



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 18, 2014**

**4:00 PM – Meet at City Hall, Depart for City Council Tour of Water Treatment Plant, 14625 County Road 8, Wiggins**

**City Council Regular Meeting TO FOLLOW at conclusion of tour AT Water Treatment Plant**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on workers' compensation coverage – Mr. Wells, Mr. Boyer
4. Discussion and direction on health insurance coverage – Mr. Wells, Mr. Boyer
5. Discussion and direction regarding the 2014 salary survey – Mr. Wells, Mr. Boyer
6. Presentation and possible action on bids for swimming pool boilers – Mr. Duke
7. Presentation and possible action on bids for a golf course rough mower – Mr. Givens
8. Presentation and possible action on bids for two 4-wheel drive ¾-ton bifuel pickup trucks (CNG) for the Gas Department – Mr. Behrends
9. Presentation and possible action on first reading of an Ordinance amending sections of Chapter 21, Building Regulations, of the Fort Morgan Municipal Code, and request to set a public hearing for March 4 – Mr. Curtis, Mr. Meyers
10. Presentation and possible action on first reading of an Ordinance amending sections of Chapter 18, Water System, of the Fort Morgan Municipal Code, and request to set a public hearing for March 4 – Mr. Nation, Mr. Wells
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for January
  - B. Approval of the minutes of the Feb. 4, 2014 City Council regular meeting

All matters listed under Item 11, 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.

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