



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 15, 2013
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation by David Amin of Hampton Inn
4. Discussion and possible action on closing City offices on the day after Thanksgiving, Nov. 29 – Mayor McAlister
5. Presentation and possible action on a Resolution to adopt the Restatement of the Fort Morgan Police Department Money Purchase Plan – Mr. Wells
6. Presentation and possible action on a Resolution approving the new City financial investment policy – Mr. Wells
7. Presentation and possible action on a Resolution regarding signers on City bank accounts – Mr. Wells, Ms. Kinney
8. Presentation on city projects – Mr. Wells

2014 Budget Calendar:

9. First reading of an Ordinance to adopt the 2014 Budget, set the property tax mill levy and appropriate monies to the various funds of the City – Mr. Wells
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for September
 - B. Approval of the minutes of the Oct. 1, 2013 City Council regular meeting

All matters listed under Item 10, 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.

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

14. **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: City fiber network.
15. 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 11, 2013, BY JOHN BRENNAN, CITY CLERK