



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
NOVEMBER 24, 2009
9:00 A.M.**

1. Pledge of Allegiance
2. Roll call
3. Discussion and/or action of a Resolution Concerning The Fort Morgan Golf Course Concessionaire Agreement Between Danette Garlis, dba Elaine's Place, and the City of Fort Morgan – City Manager Merrill
4. Discussion and/or action concerning changes to restricted parking in downtown – Police Chief Kuretich
5. Discussion and/or action concerning review of a process to appoint a Councilmember for Ward 1 – City Clerk Strand
6. Discussion and/or action of a Resolution Authorizing the Transfer of the C-BT Water Units from the General Fund to the Water Fund for the City of Fort Morgan – City Manager Merrill
7. Discussion and/or action of a Resolution Authorizing the Mayor to Execute the Work Order as Provided by TEC (The Engineering Co.) for the Completion of a Water and Sewer Rate Study for the City of Fort Morgan – City Manager Merrill, Director Dreessen
8. Discussion and/or action on the Management Agreement/ Contract with the Heritage Foundation – City Manager Merrill, City Attorney Wells
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).
