



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 3, 2016**

**4:30 PM – Meet at City Hall, Depart for Streets, Sanitation and Building
Maintenance Departments and City Hall Offices**

**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 April 19, 2016 City Council regular meeting – Mr. Brennan
(*By resolution*)
4. Reading of a Proclamation declaring May 15-21 to be National Police Week – Mayor Shaver
5. Presentation on “Morgan County” pictorial history book co-authored by Brian Mack and Linda Midcap – Mr. Mack
6. Presentation and possible action (*by motion*) to approve the appointment of members of the ADA Ad Hoc Advisory Committee – Mr. Boyer
7. Presentation and possible action on a *Resolution* authorizing alterations to the animal shelter by the Fort Morgan Humane Society – Lt. Crone
8. Presentation and possible action (*by resolution*) on bids for Riverside Park paving projects – Mr. Curtis
9. Presentation and possible action (*by resolution*) on bids for a 4-wheel-drive, ¾-ton bi-fuel pickup truck (CNG) for the Water Distribution Department – Mr. Nation
10. Presentation and possible action (*by resolution*) on bids for Fiber to the Home network design and engineering – Mr. Nation
11. Presentation and possible action on a *Resolution* authorizing the mayor to sign an agreement for purchase of one share of Fort Morgan Reservoir & Irrigation Co. water – Mr. Nation

12. Presentation and possible action on a *Resolution* authorizing the mayor to sign a Network Integration Transmission Services Agreement with the Municipal Energy Agency of Nebraska – Mr. Wells, Mr. Nation
13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
16. **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 agreement.
17. 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, APRIL 29, 2016, BY JOHN BRENNAN, CITY CLERK