



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 5, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the July 15, 2014 City Council regular meeting – Mr. Brennan
4. Recognition of retiring City employee Barb Bretz – Mr. Miller
5. Presentation and possible action on a Resolution authorizing the City to act as fiscal agent for a grant to fund a public art project for the Pedal the Plains event, authorizing acceptance and expenditure of the funds and authorizing placement of art on a public structure – Mr. Wells, Mr. Miller
6. Presentation and possible action on bids for engineering services for the Burlington Avenue/Barlow Road waterline looping project – Mr. Curtis
7. Presentation and possible action on the request for proposals for the Riverside Park ballfield recovery project – Mr. Curtis, Mr. Miller
8. Presentation and possible action on a Resolution adjusting electric rates – Mr. Wells, Mr. Nation
9. Presentation and possible action on a Resolution authorizing the mayor to sign a Community Development Block Grant application by the Community Resources and Housing Development Corporation and the corresponding grant agreement and sub-recipient agreement, and authorizing acceptance and expenditure of the funds – Mr. Curtis
10. Presentation and possible action of first reading of an Ordinance (1154) adjusting the maximum fines in Municipal Court and request to schedule a public hearing for Aug. 19 – Mr. Meyers
11. Presentation and possible action on first reading of an Ordinance (1155) amending Chapter 10, “General Offenses,” of the Fort Morgan Municipal Code, and request to schedule a public hearing for Aug. 19 – Mr. Meyers
12. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance 1153, combining the Community Development and Building Inspection departments and amending the Municipal Code, and authorization to publish by title only – Mr. Curtis

2015 Budget Calendar

13. Presentation of the 2015 Budgets for the Capital Improvement Fund and the Conservation Trust Fund – Mr. Wells, Ms. Kinney
14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **EXECUTIVE SESSION** for a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Waiver of conflict.
18. 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).

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