



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 17, 2016**

**4:30 PM – Meet at City Hall, Depart for Tours of Fire Department
and Burlington Training Facility**

**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. Recognition of Tina Walker as the Employee of the Quarter for the first quarter of 2016 – Mr. Wells, Ms. Kinney, Ms. Musgrave
4. Presentation and possible action (*by resolution*) on bids for a fairway mower for the Quail Dunes Golf Course – Mr. Givens, Mr. Hamer
5. Presentation and possible action (*by resolution*) on a request to authorize staff to submit an application to the Colorado Department of Local Affairs for a Rural Economic Development Initiative Grant – Ms. Gondeck
6. Presentation and possible action (*by resolution*) authorizing the mayor to sign a hangar lease agreement with Crop Production Services – Mr. Curtis
7. Presentation and possible action (*by resolution*) authorizing a budgeted expenditure for an update to the city website – Mr. Brennan
8. Presentation and direction on a proposal for development of a formal business licensing program for the city – Mr. Brennan
9. Presentation and possible action on a *Resolution* authorizing the mayor to sign an agreement with the School District regarding operation of Legion Field – Mr. Wells
10. Update on the Northern Integrated Supply Project – Mr. Nation
11. **2017 Budget Calendar** – Review and discussion of revenues – Mr. Wells, Ms. Kinney
12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for April
 - B. Approval of the minutes of the May 3, 2016 City Council regular meeting

All matters listed under Item 12, 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.

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 purchases.
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, MAY 13, 2016, BY JOHN BRENNAN, CITY CLERK