



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
AUGUST 7, 2012**

**5:00 P.M.**

**5:00 P.M.** – Councilmembers will visit the Water Distribution and Wastewater Collection Department and review 2013 budget requests for capital purchases and projects – City Complex, 710 E. Railroad Ave.

**6:00 P.M.** – Regular Meeting, Council Chambers, Historic City Hall, 110 Main St.

1. Pledge of Allegiance
2. Roll Call
3. Presentation of the final 2011 financial audit – Mr. Wells, Ms. Kinney, Tim Mayberry of Holscher, Mayberry and Co.
4. Update from Morgan County Economic Development Corp. – Mr. Wells, MCEDC Executive Director Cassandra Wilson
5. Discussion and possible action on a Resolution adjusting water rates – Mr. Wells, Tom Ullman of The Farnsworth Group
6. Discussion and possible action on City Manager contract – Mayor McAlister
7. Presentation and possible action on bids for materials for the Sherman Street Electric Rebuild Project – Mr. Hofman
8. Presentation and possible action on bids for a Parks Department bucket truck – Mr. Duke
9. Presentation and possible action on bids for a 64-niche columbarium for the cemetery – Mr. Carr
10. Presentation and possible final approval on Second Reading of Ordinance No. 1127, vacating the alley between Main and State Streets south of Riverview Avenue (Hampton Inn) – Mr. Callahan
11. Discussion and possible action on the creation of a Recreation Ad Hoc Committee – Mr. Wells

12. **2013 Budget Preparation Calendar:**  
Presentation of the 2013 Budget and Capital Improvement Expenditures for the Water Fund – Mr. Wells, Ms. Kinney
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Second reading and final approval of Ordinance No. 1129, amending Chapter 15, “Garbage and Refuse,” of the Fort Morgan Municipal Code (2010)
  - B. Approval of the minutes of the July 10, 2012 City Council special meeting
  - C. Approval of the minutes of the July 17, 2012 City Council regular meeting
  - D. Approval of the minutes of the July 23, 2012 City Council special meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. Bids, Meetings and Announcements – Mr. Brennan
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
17. **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: Development agreement.
18. **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: Power generation.
19. Adjourn

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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).

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***POSTED FRIDAY, AUGUST 3, 2012, BY JOHN BRENNAN, CITY CLERK***