



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
AUGUST 11, 2009
5:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **EXECUTIVE SESSION:** For the purpose of conducting a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; under C.R.S. Section 24-6-402(4)(f); and the special employee who is the subject of the Executive Session is City Manager Pat Merrill for a performance review.

7:00 P.M.

4. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Approval of an application for two special event permits by the Benevolent Protective Order of Elks, Lodge #1143, located at 430 State Street – Clerk Strand, Chief Kuretich
5. First Reading of an Ordinance entitled, “An Ordinance of the City Council of the City of Fort Morgan, Colorado, Submitting a Ballot Question to the Electors of the City Relating to the Establishment of a Telecommunications Enterprise” – Attorney Wells, Manager Merrill
6. Presentation and/or action of a Resolution and Agreements Authorizing the Mayor to Execute the Temporary Use and Access Agreements between the City of Fort Morgan and the Morgan County Government and the City of Fort Morgan and the Morgan County School District for High Speed Internet Access – Manager Merrill, Attorney Wells
7. Presentation and/or action on the bid request for the Riverside Park Restroom Replacement Project – Director Shedd
8. Presentation and/or action on the recommended consultant for the Golf Course Master Plan – Director Shedd
9. Discussion and/or action of an organizational staffing analysis for the City of Fort Morgan – Mayor Darnell
10. 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
11. 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).
