



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

4:00 PM – Meet at City Hall, Depart for City Council Tour of Wastewater Treatment Plant, Water Distribution/Wastewater Collection Departments, Gas Department

City Council Regular Meeting TO FOLLOW AT CONCLUSION OF TOUR – Council Chambers, Historic City Hall

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation regarding the City's Safety Policy – Mayor McAlister, Mr. Boyer
4. Discussion and possible action on purchase of chain-link fencing for Ballfields No. 1, 2 and 3 at Riverside Park – Mr. Curtis
5. Presentation and possible action on renewal of a Memorandum of Understanding between the Recreation Department and Mustang Baseball - Ms. Cochran
6. Presentation and possible action on bids for a mid-size extended cab 4-wheel drive pickup truck for the Wastewater Treatment Plant – Mr. Hecker
7. Presentation and possible action on a Resolution accepting a petition for annexation of the Fort Morgan Farms LLC II property and request to schedule a public hearing for May 6 – Mr. Wells, Mr. Curtis
8. Presentation and possible action on first reading of an Ordinance annexing the Rainbow Bridge and request to schedule a public hearing for April 1 – Mr. Wells, Mr. Curtis
9. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1149 regarding 2013 Budget amendments and authorization to publish by title only – Mr. Wells, Ms. Kinney
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Public comments
 - (5) Comments written/oral – Mr. Brennan
 - (6) Comments by the Council

(7) Motion to close/continue the Public Hearing

B. Council Action – Mr. Wells

Resolution Approving Second and Final Reading of Ordinance No. 1149, An Ordinance amending the appropriation of monies for the funds of the City of Fort Morgan, Colorado, and authorization to publish by title only

10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

A. Approval of the disbursements and payroll for February

B. Approval of the minutes of the March 4, 2014 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: Property purchase..

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, MARCH 14, 2014, BY JOHN BRENNAN, CITY CLERK