

January 6, 2015

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Terry L. McAlister called the regular meeting to order at 6:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Terry L. McAlister
Councilmember Christine Castoe
Councilmember Kevin Lindell
Councilmember Damon Mussman
Councilmember Lisa Northrup
Councilmember Joe Segura Jr.

Absent: Councilmember Ronald Shaver (excused)

The meeting was also attended by City Manager Jeff Wells, Police Chief Darin Sagel, Engineering/Public Works Director Brad Curtis, City Treasurer Jean Kinney, Human Resources/Risk Management Director Michael Boyer, Community Services Director Josh Miller, FMPD Lt. Jared Crone, Assistant City Attorney Jason Meyers, Management Intern Chelsea Gondeck and City Clerk/PIO John Brennan.

APPROVAL OF MINUTES - DECEMBER 16, 2014 CITY COUNCIL REGULAR MEETING

Councilmember Lisa Northrup offered a resolution to approve the minutes as presented, which was seconded by Councilmember Christine Castoe and approved on a unanimous vote of 6-0, with Councilmember Ron Shaver absent (excused).

INTRODUCTION OF CARGILL PLANT MANAGER ALLEN BOELTER

City Manager Jeff Wells introduced Allen Boelter, the new plant manager for Cargill Meat Solutions, the city's largest employer and utility customer. Boelter provided some background on himself and his work with Cargill, and said the company was always working to keep people employed and bring revenue to the community. Mayor McAlister said he appreciated Boelter coming to the meeting, and Boelter thanked the council for the opportunity and told the council Cargill was always looking for ways to contribute to all sectors of the community.

PRESENTATION OF 2015 BUDGET BOOKS TO CITY COUNCIL

Wells said each council member was receiving a bound paper copy of the 2015 budget, which represented 12 months of work in developing, presenting and approving the budget. He thanked everyone who played a role in that effort.

BIDS FOR THREE POLICE VEHICLES

Fort Morgan Police Department Lt. Jared Crone reviewed the bid process for this purchase, which was part of the regular vehicle replacement program for the department. Staff recommended that the council accept the bid from Sill-TerHar Motors of Broomfield for \$78,231, which Crone said was within the budget.

Castoe offered a resolution to accept the bid from Sill-TerHar Motors of Broomfield, Colo., in the amount of \$78,231 for three Ford Police Interceptor Utility vehicles. That resolution was seconded by Northrup and approved unanimously (6-0, Shaver absent).

RESOLUTION DESIGNATING THE CITY'S OFFICIAL POSTING SITE FOR PUBLIC NOTICES OF MEETINGS AS REQUIRED UNDER THE COLORADO OPEN MEETINGS LAW

City Clerk/PIO John Brennan explained that this was a routine annual measure that was re-adopted at the first meeting of each year, and it specified the lobby of City Hall as the place for posting of notices and the Fort Morgan Times for notices that require publication.

Northrup offered a resolution to approve the Resolution designating a public place for posting of notices concerning official city business of the City of Fort Morgan pursuant to C.R.S. 24-6-402(2)(C). That resolution was seconded by Castoe and approved unanimously (6-0, Shaver absent).

RESOLUTION CONCERNING THE ESTABLISHMENT AND OPERATION OF BANK ACCOUNTS

City Treasurer Jean Kinney explained several changes that had been made to this recurring resolution to reflect the closing of several bank accounts so the funds in those accounts could be invested and modifications to some bank and signatory names. Northrup offered a resolution to approve the Resolution concerning the establishment and operation of bank accounts, which was seconded by Castoe and approved unanimously (6-0, Shaver absent).

PUBLIC COMMENT / AUDIENCE PARTICIPATION

Jerry Wathen of Fort Morgan told the council that the Colorado state legislature would open the following day, and several controversial bills would be introduced. Wathen also told the council about a city trip in which he participated years ago to learn about the process of obtaining, treating and delivering water, and said he hoped the city would consider hosting another such trip. Wells said those trips were actually provided twice a year by the Northern Colorado Water Conservancy District and were open to anyone who lived within the Northern Water district.

REPORTS BY OFFICIALS AND STAFF

Wells announced that the city would be hosting a Utility Networks Cybersecurity Symposium the following week in partnership with NovaTech and Sierra Nevada Corp, with some prominent speakers and presenters. Wells also introduced Chelsea Gondeck, a new management intern who would be working for the city for the next two years while pursuing her master's degree as part of the state Department of Local Affairs' Best and Brightest internship program. He said Gondeck would work on special projects and also spend time in each city department to learn about the operations.

BIDS, MEETINGS AND ANNOUNCEMENTS

Brennan announced current bids and upcoming meetings. Councilmember Joe Segura Jr. said he had missed the last council meeting and apologized to the mayor, council members, city staff and citizens for not calling in advance about his absence. Segura said it was due to a health issue and he hoped it did not occur again.

Mayor McAlister adjourned the Jan. 6, 2015 regular meeting at 6:35 p.m.

/s/ Terry McAlister
Mayor

/s/ John Brennan
City Clerk