



REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
REGULAR COUNCIL MEETING
JANUARY 15, 2008
7:00 P.M.

1. Pledge of Allegiance
2. Roll Call – Clerk Strand
3. Election of Mayor Pro Tem
 - A. Nominations
4. Adopt Council Rules of Procedure – Attorney Wells
5. Resolution designating Ron Shaver to vote the shares of:
 - A. Southside Lateral Company; Annual Meeting on January 23
 - B. Fort Morgan Reservoir & Irrigation Company; Annual Meeting on January 26
 - C. Fort Morgan Water Company, LTD.; Annual Meeting on January 26
 - D. Fort Morgan Water Asset Management, Inc.; Annual Meeting on January 26
 - E. Jackson Lake Reservoir & Irrigation Company; Annual Meeting February 9
6. Approve the appointments to the Airport Advisory Board – City Manager Nagy
7. Approve the appointments to the Fire Pension Board – Chief Parker
8. Approve the appointment of Trae Boehm as the Fire Department Secretary – Chief Parker
9. Correct the appointments of Councilmembers to the Tree, Parks and Recreation Board – Mayor Darnell
10. Consent Agenda (by Resolution, Acting as the Local Licensing Authority) – City Clerk
 - A. Approve the application for renewal of a Retail Liquor Store License for Midcap LLC, North Main Liquor located at 716 Main Street with a clear Police Investigative Report.
 - B. Approve the Payroll and Disbursements Reports for December 2007.
11. Public Comment / Audience Participation – for items not on the agenda
12. Reports
City Manager (includes IT Department Supervisor’s Report and Golf Course Reports), Director of Community Development, **Introduction of Deanna Verhaag, Recreation Superintendent**, Director of Community Services, Director of Human

Resources & Risk Management, Police Chief, Directors of Utilities, Fire Chief and
City Attorney

13. Bids, Meetings and Announcements – Clerk Strand

A. Bids

- Bids for the Annual On-Call Concrete Contractor to perform concrete construction work for the City are being accepted until 2:00 p.m. on January 17 at the City Complex.
- Bids for the Annual On-Call Weed and Snow Removal Contractor to perform weed and snow removal for the City will be accepted until 2:00 p.m. on January 17 at the City Complex.
- **Bids for Grounds Maintenance Equipment at the Golf Course are being accepted until 12:30 p.m. MST on February 4, 2008.**

B. Meetings

- Senior Center Advisory Board meeting, Monday, January 14, 8:00 a.m., at City Hall.
- Planning Commission meeting, Monday, January 14, 5:15 p.m., at City Hall.
- City and County meeting, Thursday, January 17, 6:00 p.m., Fort Morgan to host at Country SteakOut.
- Retreat for City Council and Appointed Officials, Saturday, March 8, 2008, 8:30 a.m. location to be determined.

C. Announcements – none.

14. **Discussion by Council of a letter received by Mayor Darnell from William R. Holland dated January 10, 2007 – Mayor Darnell**

15. **Discussion regarding clarification of the City Council minutes of August 21, 2007 – Attorney Wells**

16. 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 January 14, 2008, By Andrea Strand, City Clerk

