

April 7, 2009

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Jack L. Darnell called the regular meeting to order at 7:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Jack L. Darnell  
Councilmember Sharol Lyn Deal  
Councilmember Terry McAlister  
Councilmember James A. Powers  
Councilmember Terri P. Schafer  
Councilmember Ron Shaver  
Councilmember Alberta M. Simmons

The meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich, Municipal Engineer Brad Curtis, Director of Water Resources/Wastewater Treatment Gary Dreessen, Community Development Director David Callahan, Community Services Director Don Shedd, Director of Human Resources & Risk Management Jody Prentice and City Clerk Andrea Strand.

Prior to the Council meeting, Councilmember Lyn Deal, provided an informative PowerPoint presentation of the History of Downtown Fort Morgan. She highlighted the first Downtown Improvement Project and reflected on the various changes to downtown buildings throughout the years.

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## **APPROVE THE VISION AND THE MISSION STATEMENT FOR THE CITY OF FORT MORGAN**

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Manager Merrill had presented a Vision and Mission Statement at the Retreat held on March 28, 2009. The Mayor asked if any Councilmembers would like to discuss this or make changes.

**Councilmember Simmons offered a motion to approve the Vision and Mission Statement for the City of Fort Morgan as presented by Manager Merrill. Her motion was seconded by Councilmember McAlister and carried unanimously. Said Vision and Mission Statement being in words, letters and figures as follows, to wit:**

### **THE VISION**

We aspire to be the city of choice for ourselves and future generations - beautiful, clean and safe.

We will achieve our vision through a healthy economy, strong businesses, superior neighborhoods, excellent schools, a vibrant downtown and world class recreational and cultural opportunities.

We will preserve our City's friendly, hometown atmosphere and celebrate the

diversity of our citizens.

We require governance that is accessible, accountable, innovative and efficient with a system of funding that is equitable, affordable, and stable.

### **CITY OF FORT MORGAN MISSION STATEMENT**

To provide and maintain essential services that meet the collective fundamental needs of the citizens of Fort Morgan and to identify and seize opportunities that will allow all residents to realize an improved quality of life.

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### **PROCLAMATION FOR NATIONAL 9-1-1 TELECOMMUNICATOR'S WEEK**

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Mayor Darnell presented the Proclamation for National 9-1-1 Telecommunicator's Week. Pam Monsees, Communications Director, was present to receive the Proclamation on behalf of the Communication Center.

**Councilmember McAlister offered a Motion to approve and read the Proclamation. The Motion was seconded by Councilmember Schafer and carried unanimously. Said Proclamation being in words, letters and figures as follows, to wit:**

**Proclamation  
National 9-1-1 Telecommunicator's Week  
April 12-18, 2009**

WHEREAS, emergencies can occur at anytime requiring sheriff, police, fire or emergency medical services; and

WHEREAS, when an emergency occurs the prompt response of law enforcement, firefighters and emergency medical services is critical to the protection of life and preservation of property; and

WHEREAS, the safety of our deputy sheriffs, police officers, firefighters, and emergency medical responders is dependent upon quality and accuracy of information obtained from citizens who telephone the Morgan County Communications Center; and

WHEREAS, public safety dispatchers are the first and most critical contact our citizens have with emergency services; and

WHEREAS, public safety dispatchers are the single vital link for our law enforcement, EMS and fire personnel by monitoring their activities by radio, providing them information and ensuring their safety; and

WHEREAS, public safety dispatchers of the Morgan County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

WHEREAS, public safety dispatchers of the Morgan County Communications Center received 117,533 telephone calls resulting in 78,192 dispatched calls for service; and

WHEREAS, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

NOW, THEREFORE, BE IT RESOLVED that the City of Fort Morgan in the State of Colorado, hereby proclaim the week of April 12-18, 2009 as "National Telecommunicator's Week" and joins in honoring the men and women whose diligence and professionalism keep our county and citizens safe.

/s/ Jack Darnell, Mayor  
City of Fort Morgan

Date April 7, 2009

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**DISCUSSION AND/OR ACTION CONCERNING THE PURCHASE OF A SEWER EASEMENT CLEANING MACHINE AND CAMERA MACHINE**

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Engineer Curtis reviewed the previous presentation for the requested equipment and stated that staff's recommendation to Council would be to approve the bid for the Sewer Easement Cleaning Machine and Camera Machine to DW Inspection Systems of Brighton, Colorado, in the amount of \$52,325. Funding for the equipment would come from the following wastewater collection budget line items:

Capital line item 015.570.4.4120.57005 in the amount of \$48,500  
Maintenance of system line item 015.570.3.3220 in the amount of \$3,825.00

Councilmember McAlister offered the following Resolution and moved for its adoption. His motion was seconded by Councilmember Deal, said Resolution being in words, letters and figures as follows, to wit:

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN COLORADO accept the bid submitted by DW Inspection Systems of Brighton, Colorado, for the Sewer Easement Cleaning Machine and Camera Machine, in the amount of \$52,325.

PASSED, APPROVED AND ADOPTED this 7<sup>th</sup> day of April, 2009, vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons. Nays: None.

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**CONSENT AGENDA**

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Clerk Strand presented the Consent Agenda for Council consideration. Councilmember Simmons offered a Resolution to approve the Consent Agenda as presented, and moved for its adoption. Her motion was seconded by Councilmember McAlister; said Consent Agenda being in words, letters and figures as follows, to wit:

- A. Approve the minutes from the March 17, 2009, meeting of the Riverview Commons General Improvement District Board of Directors.
- B. Approve the minutes from the March 17, 2009, regular City Council meeting.

- C. Approve the application for renewal of a Hotel and Restaurant Liquor License by Escorza Family LLC, dba El Rancho Alegre, located at 129 and 131 West Kiowa Avenue, with a clear police investigative report.
- D. Authorize City Staff to proceed with securing construction staking services in an amount not to exceed \$35,000 and to utilize up to \$7,150 in Project Management funds concerning the Downtown Project.
- E. Adoption of the Declaration and Bylaws regarding the Creation for the Communities for Sustainable Water.
- F. Accept the bid from Vance Brothers, of Aurora, Colorado, in the amount of \$43,778 for the purchase of a Joint/Crack Sealing Unit and options.

All matters listed under Item 6, Consent Agenda, are considered to be 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.

PASSED, APPROVED AND ADOPTED this 7<sup>TH</sup> day of April, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer, Shaver and Simmons. Nays: none.

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**PUBLIC COMMENT / AUDIENCE PARTICIPATION**

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None.

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**REPORTS**

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The following Directors provided written reports to Council:

City Manager Merrill  
Police Chief Kuretich  
Engineer Curtis  
Water Resources/Wastewater Treatment Director Dreessen  
Community Service Director Shedd  
Community Development Director Callahan  
Human Resources and Risk Management Director Prentice  
Municipal Court  
City Clerk

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**BIDS, MEETINGS AND ANNOUNCEMENTS**

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Clerk Strand announced bids and upcoming meetings.

Mayor Darnell adjourned the April 7, 2009, regular meeting at 7:27 p.m.

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*/s/ Jack L. Darnell, Mayor*

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*/s/ Andrea J. Strand, City Clerk*