



**REVISED AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JUNE 16, 2009  
9:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. 2010 Census – Complete Count Committee – Mayor Darnell
  - A. Introduction of the Chairpersons
  - B. Approval and Reading of a Proclamation
4. **Council Acting as the Local Liquor Licensing Authority**  
Approve the Special Event Permit Application submitted by Elks Lodge #1143, located at 420 State Street, for an event to be held on July 10, 2009 – Clerk Strand, Chief Kuretich
5. Resolution Authorizing the Mayor to Execute the Intergovernmental Agreement Between the City of Fort Morgan and County of Morgan for the Allocation of the Justice Assistance Grant Program Award – Chief Kuretich
6. **Second and Final Reading of Ordinance No. 1081 entitled, “An Ordinance Submitting to a Vote of the Registered Electors of the City of Fort Morgan, the Proposed Amendment to the *Fort Morgan Municipal Code (1994)*, Sec. 2-2 and Sec. 2-3, the Salaries of the Mayor and the Members of Council of the City of Fort Morgan, Colorado,” and request to publish by title only.**
7. Consent Agenda (by Resolution and Acting as the Local Licensing Authority) – Clerk Strand
  - A. Approve the minutes from the June 2, 2009, regular meeting.
  - B. Approve the disbursements and payroll for May 2009.
  - C. Second and Final Reading of Ordinance No. 1082 entitled, “An Ordinance amending Ordinance No. 1080 Entitled ‘An Ordinance Granting Certain Economic Incentives for Business Relocation and Expansion to Ehrlich Toyota East by the City of Fort Morgan, Colorado,’” and request to publish by title only.
  - D. Second and Final Reading of Ordinance No. 1083 entitled, “An Ordinance Authorizing and Directing Execution of the Total Power Requirements Power Purchase Agreement by the Electric Department and System Enterprise, as an Enterprise of the City of Fort Morgan, Colorado, within the meaning of Article X, Section 20, of the Constitution of the State of Colorado, with the Municipal Energy Agency of Nebraska; to Reaffirm Terms of the Electrical Resources Pooling Agreement; to Acknowledge and Provide for Limitations on Use of the Electricity; to Prescribe the Time when this Ordinance Shall be in Full Force and Effect,’” and request to publish by title only.
  - E. Approve the application for renewal of the Tavern Liquor License for Keith J. Lehman, dba Queen Lounge, located at 112 West Kiowa, with a clear police investigation report.

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
    - Proclamation for the Greeley Independence Stampede – Mayor Darnell
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).

---

Posted on Monday, June 15, 2009, by City Clerk Andrea Strand.