



REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 2, 2014
6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Nov. 18, 2014 City Council regular meeting
4. Possible action on appointment of Lanette Gimbel to the Library Advisory Board – Councilmember Castoe
5. Presentation and possible action on a Resolution accepting an application and petition for annexations from the Morgan County Re-3 School District and Fort Morgan Farms LLC and scheduling a public hearing on the proposed annexations for Jan. 20, 2015 – Mr. Wells, Mr. Curtis, Mr. Meyers
6. Discussion and council direction on amending the Airport Advisory Board bylaws to allow additional non-resident member(s) – Mr. Curtis
7. Presentation and possible action on bids for Wastewater Treatment Plant ultraviolet disinfection equipment – Mr. Hecker
8. Presentation and possible action on bids for Wastewater Treatment Plant aeration blower – Mr. Hecker
9. Presentation and possible action on bids for 2015 sludge hauling and land application services – Mr. Hecker
10. Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1162, amending the Council Rules of Procedure, and authorization to publish by title only – Mr. Wells
 - 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. 1162, An Ordinance of the City of Fort Morgan, Colorado, adopting the Council Rules of Procedure, and authorization to publish by title only.

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 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: Potential litigation.
15. **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: Development incentives.
16. 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 MONDAY, DECEMBER 1, 2014, BY JOHN BRENNAN, CITY CLERK