



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 18, 2012
5:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. **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: Purchase of property.

6:00 P.M. – Regular Meeting

4. Presentation and possible action on airport runway project – Mr. Wells, Mr. Callahan
5. Presentation and possible action on an RFP for repair of hail damage to roofs at city facilities – Mr. Boyer
6. Presentation and possible action on selection of a broker for health insurance – Mr. Boyer
7. Presentation and possible action on electric and gas rate adjustments and tariff amendments – Mr. Wells
8. **2013 Budget Preparation Calendar:**
Start of Presentation of the 2013 Budget for the General Fund (Streets, Parks, Golf, General Government and City Treasurer departments) – Mr. Wells, Ms. Kinney
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for August
 - B. Approval of the minutes of the September 4, 2012 City Council regular meeting
 - C. Approval of the minutes of the September 11, 2012 City Council regular meeting

All matters listed under Item ____, 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.

10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff

12. 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

13. 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, SEPTEMBER 14, 2012, BY JOHN BRENNAN, CITY CLERK