



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 19, 2013  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on appointment of Judy Clayton and Jeanne Scheneman to the Senior Center Advisory Board – Councilmember Bryan
4. Presentation and possible action on emergency repairs to Fire Department pumper truck – Chief Christensen
5. **Council Acting as the Local Licensing Authority** - Presentation and possible action on formal acceptance of an application for a new 3.2 Beer License (Off Premises) for Maverik Inc. at 1206 Main St., and request to schedule a public hearing on the application for April 2 – Mr. Brennan, Chief Kuretich, Mr. Wells
6. Presentation and possible action on bids for water ERTs – Mr. Church
7. Presentation and possible action on bids for water Insta-Valves – Mr. Church
8. Presentation and possible action on bids for sewer manhole rehabilitation services – Mr. Church
9. Presentation and possible action on bids for Sensus water meters – Mr. Hofman
10. Presentation and possible action on bids for fire hydrants, water valves and pipe – Mr. Hofman
11. Presentation and possible action on an RFP for cell phones and service contract – Mr. Wells, Mr. McCoy
12. Presentation and possible action on a Resolution authorizing the final payments on the Water Treatment Plant filter media replacement project – Mr. Nation
13. Discussion and direction to staff regarding city employee salary survey for 2013 – Mr. Wells, Mr. Boyer
14. Discussion regarding possible action on commercial marijuana operations – Mr. Wells, Chief Kuretich, Mr. Meyers

15. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for January
  - B. Approval of the minutes of the February 5, 2013 City Council regular meeting

All matters listed under Item 15, 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.

16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
19. **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: Water interconnection agreement with Morgan County Quality Water District.
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: Pending litigation
21. 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, FEBRUARY 15, 2013, BY JOHN BRENNAN, CITY CLERK***