



**REVISED AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**JANUARY 6, 2009**  
**7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Discuss and/or action regarding additional work on the Jack's Bean Abatement Project – Manager Merrill
4. Downtown Engineering & Design Project
  - A. Appoint members to the Downtown Design Committee – Mayor Darnell
  - B. Calendar of public meetings for public input – Manager Merrill
  - C. Recommendation of finalist for Engineering and Design Services – Manager Merrill
5. Authorize the appointment of a representative from the City of Fort Morgan to the Morgan County Tourism Board – Mayor Darnell
6. Approve the Banking Resolution – Treasurer Jones
7. Authorize the Mayor to sign the Report of Changes, concerning the Fort Morgan Municipal Golf Course Liquor License – Clerk Strand
8. Authorize the Mayor to sign a Resolution for the Designation of a Public Place for Posting of Notices Concerning Official City Business of the City of Fort Morgan pursuant to C.R.S. §24-6-402(2)(c) – Clerk Strand
9. Authorize the Mayor to sign a Resolution Concerning the Designation of Councilmember Shaver and City Manager Pat Merrill to vote the shares of the City with regards to the Fort Morgan Reservoir & Irrigation Company and all lateral companies within the Fort Morgan Company service area – Clerk Strand
- 10. Accept the bid from Parker Ag Services, Limon, CO, for Biosolids Hauling and Land Application Services – Director Dreessen**
11. Consent Agenda (by Resolution):
  - A. Approve the minutes from the December 16, 2008, regular meeting.

All matters listed under Item 10, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. Adjourn

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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).

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*Posted on Monday, January 5, 2009, 5:10 p.m., by City Clerk Andrea Strand*