



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL
SPECIAL MEETING and WORK SESSION
JANUARY 13, 2009
7:00 P.M.**

SPECIAL MEETING

1. Pledge of Allegiance
2. Roll Call
3. Discuss and/or action concerning the Jack's Bean Project – Attorney Wells
4. Discuss and/or action concerning a revised Fee Schedule for the Fort Morgan Municipal Golf Course – Director Shedd
5. Adjourn

WORK SESSION

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. Presentation by Baker School 6th Grade, Blue Pod Team, concerning a community center – Mayor Darnell, Julie Harden
2. Update concerning purchase of property for the Fort Morgan Municipal Airport – Manager Merrill
3. Update on the Low Energy Assistance Program (LEAP) and Electronic Credit Card Reader – Manager Merrill
4. Authorize the Mayor to sign a Resolution Authorizing the Appointment of Pat Merrill as Director and Keith Kuretich as Alternate Director to the Municipal Energy Agency of Nebraska (MEAN) as Members of the Board of Directors – Attorney Wells
5. Discussion of a Gas Rate Adjustment – Director Weimer
6. Presentation of a bid for the Hydraulic Underground Bull Wheel Wire Puller – Director Weimer, Superintendent Linton
7. Presentation of a contract between the City of Fort Morgan and SEH for the Downtown Project – Manager Merrill

8. 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

9. 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 January 9, 2009, by City Clerk Andrea Strand