



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 1, 2016**

**4:30 PM – Meet at City Hall, Depart for City Council Tour of
Library/Museum and Recreation Center**

**City Council Regular Meeting TO FOLLOW at conclusion of tour
(approximately 6:00 p.m.) at City Hall**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the February 16, 2016 City Council regular meeting – Mr. Brennan (*By resolution*)
4. Presentation of Vietnam Veterans Memorial Flag and donation for flagpole at city cemetery – Betsy Porter, Daughters of the American Revolution
5. Recognition of Matt Underwood as Employee of the Quarter for the fourth quarter of 2015 – Mr. Miller, Mr. Wells
6. Presentation and possible action (*by resolution*) on a revision to the bylaws of the Fort Morgan Volunteer Fire Department – Chief Frasco
7. Presentation and possible action (*by motion*) on the 2017 Budget Calendar – Mr. Wells
8. Presentation and possible action (*by resolution*) on bids for a water valve exerciser with pothole attachment for the Water Distribution Department – Mr. Sagel
9. “MEAN 101” presentation - Carol Brehm, Municipal Energy Agency of Nebraska
10. Presentation and possible action on a *Resolution* canceling Levelized Purchase Plan with NPGA – Mr. Nation
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. **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: Golf cart lease/purchase.
15. 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 WEDNESDAY, FEB. 24, 2016, BY JOHN BRENNAN, CITY CLERK