



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
JANUARY 12, 2010
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approve the minutes from the January 5, 2010, regular meeting
4. Resolution Authorizing the Mayor to Execute the Acceptance Quote from Sun Life Assurance – Director Prentice
5. Resolution Authorizing the Expenditure for Payment to Matrix Consulting Group to Provide Professional Consulting Services – Manager Merrill
6. Comments from the Mayor and Council
7. Adjourn

ORGANIZATIONAL MEETING

1. Judge Stuart Crespin to Administer Oath of Office to Mayor Terry L. McAlister
2. Mayor McAlister to Administer Oaths of Office to:
Councilmember Ward 1 – Brent M. Nation
Councilmembers Ward 2 – Debra J. Forstedt and James A. Powers
Councilmember Ward 3 – Scott Bryan
3. Councilmember Ward 1 Vacancy
 - A. Presentation of the Applications – Clerk Strand
 - B. Five-Minute Presentations by Applicants:
 1. William Z. Deal
 2. Daniel C. Marler
 3. Ronald Shaver
 - C. Public Comments – Three (3) Minutes Per Person
 - D. Review of the Appointment Procedure
 - E. Appoint Councilmember for Ward 1
 - F. Oath of Office – Mayor McAlister
4. Roll Call – Clerk Strand
5. Comments from Mayor McAlister
6. Appointment of Mayor Pro Tem – Mayor McAlister

7. Resolution Confirming the Appointments of the City Manager, City Attorney, Municipal Judge, Fire Chief, Deputy Municipal Judge, Acting City Manager and Health Commissioner for the City of Fort Morgan – Mayor McAlister
 - A. City Manager Pat Merrill
 - B. City Attorney Jeffrey A. Wells
 - C. Municipal Judge Stuart D. Crespin
 - D. Fire Chief W. Bradley Parker
 - E. Deputy Municipal Judge Dennis L. Brandenburg
 - F. Acting City Manager Keith A. Kuretich
 - G. Health Commissioner – Dr. Patrick Thompson
8. Appointed Officials' Communication Memos – City Manager Merrill, City Attorney Wells, Fire Chief Parker, Municipal Judge Crespin
9. Appointments of Councilmembers to various Boards and Commissions – Mayor McAlister
10. City of Fort Morgan Volunteer Fire Department Appointments – Chief Parker
 - A. Secretary Jason Roberts
 - B. Pension Board Member Randy Menking
11. Authorize the Mayor to sign a Resolution for the Designation of a Public Place for Postings of Notices Concerning Official City Business of the City of Fort Morgan Pursuant to C.R.S. §24-6-402(2)(C) – Clerk Strand
12. Authorize the Mayor to sign a Resolution Concerning the Establishment and Operation of Bank Accounts for the City of Fort Morgan – Manager Merrill
13. Authorize the Mayor to sign a Resolution Concerning the Establishment and Operation of the City's Health Care Bank Accounts for the City of Fort Morgan – Manager Merrill
14. Resolution Authorizing the Mayor to Execute the Fifth Interim Agreement with Northern Colorado Water Conservancy District, Northern Integrated Supply Project Water Activity Enterprise, for Participation in the Northern Integrated Supply Project – Manager Merrill
15. Bids, Meetings and Announcements – Clerk Strand
 - 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. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Andrea Strand, 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 on Friday, January 8, 2010, by City Clerk Andrea Strand.