



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 21, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on bids for the Outpost sewer lift station conversion project (DOLA EIAF 07494) – Mr. Curtis
4. Presentation and possible action on bids for a 35-foot flatbed trailer for the Water Distribution/Wastewater Collection Department – Mr. Sagel
5. Presentation and possible action on a Resolution authorizing budget carryover adjustments – Mr. Wells, Mr. Curtis

2016 Budget Calendar:

6. Presentation on Strategic Planning – Mr. Miller, Ms. Gondeck
7. Presentation of City Council goals from the Feb. 24 retreat – Mr. Wells
8. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Second reading and final approval of Ordinance No. 1169, annexing to the City of Fort Morgan the property known as the FM Southridge I Annexation, and authorization to publish by title only
 - B. Second reading and final approval of Ordinance No. 1170, annexing to the City of Fort Morgan the property known as the FM Southridge II Annexation, and authorization to publish by title only
 - C. Second reading and final approval of Ordinance No. 1171, annexing to the City of Fort Morgan the property known as the FM Acoma I Annexation, and authorization to publish by title only
 - D. Second reading and final approval of Ordinance No. 1172, annexing to the City of Fort Morgan the property known as the FM Acoma II Annexation, and authorization to publish by title only
 - E. Second reading and final approval of Ordinance No. 1173, annexing to the City of Fort Morgan the property known as the FM Acoma III Annexation, and authorization to publish by title only
 - F. Approval of the disbursements and payroll for March
 - G. Approval of the minutes of the April 7, 2015 City Council regular meeting

All matters listed under Item 8, 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.

9. Public Comment / Audience Participation – for items not on the agenda
10. Reports by Officials and Staff
11. 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
12. **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: Legion Field.
13. **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: Conflict waiver.
14. **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: Discussion of City Attorney position.
15. 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).
