



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL MEETING  
SEPTEMBER 21, 2010  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call

**EXECUTIVE SESSION**

3. 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); retirement of economic incentive payments.

**7:00 P.M. – REGULAR MEETING**

4. Wakefield and Associates collection contract and presentation of an ordinance to amend the Fort Morgan Municipal Code to allow outside debt collection in Municipal Court – Manager Merrill, Attorney Wells (Treasurer Schafer)
5. Resolution declaring City Council's position related to ballot initiatives regarding Constitutional Amendments 60, 61 and Proposition 101- Attorney Wells
6. Selection of Evaluation Form A or B for appointed officials – Director Cicotello
7. Presentation of the fiscal year 2009 audit – Tim Mayberry, Treasurer Schafer
8. Presentation of an Ordinance consolidating and creating departments within the City organization – Attorney Well, Manager Merrill, Treasurer Schafer
9. Consent Agenda
  - a. Second Reading of an Ordinance Amending Chapter 27 of the Fort Morgan Municipal Code to remove Ex Officio members from the Planning Commission.

All items 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.

**City Council acting as the Board of Directors for the Riverview Commons General Improvement District**

10. Resolution authorizing payment of all remaining funds in the 2008 bond issue toward principal and closure of the checking account - Attorney Wells
11. Bids Meeting & Announcements

## 12. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Yolanda Eurich, Deputy City Clerk, at 110 Main Street, Fort Morgan, Colorado, at (970) 542-3962 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 SEPTEMBER 17, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK***