



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 16, 2015
9:00 A.M.

1. Pledge of Allegiance
2. Roll Call
3. Presentation on MCC/Cargill Adult Education Program project on immigrant stories – Mr. Wells
4. **Council Acting as the Local Licensing Authority** - Presentation and possible action on an application for a Special Events Permit for Bobstock and the Fall Harvest Car Show – Mr. Brennan, Chief Sagel, Mr. Wells
5. Presentation and possible action on a new hangar lease for Bill Meyers at the Fort Morgan Municipal Airport – Mr. Curtis
6. Presentation and possible action on a Resolution authorizing the Mayor to sign an Agreement for Transfer of FAA Entitlements from Fort Morgan to Salida – Mr. Curtis
7. Presentation and possible action on a Resolution approving an amendment to the contract for the airport runway project – Mr. Curtis
8. Presentation and possible action on bids for 2015 HBP Paving Projects – Mr. Willis
9. Presentation and possible action on a Resolution authorizing an emergency expenditure for storm drainage repairs at the Industrial Park – Mr. Curtis
10. Presentation and possible action on bids for the water main line replacement on Warner Street – Mr. Nation
11. Presentation and possible action on a Resolution authorizing the mayor to sign an extension of the contract with Anton Collins Mitchell for financial auditing services – Ms. Kinney
12. Presentation and possible action on a Resolution adopting the 2013 Northeast Region Hazard Mitigation Plan Update – Mr. Wells, Mr. Curtis
13. Presentation and possible action on a Resolution calling for a General Municipal Election to be held in conjunction with the Nov. 3, 2015 Morgan County Coordinated Election, and approval of the draft 2015 Election Calendar – Mr. Brennan

2016 Budget Calendar:

14. Presentation of the Self-Insurance Fund, liabilities, risks and costs for 2016 – Mr. Boyer
15. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for May
 - B. Approval of the minutes of the June 2, 2015 City Council regular meeting

All matters listed under Item 15, 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.

16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
19. **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: Water transaction.
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: Sale of property.
21. 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, JUNE 12, 2015, BY JOHN BRENNAN, CITY CLERK