



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
JUNE 9, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Discussion and/or action on the presentation of bids for Mosquito Control – Director Shedd
4. Approve the In-Kind Services requested by Media Logic Radio for a Music Concert Community Event – City Manager Merrill
5. Presentation of an ordinance entitled, “An Ordinance Adopting Section 2-21 Establishing In-Kind Donation Procedures,” regarding the annual budgeting process of third-party contributions – Attorney Wells, Manager Merrill
6. Discussion of the Morgan Humane Society’s proposal to operate the Fort Morgan Animal Shelter – Attorney Wells
 - A. Service Agreement Between the City of Fort Morgan and the Morgan Humane Society
 - B. Lease Agreement
7. Presentation of responses to the Request for Proposals for Information Technology Consultant Services – Manager Merrill
8. Authorize the Mayor to sign a Resolution Concerning the Establishment and Operation of Bank Accounts – Attorney Wells, Manager Merrill
9. Authorize the Mayor to sign a Resolution Concerning the Establishment and Operation of the City’s Health Care Bank Accounts – Attorney Wells, Manager Merrill
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).
