



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 19, 2014
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of retiring City employee Elaine Scott – Ms. Kinney
4. Presentation and possible action on a request for in-kind services and waiver of fees for the Fall Harvest Car Show – Ms. Perkins
5. Presentation and possible action on a request for in-kind services and waiver of fees for Pedal the Plains – Ms. Perkins
6. Update on creation of a City dog park – Mr. Duke
7. Presentation and possible action on bids for ADA-certified engineered wood fiber playground surface material – Mr. Duke
8. Presentation and possible action on a Resolution approving a Microsoft licensing agreement – Mr. McCoy
9. Presentation and possible action on bids for the South Sherman Street storm drainage project funded by a Department of Local Affairs grant – Mr. Curtis
10. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1154, increasing the maximum fine imposed for violations of the Municipal Code, and authorization to publish by title only – Mr. Meyers
 - A. Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Ms. Dunn
 - (3) Presentation of the Ordinance – Mr. Meyers
 - (4) Public comments
 - (5) Comments written/oral – Ms. Dunn
 - (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. 1154, An Ordinance increasing the maximum fine imposed for violations of the Municipal Code, and authorization to publish by title only.

11. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1155, amending sections of Chapter 10, "General Offenses," of the Fort Morgan Municipal Code, and authorization to publish by title only – Mr. Meyers

A. Public Hearing (LEGISLATIVE)

- (1) Opening comments – Mayor McAlister
- (2) Legal notice – Ms. Dunn
- (3) Presentation of the Ordinance – Mr. Meyers
- (4) Public comments
- (5) Comments written/oral – Ms. Dunn
- (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. 1155, An Ordinance amending sections of Chapter 10, "General Offenses," of the Fort Morgan Municipal Code, and authorization to publish by title only.

2015 Budget Calendar:

12. Start of presentation of the 2015 Budget for General Fund departments (Mayor & City Council, City Manager, Finance, City Attorney, Human Resources, General Government) – Mr. Wells, Ms. Kinney, Ms. Bostron, Mr. Boyer
13. **CONSENT AGENDA (By Resolution)** – Ms. Dunn
 - A. Approval of the disbursements and payroll for July
 - B. Approval of the minutes of the Aug. 5, 2014 City Council regular meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. Bids, Meetings and Announcements – Ms. Dunn
 - 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 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: Sale of property at Industrial Park.
18. **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: Intergovernmental agreement for sharing of legal services.

19. **EXECUTIVE SESSION** For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Check-in with City Manager.
20. 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, AUGUST 15, BY JOHN BRENNAN, CITY CLERK