



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JULY 6, 2010
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **EXECUTIVE SESSION – 5:30 p.m.**
Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); Sale of city property.

7:00 P.M. REGULAR MEETING

4. Presentation of information concerning mosquito control - Colorado Mosquito Control
5. Resolution Authorizing the Mayor to Execute any and all Documents Associated with Short-term and Long-term Disability Insurance Plans, EAP Plan Conversion and Authorization of the Expenditure for Payment of said Insurance and Plans for the City of Fort Morgan– Manager Merrill, Director Cicotello
6. Request from the Morgan County Fair Board to waive rental fees – Manager Merrill, Director Evans
7. Discussion and/or action of Revisions to the Revocable Right-of-Way Permit Policy – Manager Merrill
8. First Reading of an Ordinance entitled, "An Ordinance Amending Sections 2-6 to Modify Membership of the Policemen's Pensions Board and 2-5 to Allow Past Inconsistent Contributions to the Money Purchase Plan of the Fort Morgan Police Department Under the Code of the City of Fort Morgan – Attorney Wells
9. Resolution Authorizing the City Manager to Adjust Fees at the Fort Morgan Municipal Golf Course and to Establish Promotions to Attract New and Recurring Customers at the Golf Course – Manager Merrill, Director Evans
10. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Presentation of a Special Event Permit Application submitted by Elks Lodge #1143, 420 State Street, for events to be held on August 21, 2010, and August 28, 2010, and request to post the property – Clerk Strand
11. Colorado Municipal League Conference Report – City Councilmembers

12. Consent Agenda (by Resolution) – Clerk Strand

- A. Approve the minutes from the June 15, 2010, regular meeting.

All matters listed under Item 12, 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.

13. Public Comment / Audience Participation – for items not on the agenda

14. Reports by Officials and Staff

15. 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

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) 542-3963 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).

Posted on June 30, 2010, by City Clerk Andrea Strand