



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 15, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation by electric rate consultant – Mr. Nation, Mr. Wells
4. Update on the Northern Integrated Supply Project – Mr. Wells, Mr. Nation
5. Presentation and possible action on a Resolution accepting an amendment to the 2014 payment requirements for NISP – Mr. Nation
6. Presentation and possible action on succession plan and wage study for the Electric Department – Mr. Wells
7. Presentation and possible action on first reading of an Ordinance combining the Community Development and Building Inspection departments, and request to schedule a public hearing for Aug. 5, 2014 – Mr. Curtis

2015 Budget Calendar:

8. Presentation of the 2015 Budget Expenditures for the Water Fund – Mr. Turner, Mr. E. Sagel
9. Presentation of the 2015 Budget Expenditures for the Sewer Fund – Mr. Hecker, Mr. E. Sagel
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for June
 - B. Approval of the minutes of the July 1, 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. 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 11, 2014, BY JOHN BRENNAN, CITY CLERK