



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 21, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Oath of Office for Councilmember Christine Castoe – Mayor McAlister
4. Presentation of 2014 budget books to Councilmembers – Mr. Wells
5. Quarterly presentation by Morgan County Economic Development Corp. – Cassandra Wilson
6. Presentation and possible action on a stipulated agreement for resolution of violations by the licensee of the Queen Lounge – Mr. Wells
7. Presentation of Fire Department annual report – Chief Christensen
8. Presentation and possible action on bids for books and library materials – Ms. Hungenberg
9. Discussion and possible action on bids for Health Coaching Services – Mr. Boyer
10. Discussion and possible action on workers' compensation insurance – Mr. Boyer
11. Presentation and possible action on a Resolution authorizing the mayor to sign a letter of support for a GOCO grant – Mr. Wells
12. Presentation and possible action on schedule for City Council Visioning Retreat and visits to city departments – Mr. Wells
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for December
 - B. Approval of the minutes of the Jan. 14, 2014 City Council special meeting

All matters listed under Item 13, 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.

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

16. 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

17. **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: Property purchase..

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 17, 2014, BY JOHN BRENNAN, CITY CLERK