



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 5, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the April 21, 2015 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation for Mental Health Awareness Month - Mayor McAlister
5. Reading of a Proclamation for National Police Week – Mayor McAlister
6. Presentation on Community Block Parties outreach initiative – Mr. Miller
7. Presentation and possible action on a new lease for existing Hangar #5 at the Fort Morgan Municipal Airport – Mr. Curtis
8. Presentation and possible action on a new lease for existing Hangar #15 at the Fort Morgan Municipal Airport – Mr. Curtis
9. Presentation and possible action on bids for a 4-wheel drive pickup truck for the Building Inspection Department – Mr. Kirkendall
10. Presentation and possible action on bids for a golf course reel and bedknife grinder – Mr. Givens
11. Presentation and possible action on bids for flooring materials and installation at Quail Dunes Golf Course – Mr. Hamer
12. Presentation and possible action on bids for a new roof at the Wastewater Treatment Plant – Mr. Hecker
13. Presentation and possible action on a Resolution extending the cleaning contract with ServiceMaster – Mr. Wells
14. Presentation and possible action on a Resolution authorizing the mayor to sign an intergovernmental agreement with the City of Yuma for sharing attorney services – Mr. Wells
15. Presentation and possible action on a Resolution approving the 11th Interim Agreement for the Northern Integrated Supply Project – Mr. Nation

16. Presentation and possible action on first reading of an Ordinance amending the Municipal Code to adjust the maximum penalties for minors in Municipal Court, and request to schedule a public hearing for May 19 – Mr. Meyers
17. Public Comment / Audience Participation – for items not on the agenda
18. Reports by Officials and Staff
19. 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
20. **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 development incentives.
21. **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.
22. 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 FRIDAY, MAY 1, 2015, BY JOHN BRENNAN, CITY CLERK