



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

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a Resolution authorizing the mayor to sign an intergovernmental agreement with Log Lane Village regarding wastewater treatment – Mr. Wells, Mr. Nation
4. Presentation and possible action on a Resolution accepting an Energy Impact Assistance Fund grant from the Colorado Department of Local Affairs (DOLA EIAF 7665), authorizing the mayor to sign the grant agreement and approving the expenditure of the funds – Mr. Curtis
5. Presentation and possible action on equipment and installation for upfits of three police vehicles – Lt. Crone
6. Presentation and possible action on a contract for Fixed Base Operator services at the Fort Morgan Municipal Airport – Mr. Curtis
7. Presentation and possible action on bids for two steerable sewer cameras for the Water Distribution/Wastewater Collection Department – Mr. Sagel
8. Presentation and possible action on a Resolution authorizing the mayor to sign an intergovernmental agreement with the Morgan County Re-3 School District for a school resource officer – Chief Sagel
9. Presentation and possible action on first reading of an Ordinance (1168) approving final adjustments to the 2014 budget, and request to schedule a public hearing on the ordinance for April 7, 2015 – Mr. Wells, Ms. Kinney **TENTATIVE**
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for February
  - B. Approval of the minutes of the March 3, 2015 City Council regular meeting

All matters listed under Item 10, 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.

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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
14. **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: Use of city facilities.
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: Economic incentives.
16. 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, MARCH 13, 2015, BY JOHN BRENNAN, CITY CLERK***