



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 15, 2015
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Council acting as the Board of the Electric Department and System Enterprise of the City of Fort Morgan, Colorado** – Presentation and possible action on a Resolution decreasing electric rates – Mr. Wells, Mr. Nation
4. Presentation on additional audit requirements and costs – Mr. Wells, Anton Collins Mitchell representatives
5. Presentation and possible action on first reading of an Ordinance renewing the cable franchise – Mr. Wells, Mr. Meyers, Charter Communications representatives
6. Presentation/update on Comprehensive Plan process – Mr. Curtis, Ms. Gondeck, Logan Simpson representatives
7. Discussion regarding the Dahms-Talton Band Shell – Band Shell Committee representatives
8. Presentation and possible action on a Resolution authorizing the City Attorney to move forward with the Joint Petition to Dissolve the Legion Field Trust – Mr. Wells, Mr. Meyers
9. Presentation and possible action on a Resolution concerning the establishment and operation of bank accounts – Ms. Kinney
10. Presentation and possible action on bids for repair of hail damage to City vehicles – Mr. Boyer
11. Presentation/discussion/direction on implementation of backflow prevention requirements – Mr. Nation, Mr. Sagel
12. Presentation and possible action on a Resolution adopting the 2016 Schedule of Fees – Mr. Wells
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for November
 - B. Approval of the minutes of the December 1, 2015 City Council regular meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **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 purchase.
18. 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, DECEMBER 11, 2015, BY JOHN BRENNAN, CITY CLERK