



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 1, 2009
7:00 P.M.**

1. Pledge of Allegiance
 2. Roll Call
 3. Presentation of the proposals submitted for Benefit Consulting Services and presentation of a Resolution Authorizing the Mayor to Execute the Consulting Agreement between the City of Fort Morgan and the Company Approved by City Council for Benefit Consulting Services – Director Prentice, City Attorney Wells
 4. Presentation of a Resolution and Petition for Annexation of Gateway Park – City Attorney Wells
 5. Presentation of a Resolution Authorizing the Mayor to Execute the Cleaning Services Agreement by and between the City of Fort Morgan and ServiceMaster Clean – City Manager Merrill
 6. Consent Agenda by Resolution – Clerk Strand
 - A. Approve the minutes from the November 17, 2009, regular meeting.
 - B. Approve the reappointment of Jack Benham, 806 Warner Street, to the Senior Center Advisory Board, for a three-year term beginning January 1, 2010, and ending December 31, 2012.
 - C. Second and Final Reading of Ordinance No. 1090 entitled, “An Ordinance Levying a Tax Upon the Taxable Property in the City of Fort Morgan, Colorado, and Appropriating Monies to the Several Funds of said City,” and request to publish by title only.
- All matters listed under Item 6, 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.
7. Public Comment / Audience Participation – for items not on the agenda
 8. Reports by Officials and Staff
 9. 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
 10. 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).
