



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
JANUARY 14, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Jan. 7, 2014 City Council regular meeting – Mr. Brennan
4. Comments from Outgoing Councilmembers – Councilmember Debra Forstedt, Councilmember Scott Bryan
5. Oath of Office for Mayor McAlister – Judge Brandenburg
6. Oaths of Office for Councilmembers Kevin Lindell and Damon Mussman – Mayor McAlister
7. Roll Call
8. Comments from Mayor McAlister
9. Comments from Incoming Councilmembers – Mr. Lindell, Mr. Mussman
10. Council election of Mayor Pro Tem – Mayor McAlister
11. Appointments of Councilmembers to various City Boards and Commissions – Mayor McAlister
12. Presentation and possible action on a Resolution confirming the appointment of the City Manager, City Attorney, Municipal Judge and Deputy Municipal Judge, affirming the designation of the Acting City Manager, and approving the extension of the contract for services with the Municipal Judge – Mr. Wells
13. Presentation and possible action on a Resolution affirming the vote of the fire department and ratifying the appointment of the Fire Chief – Mr. Wells
14. Presentation of Council Communication Memos from Appointed Officials – City Manager, Interim City Attorney, Fire Chief
15. Presentation and possible action on a Resolution designating the City's official posting site for posting notices of meetings as required under the Colorado Open Meetings Law – Mr. Brennan

16. Presentation and possible action on a Resolution concerning the establishment and operation of city bank accounts – Mr. Wells
17. Presentation and possible action on scheduling of a Show Cause Hearing for Feb. 4 regarding violations under the prior liquor license for the Queen Lounge – Mr. Wells
18. 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, JANUARY 10, 2014, BY JOHN BRENNAN, CITY CLERK