



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL WORK SESSION  
DECEMBER 9, 2008  
7:00 P.M.**

After each item on the work session agenda, the Mayor will request comments from the audience, limited to three minutes per person. Please address the Mayor from the podium.

1. Update on the Circle Drive Easement Project – Superintendent Linton, Director Albrandt
2. **Council Acting as the Local Liquor Licensing Authority**  
Presentation of an application by Keith J. Lehman for modification of the licensed premises – Queen Lounge, located at 112 West Kiowa – Chief Kuretich, Clerk Strand
3. Presentation of revisions to the procedures called “Parks and Recreation Facility Use Procedures/Rental Guidelines,” and all supporting forms – Director Shedd
4. Discuss revisions to the Senior Center Advisory Board Bylaws – Director Shedd
5. Discuss revisions to the City’s Procurement Policy – Attorney Wells
6. Discuss revisions to the City’s Travel Expense and Reimbursement Policy – Attorney Wells
7. Presentation of a request to increase the deductible on the Stop-Loss Insurance Renewal for the City of Fort Morgan – Director Prentice
8. Presentation of a request to purchase a tractor/mower for the Fort Morgan Municipal Airport – Manager Merrill
9. Request to reappoint Mike Tibbetts to the Board of Commissioners of the Housing Authority of the City of Fort Morgan for a five-year term expiring on December 31, 2013 – Mayor Darnell
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

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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 Friday, December 5, 2008, by City Clerk Andrea Strand*