



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 2, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Swearing-in of new Fort Morgan Police Department officers Shane Tyslan and Jonathon Renteria – Mayor McAlister
4. Approval of the minutes of the June 18, 2013 City Council regular meeting – Mr. Brennan
5. Discussion and/or action concerning donation of a statue – Mr. Wells
6. Presentation and possible action on a Resolution authorizing the mayor to sign a Great Outdoors Colorado grant agreement as fiscal agent for the Morgan County Re-3 School District – Mr. Wells, Mr. Miller
7. Presentation and approval of fees for Regulation 85 testing at the Wastewater Treatment Plant – Mr. Nation, Mr. Hecker
8. Presentation and possible action on bids for a positive displacement digester blower at the Wastewater Treatment Plant – Mr. Hecker
9. **Council Acting as the Board of the Electric Department and System Enterprise of the City of Fort Morgan, Colorado** – Presentation and possible action on a Resolution increasing electric rates – Mr. Wells
10. **Council Acting as the Board of the Gas Department and System Enterprise of the City of Fort Morgan, Colorado** – Presentation and possible action on a Resolution decreasing gas rates – Mr. Wells
11. Presentation and possible action on a Resolution adjusting the City's rate for Colorado-Big Thompson water shares – Mr. Wells
12. First reading of an Ordinance (1140) Amending Chapter 2, "Administration," of the *Fort Morgan Municipal Code (2010)* – Mr. Wells, Mr. Meyers
13. **2014 Budget Calendar:**
Presentation of 2014 Budget and Capital Improvement Expenditures for the Electric Fund, Gas Fund and Sanitation Fund – Mr. Linton, Mr. Behrends, Mr. Evins, Ms. Musgrave, Ms. Bostron, Mr. McCoy, Ms. Kinney, Mr. Curtis, Mr. Nation, Mr. Wells
14. Discussion and direction regarding employee compensation in 2014 budget – Mr. Wells

15. Public Comment / Audience Participation – for items not on the agenda
16. Reports by Officials and Staff
17. 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
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: Legion Field.
19. 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, JUNE 28, 2013, BY JOHN BRENNAN, CITY CLERK