



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 2, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the May 19, 2015 City Council regular meeting – Mr. Brennan
4. Presentation and possible action on acceptance of the 2014 financial audit – Ms. Kinney
5. Presentation and possible action on a request for in-kind services and fee waivers for Bobstock – Ms. Cochran
6. Presentation and report on International Council of Shopping Centers Convention – Mr. Wells, Councilmember Castoe, Mr. Miller, Ms. Gondeck
7. **Council Acting as the Board of Directors of the City of Fort Morgan, Colorado, Water Works and Distribution Enterprise** – Second reading, **PUBLIC HEARING** and possible final approval of Ordinance No. 1175, authorizing and outlining details for the refinancing of water bonds, and authorization to publish by title only – Mr. Wells
 - A. Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor McAlister
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Wells
 - (4) Public comments
 - (5) Comments written/oral – Mr. Brennan
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing
 - B. Council Action** – Mr. Wells
Resolution Approving Second and Final Reading of Ordinance No. 1175, an Ordinance authorizing the issuance by the City of Fort Morgan, Colorado, acting by and through its Water Works and Distribution Enterprise, of City of Fort Morgan, Colorado, Water Works and Distribution Enterprise Water Revenue Refunding Bonds, Series 2015, in an aggregate principal amount of not to exceed \$15,000,000 for the purpose of refunding, paying and discharging certain of its outstanding water revenue obligations; approving an escrow agreement and other documents in connection with the bonds; and providing other details, and authorization to publish by title only.
8. Presentation and possible action on a Resolution ratifying an emergency purchase for the Water Treatment Plant – Mr. Nation

9. Presentation and possible action on a Resolution authorizing the mayor to sign a Memorandum of Understanding with the 13th Judicial District regarding criminal investigation funds – Chief Sagel
10. Presentation and possible action on a Resolution authorizing the mayor to sign a settlement agreement between the city and Riverview Commons General Improvement District and Ron Greene – Mr. Meyers
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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
14. 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).
