



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
JANUARY 12, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the Jan. 5, 2016 City Council regular meeting – Mr. Brennan
4. Comments from Outgoing Mayor Terry L. McAlister
5. Oath of Office for Mayor Ron Shaver – Judge Brandenburg
6. Oaths of Office for Councilmembers Clint Anderson, Daniel Marler, Lisa Northrup and Joe Segura Jr. – Mayor Shaver
7. Roll Call
8. Comments from Mayor Shaver
9. Comments from Incoming Councilmembers – Mr. Anderson, Mr. Marler, Ms. Northrup, Mr. Segura
10. Appointments of Councilmembers and Staff to various City Boards and Commissions – Mayor Shaver
11. Presentation and possible action on a Resolution confirming the appointment of the City Manager, City Attorney, Municipal Judge and Deputy Municipal Judge, affirming the designation of the Acting City Manager, and approving extension of the contracts with the City Manager and Municipal Judge – Mr. Wells
12. Presentation and possible action on a Resolution affirming the vote of the fire department and ratifying the appointment of the Fire Chief – Mr. Wells
13. Oath of Office for Fire Chief Mark Frasco – Mayor Shaver
14. Presentation of Council Communication Memos from Appointed Officials – City Manager, City Attorney, Fire Chief
15. Presentation and possible action on a Resolution designating the City's official posting site for posting notices of meetings as required under the Colorado Open Meetings Law – Mr. Brennan

16. Presentation and possible action on a Resolution concerning the establishment and operation of city bank accounts – Ms. Kinney
17. Presentation and possible action on a Resolution concerning the establishment and operation of an interim bank account – Ms. Kinney
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, JANUARY 8, 2016, BY JOHN BRENNAN, CITY CLERK