



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 20, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action (*by resolution*) on bids for irrigation controllers – Mr. Duke
4. Presentation and possible action (*by resolution*) on bids for overhaul of an engine for a Streets Department dump truck – Mr. Willis
5. Presentation and possible action (*by resolution*) on bids for the Acoma Avenue sidewalks project – Mr. Curtis
6. Update on revisions to Sign Code – Mr. Curtis
7. Presentation, direction and possible action (*by resolution*) on development of the Stormwater Utility – Mr. Wells, Mr. Curtis, Ms. Kinney
8. Update on Fiber Network Project – Mr. Wells, Ms. Kinney
9. **2017 Budget Calendar** – Presentation of the 2017 Budgets for the Miscellaneous Funds and review of the Schedule of Fees – Mr. Wells, Ms. Smith, Mr. Hamer, Ms. Kinney
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for August
 - B. Approval of the minutes of the September 6, 2016 City Council regular meeting

All matters listed under Item 10, 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.
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 a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Stormwater Utility.

15. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Check-in with City Manager.

16. 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).
