



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL SPECIAL MEETING  
November 9, 2010  
5:30 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **EXECUTIVE SESSIONS:**
  - I. 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) – Purchase of Property
  - II. 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) – Direction to City Manager, (Retirements)

**REGULAR MEETING – 7:00PM**

4. Discuss and consider the proposed Heritage Foundation Agreement regarding the Fort Morgan Museum – Director Evans, Manager Merrill
5. Consent Agenda:
  - a. Approve Disbursements/Payroll for the month of September, 2010
  - b. Approve Disbursements/Payroll for the month of October, 2010
6. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
  - A. Approve the Hotel and Restaurant Liquor License-malt, vinous, and spirtuous Liquor License for El Jacal Corp, dba El Jacal Mexican Grill, located at 105 8<sup>th</sup> Avenue with a clear police investigation report and a late fee of \$500.00 paid for an expired license.
7. Public Comments/Audience Participation – for items not on Agenda
  - Bids, Meetings and Announcements – Treasurer Schafer
    - a. Bids
    - b. Meetings
    - c. Announcements
8. Adjourn

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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).

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***POSTED NOVEMBER 5, 2010, BY YOLANDA EURICH, DEPUTY CITY CLERK***