



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 5, 2009
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Resolution Authorizing the Mayor to Execute a Contract to Buy and Sell Real Estate for Property located near the City of Fort Morgan Municipal Airport – Attorney Wells
4. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Approval of a Special Event Liquor License for Morgan Community College – Clerk Strand, Chief Kuretich
5. Discussion and/or action on a marketing position for the City of Fort Morgan – Manager Merrill
6. Request to schedule a Public Hearing for June 2, 2009, at 7:00 p.m., for the Underwood Minor Subdivision – Director Callahan
7. Consent Agenda (by Resolution and acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes of the April 21, 2009, regular Council meeting.
 - B. Approve the Application for Renewal of a 3.2% Beer Retail License for Edwards Right Price Market, 1201 East Platte Avenue, with a clear police investigation report.
 - C. Approve the reading of a Proclamation for Police Week.
 - D. Approve the reading of a Proclamation for Municipal Clerks Week.
 - E. Second and Final Reading of 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.
 - F. Authorize the appointment of Marian Tibbetts, 17303 Highway 34, Fort Morgan, to the Senior Center Advisory Board for a three-year term expiring on December 31, 2011.
 - G. Authorize the appointment of Lance Hohanadel, 634 Park Street, Fort Morgan, to the Tree, Parks and Recreation Advisory Board for a three-year term expiring on December 31, 2011.
 - H. Approve the bid from CivicPlus, of Manhattan, Kansas, in the amount of \$19,388 with monthly maintenance costs of \$250 per month, for the City’s website redesign.

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. Reading of Proclamations – Mayor Darnell
 - A. Police Week
 - B. Municipal Clerks Week
9. Public Comment / Audience Participation – for items not on the agenda
10. Reports by Officials and Staff
11. 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
 - Proclamation for Building Safety Week – Director Callahan
12. 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 Friday, May 1, 2009, by City Clerk Andrea Strand