



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
DECEMBER 16, 2008  
5:30 P.M.**

**5:30 p.m. – Executive Session**

1. Pledge of Allegiance
2. Roll Call
3. 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 details are provided for identification purposes: Upper Platte and Beaver Canal Company pending litigation.

**7:00 p.m. – Regular Meeting**

- 4. Local Liquor Licensing Authority (Council Acting as) – Clerk Strand**  
Midwest Gas & Grocery LLC, Midwest Liquor, located at 105 S. Main Street
  - A. Accept the application filed on December 5, 2008, for a Retail Liquor Store License.
  - B. Define the neighborhood as the City of Fort Morgan.
  - C. Schedule a Public Hearing for Tuesday, January 20, 2009.
5. Discuss and/or action regarding additional work on the Jack's Bean Abatement Project – Manager Merrill
6. Approve the purchase of a tractor and accessories for the Fort Morgan Municipal Airport from Wickham Tractor Company, Fort Morgan, in the amount of \$93,903.34. This is a CDOT Grant purchase with a City match of 25% - Manager Merrill
7. Consent Agenda (by Resolution, Council Acting as the Local Liquor Licensing Authority) – Clerk Strand
  - A. Approve the minutes from the December 2, 2008, regular meeting and the meeting of the Board of Directors of the Riverview Commons General Improvement District.
  - B. Approve the disbursements and payroll for November 2008.
  - C. Approve the application by Keith J. Lehman, for modification of the premises of Queen Lounge, located at 112 West Kiowa, to include 114 West Kiowa.
  - D. Approve the application for renewal and Report of Changes for BPOE Lodge, dba Fort Morgan Elks Lodge No 1143, located at 430 State Street, for a Club Liquor License, with a clear police investigation report.
  - E. Approve the application for renewal for Silver Crown Lanes, dba Gold Crown Lanes, Fort Morgan, located at 300 E. Railroad Avenue, for a Tavern Liquor License, with a clear police investigation report.

- F. Second and final reading of Ordinance No. 1079, amending the 2008 Budget entitled, “An Ordinance Amending the Appropriation of Monies for the Funds of the City of Fort Morgan, Colorado,” and request to publish by title only.
- G. Approve the revisions to the Senior Center Advisory Board Bylaws.
- H. Approve the revisions to the City’s Procurement Policy.
- I. Approve the increase of the deductible on Stop-Loss Insurance Renewal from \$35,000 to \$40,000.
- J. Approve the reappointment of Mike Tibbetts to the Board of Commissioners of the Housing Authority of the City of Fort Morgan.

All matters listed under Item 7, 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.

- 8. Public Comment / Audience Participation – for items not on the agenda
- 9. Reports by Officials and Staff
- 10. Bids, Meetings and Announcements – Clerk Strand
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
- 11. Adjourn

### **7:30 p.m. – City Hall’s 100<sup>th</sup> Year Anniversary Celebration**

- 1. Welcome – Mayor Darnell
- 2. History of the Building – Councilmember Lyn Deal
- 3. Message from Governor Ritter
- 4. Music by Platte Valley Band – Director Chuck Morgan
- 5. Refreshments

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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).

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*Posted on December 12, 2008, by City Clerk Andrea Strand*