



**REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
REGULAR COUNCIL MEETING
WEDNESDAY
JANUARY 2, 2008
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Discussion and/or action on the award of police car bids – Lt. Crone
 - A. 1 police pursuit vehicle
 - B. 3 administration/investigation vehicles
4. **CONSENT AGENDA** (Acting as the Local Licensing Authority and the Board of Directors for Riverview Commons General Improvement District):
 - A. Approve the minutes from the December 11, 2007, Special Meeting.
 - B. Approve the minutes from the December 18, 2007, Regular Meeting.
 - C. Approve the minutes from the December 21, 2007, meeting of the Board of Directors of Riverview Commons General Improvement District.

All matters listed under Item 4, 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.

5. Public Comment / Audience Participation – for items not on the agenda
6. Reports:
City Manager (Community Development Report and IT Department Supervisor's Report), Chief of Police, Director of Utilities and City Clerk
7. Announcements and Reminders – Clerk Strand
 - A. Bids - none
 - B. Meetings
 - Tree, Park and Recreation Advisory Board, January 3, 2008, 5:00 p.m., at City Hall.
 - C. Announcements
 - Council and Organizational Meeting, Tuesday, January 8, 2008, at 6:00 p.m.
 - Retreat for City Council and Appointed Officials, Saturday, January 12, 2008, 8:30 a.m., Fire Department's new training center at 1320 E. Burlington.
 - Retreat for City Council and Appointed Officials, Saturday, March 8, 2008, 8:30 a.m., location to be determined.
8. **Executives Session: For a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4) (b); and the following additional details are provided for identification purposes:** Open records request from *The Fort Morgan Times*.
9. Adjourn