



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
REGULAR COUNCIL MEETING
APRIL 1, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Hiring of City Manager / Testing and Timeline – Acting City Manager Kuretich, Director Prentice
 - A. Testing regarding job suitability evaluation – Dr. Tiffany Hild
 - B. Revision of timeline for hiring and assessment center testing – Director Prentice
4. Presentation of bids submitted for Materials for the Electric Underground Boring Project – Director Weimer, Inventory Control Superintendent Hofman
5. Resolution Authorizing the Mayor to execute the Golf Course Maintenance Management Services Agreement between the City of Fort Morgan and Graff's Turf Farms – Acting City Manager Kuretich
6. Approve the Site Plan Review to the City Zoning Code – Director Merrill
7. Approve the appointment of Dr. Patrick Thompson as the City of Fort Morgan Health Commissioner – Acting City Manager Kuretich
8. Discuss and/or action concerning retention of co-counsel in the litigation with *The Fort Morgan Times* – Attorney Wells
9. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the March 18, 2008, regular meeting.
 - B. Approve the retention of Armstrong Consultants as the engineering firm for the Fort Morgan Municipal Airport for a five-year contract effective April 1, 2008, with an automatic renewal on the anniversary date each year.
 - C. Approve the bid submitted by Delta Oil Field for the purchase of Lot 6 in Industrial Park.
 - D. Approve the revisions to the Bylaws of the Senior Center Advisory Board.
 - E. Approve the revisions to the Bylaws of the Tree, Parks & Recreation Advisory Board.
 - F. Authorize the Mayor to sign a Resolution Authorizing the Water Rates and Charges By and Between the City of Fort Morgan, Colorado, and Excel Corporation, dba Cargill Meat Solutions.
 - G. Authorize the Mayor to sign a Mutual Aid Agreement and for the City to become a member of the Colorado Water/Wastewater Agency Response Network.
 - H. Approve the reading of an Arbor Day Proclamation.

All matters listed under Item 9, 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.

10. Reading of an Arbor Day Proclamation – Mayor Darnell
11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff
13. 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
14. 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) 542-3960 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 March 28, 2008, by Andrea Strand, City Clerk