



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 1, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval and reading of a Proclamation declaring May 2012 to be Mental Health Month – Mayor McAlister
4. Presentation by Morgan County Economic Development Corp. – Mr. Wells, MCEDC Executive Director Cassandra Wilson
5. Presentation by OtterTail Environmental on 2012 mosquito control program – Mr. Duke, OtterTail representatives
6. Presentation on recent accomplishments and vision for the city’s IT Department – Mr. McCoy
7. Presentation and possible action on bids for electrical engineering services for the Sherman Street three-phase electric rebuild project – Mr. Linton
8. Presentation and possible action on bids for a Gas Department service/utility truck – Mr. Behrends
9. Presentation and possible action on bids for Sanitation Department trash containers – Mr. Evins
10. Presentation and possible action on bids for a tandem axle refuse truck and a Pak-Mor HLR 29 Refuse Unit – Mr. Evins
11. Presentation and possible action on Request for Qualifications for Municipal Judge services – Mr. Wells
12. Presentation and possible action on first reading of an Ordinance (No. 1126) vacating a portion of the right of way on Industry Drive in the Fort Morgan Industrial Park – Mr. Callahan
13. Presentation and possible action on a Resolution authorizing the Mayor to execute a revocable license agreement between the city of Fort Morgan and Colorado Tubulars Company – Mr. Callahan
14. Presentation and possible action on a Resolution concerning the establishment and operation of city bank accounts – Mr. Wells

15. Presentation and possible action on a Resolution concerning the establishment and operation of city health care bank accounts – Mr. Wells
16. Approval of the minutes of the April 17, 2012 City Council regular meeting
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 the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Annexation and development issues.
21. **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: Upper Platte and Beaver Canal litigation.
22. 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).
