



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 16, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation on airport runway project – Mr. Wells, Mr. Callahan
4. Appointment of members to the Recreation Ad Hoc Committee – Mr. Wells
5. **Council Acting as the Local Licensing Authority** – Presentation and possible action on renewal of a Tavern Liquor License – Malt, Vinous and Spirituous Liquors for The Club Tap LLC at 212 Main Street – Mr. Brennan, Chief Kuretich, Mr. Wells
6. Presentation and possible action on a proposal for a cooperative holiday promotion – Mr. Wells
7. Presentation and possible action on an RFP for a digital data storage server for the Police Department – Chief Kuretich, Lt. Crone
8. Presentation and possible action on the purchase of a golf course range picker – Mr. Curtis, Mr. Tarpley
9. Presentation and possible action on proposed settlement with the Upper Platte and Beaver Canal Co. - Mr. Wells
10. Update on filling City Council vacancy in Ward 1 – Mayor McAlister
11. Formal presentation of the proposed 2013 budget – Mr. Wells, Staff
12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for September
 - B. Approval of the minutes of the October 2, 2012 City Council regular meeting

All matters listed under Item 12, 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.

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

15. 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

16. **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: Purchase of property near the airport.

17. 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, OCTOBER 12, 2012, BY JOHN BRENNAN, CITY CLERK