



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 17, 2014
9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Swearing-in of a new officer for the Fort Morgan Police Department – Chief Sagel, Mayor McAlister
4. Discussion and reading of a Proclamation affirming a community accepting of all of its members – Mayor McAlister
5. Presentation and possible action on acceptance of the final 2013 financial audit – Ms. Kinney, Mr. Wells
6. Presentation and possible action on bids for an Itron Lite FC300 and a FC300 Handheld – Ms. Musgrave
7. Presentation and possible action on bids for a chlorine dioxide batch generator/feed system for the Water Treatment Plant – Mr. Turner
8. Presentation and possible action on bids for 2014 water distribution projects – Mr. Curtis, Mr. Sagel
9. Presentation and possible action on bids for 2014 HBP paving projects – Mr. Willis, Mr. Curtis
10. **2015 Budget Calendar:**
Presentation of the Self-Insurance Fund, liabilities, risks and costs for 2015 – Mr. Boyer, Mr. Wells
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for May
 - B. Approval of the minutes of the June 3, 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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements

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, JUNE 13, 2014, BY JOHN BRENNAN, CITY CLERK