



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 17, 2015  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Erik Sagel as the city Employee of the Quarter for the 4<sup>th</sup> quarter of 2014 – Mr. Wells, Mr. Nation
4. Discussion of negotiations with the City regarding digital copier equipment - Dan Haack, Great Copier Service
5. Presentation and possible action on bids for a CNG pickup truck for the Gas Department – Mr. Behrends
6. Discussion and council direction on repairs/maintenance of community mural – Mr. Wells
7. Presentation and possible action on a Resolution authorizing the mayor to sign an intergovernmental agreement with Morgan County for library services in western Morgan County – Mr. Miller
8. Presentation and possible action on a Resolution authorizing the mayor to sign an intergovernmental agreement with the Brush Fire Department for mutual aid – Mr. Wells
9. Presentation and possible action on first reading of an Ordinance amending portions of Chapter 21 of the Fort Morgan Municipal Code pertaining to the plumbing code and fuel gas code, and request to schedule a public hearing for March 3 – Mr. Kirkendall
10. Presentation and possible action on a Resolution accepting a Petition for Annexation for the FM Southridge I and FM Southridge II Annexations and scheduling a public hearing for April 7 – Mr. Curtis
11. Presentation and possible action on a Resolution accepting a Petition for Annexation for the FM Acoma I, FM Acoma II and FM Acoma III Annexations and scheduling a public hearing for April 7 – Mr. Curtis
12. Presentation of City Manager's annual report – Mr. Wells
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for January
  - B. Approval of the minutes of the Feb. 3, 2015 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 – Mr. Brennan
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
17. **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: City Manager annual evaluation.
18. Adjourn

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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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***POSTED FRIDAY, FEBRUARY 13, 2015, BY JOHN BRENNAN, CITY CLERK***