



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 4, 2014  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Jan. 21, 2014 City Council regular meeting – Mr. Brennan
4. Presentation by Buxton Retail Marketing Services – Mr. Wells, Buxton representative
5. Discussion and direction on economic development strategic plan – Mr. Wells, Mr. Miller
6. Presentation and possible action on bids for two police patrol vehicles – Lt. Crone, Chief Sagel
7. Presentation and possible action on bids for electric conductors – Mr. Nation
8. Presentation and possible action on bids for water hydrants, valves and pipe – Mr. Nation
9. Presentation and possible action on a Resolution authorizing staff to retain on-call engineering services for water distribution/wastewater collection projects – Mr. Nation
10. Presentation and possible action on a Resolution authorizing the Mayor to execute an agreement with EagleNet – Mr. Wells
11. **Council Acting as the Board of the Electric Department and System Enterprise of the City of Fort Morgan, Colorado** – Discussion and possible action on a Resolution adjusting the electric commodity rate – Mr. Wells
12. Presentation of City Manager Annual Report – Mr. Wells
13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
16. 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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