
 - C. Second reading and final approval of Ordinance No. 1125, Amending the Existing Chapter 6, “Nuisances and Sanitation,” *Fort Morgan Municipal Code* (2010), and request to publish by title only

All matters listed under Item 16, Consent Agenda, are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

17. Public Comment / Audience Participation – for items not on the agenda
18. Reports by Officials and Staff
19. Bids, Meetings and Announcements – Mr. Brennan
 - A. Bids – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
20. **EXECUTIVE SESSION** for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Water issues.
21. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate the requested auxiliary aid(s).

POSTED FRIDAY, APRIL 13, 2012, BY JOHN BRENNAN, CITY CLERK