

July 20, 2010

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Terry McAlister called the regular meeting to order at 7:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Terry L. McAlister  
Councilmember Scott Bryan  
Councilmember Sharol Lyn Deal  
Councilmember Debra J. Forstedt  
Councilmember Brent M. Nation  
Councilmember James A. Powers  
Councilmember Ron Shaver

The meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich and City Treasurer Terri Schafer.

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**SET A PUBLIC HEARING ON SEPTEMBER 7, 2010, FOR ELECTRIC TARIFF CHANGES REGARDING INTERCONNECTION RATES**

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Assistant City Attorney Swanson stated that this is essentially the City's electric wholesale rate, and a hearing is required any time there is a change in utility rates.

Councilmember Forstedt offered a motion to set a Public Hearing on September 7, 2010, for Electric Tariff Changes Regarding Interconnection Rates. Her motion was seconded by Councilmember Bryan and carried unanimously.

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**RECONGNITION OF STAFF MEMBERS FROM THE PARKS DEPARTMENT**

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Mayor McAlister removed this item from the Agenda by Staff request.

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**REQUEST TO APPROVE EXPENDITURE TO PURCHASE ITEMS FOR A GOLF TOURNAMENT**

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Director of Community Services, Patti Evans stated that the purchase of the products would be about half of which will be resold at a slight mark up to the Morgan County Rural Electric Association for inclusion in gift bags for their upcoming tournament. The remainder of the merchandise will be kept and sold at the Pro shop and any that is not sold can be returned to the company at no cost except the shipping.

Councilmember Deal offered the following Resolution and moved for its adoption. Her motion was seconded by Councilmember Nation; said Resolution being in words, letters and figures as follows, to-wit:

**RESOLUTION NO. 2010.07.03**

**AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF  
AN AMOUNT NOT TO EXCEED \$33,100.00 FROM THE  
GOLF TOURNAMENT FUND TO PROVIDE MERCHANDISE FOR THE MCREA  
INVITATIONAL GOLF TOURNAMENT  
AT THE FORT MORGAN MUNICIPAL GOLF COURSE**

**WHEREAS**, the City of Fort Morgan in conjunction with Morgan County Rural Electric Association (MCREA) have agreed to combine efforts in purchasing merchandise for sale in the Golf Pro Shop during the MCREA Invitational Golf Tournament to be held on August 7-8, 2010; and,

**WHEREAS**, the City's net proceeds of these sales expect to be between a 12% margin; and,

**WHEREAS**, MCREA has agreed to buy back all overstocked items ordered for this tournament, shipping them back to the supplier at their expense; and,

**WHEREAS**, City Staff has reviewed this request and recommends the expenditure of \$33,100.00 for the purchase of this merchandise from Oakley, Inc. for sales at the Fort Morgan Municipal Golf Course during the MCREA Invitational Golf Tournament; and,

**WHEREAS**, the Charter of the City of Fort Morgan requires any expenditure over ten-thousand (10,000.00) dollars to be approved by City Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO:**

**SECTION 1.** The City Council hereby authorizes the appropriation and expenditure of an amount not to exceed \$33,100.00 to provide sale merchandise for the MCREA Invitational Golf Tournament.

**SECTION 2.** That the Mayor has the authority to execute any and all documents associated with the purchase of this merchandise subject to review of any contractual documents by the Office of the City Attorney.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20th day of July 2010, the vote upon roll call being as follows:

Ayes: Mayor McAlister, Councilmembers Deal, Bryan, Forstedt, Nation, Powers and Shaver.

Nays:

Absent /Abstain:

THE CITY COUNCIL OF THE CITY OF FORT MORGAN,  
COLORADO

[ SEAL ]

BY: \_\_\_\_\_  
Mayor Terry McAlister

ATTEST:

\_\_\_\_\_  
Yolanda L. Eurich, Deputy City Clerk

STATE OF COLORADO     )  
COUNTY OF MORGAN     )     ss.                   **CERTIFICATE**  
CITY OF FORT MORGAN    )

I, Yolanda L. Eurich, Deputy City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the City Council and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado, and that the same has not been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 20th day of July, 2010.

\_\_\_\_\_  
Yolanda L. Eurich, Deputy City Clerk

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**APPOINTMENT OF MEMBERS TO THE HISTORIC PRESERVATION BOARD**

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Director Callahan stated in November of last year City Council approved Ordinance No. 1089 creating a Historic Preservation Board. The Ordinance states the Board shall consist of five members. The Ordinance staggers the initial terms of membership as follows: 1. One appointee shall serve a one-year term; 2. Two appointees shall serve two-year terms; and 3. Two appointees shall serve three-year terms. The City Clerk has received five applications with one residing out side of the city limits. The five applicants are: Nicolas Ng, Debra Elrick, Barbara Keenan, Don Ostwald and Kerry Hart. Council discussed the term limits and agreed that the Board would meet and work out the issue among the members at their first meeting.

Councilmember Powers offered a motion to approve the Appointment of the five candidates. His motion was seconded by Councilmember Shaver and carried unanimously.

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## **DISCUSSION AND OR ACTION REGARDING EX-OFFICIO CITY COUNCILMEMBERS ON THE PLANNING COMMISSION**

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Director Callahan stated the Municipal Code requires the Mayor, or the Mayor's designee, and a City Council member to serve as ex officio members of the Planning Commission. This ex officio relationship can potentially undermine the public hearing process, and presents the possibility for a violation of due process. The public hearing process can be tainted. Councilmembers agreed there could be a conflict and decided to move forward with an amendment to the city code to remove the Mayor and Councilmember as ex officio members of the Planning Commission. Two new members would then be appointed to keep the commission at seven members. A Public Hearing was set for September 7, 2010.

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## **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

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Chief Kuretich reported that a complete application for a liquor license for a special event permit for the Elks Lodge located at 430 State Street, Fort Morgan, was received by the City Clerk's office. The appropriate fees had been submitted for the renewal and proper postings of the property were completed. The special events would be held on August 21, 2010, and August 28, 2010.

Councilmember Powers offered a motion to approve the Special Event Permit Application submitted by the Elks Lodge #1143, 430 State Street, for two events to be held on August 21 and August 28, 2010. His motion seconded by Councilmember Forstedt, motion carried unanimously.

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## **DISCUSSION AND OR ACTION REGARDING THE SALE OF CITY PROPERTY**

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Attorney Wells stated for council consideration the sale of 10 acres of City property south of the Industrial Park for development of a semi-truck washing and service facility. It would be on the property known as the William's Farm. Director Wilkins reported to council that he had been working with a representative of the Buggy Wash LLC. This purchase agreement would allow them to move forward with the financial part of the process. The purchase price would be \$75,200 for the 10 acres.

Councilmember Forstedt offered the following Resolution and moved for its adoption. Her motion was seconded by Councilmember Powers; said Resolution being in words, letters and figures as follows, to-wit:

**RESOLUTION NO. \_\_\_\_\_**

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO, in the sale of 10 acres of land from the Williams property to Buggy Wash, LLC. in the amount of \$75,200.00.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of July, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister, Councilmembers Deal, Powers Shaver, Forstedt, Bryan and Nation.

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**CONSENT AGENDA**

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Treasurer Schafer presented the Consent Agenda for Council consideration. Councilmember Nation offered a Resolution to approve the Consent Agenda as presented and moved for its adoption. His motion was seconded by Councilmember Shaver; said Consent Agenda being in words, letters and figures as follows, to wit:

- A. Approve the minutes from the July 6, regular meeting.
- B. Approve the Payroll and Disbursements for June 2010.
- C. Approve the application for renewal for a 3.2% Beer Liquor License for Edwards Right Price Market, located at 1201 East Platte Avenue, with a clear police investigation report.
- D. Approve the application for renewal of a 3.2% Beer Retail Liquor License by G & S Services Co, dba Conoco Outpost, located at 1410 Barlow Rd, Fort Morgan, with a clear police investigation report.
- E. Approve the application for renewal of a Tavern Liquor License for Harold Dehaan Post 19, American Legion Inc., located at 121 Nelson Road with a clear police investigation report.
- F. Second and Final Reading for Ordinance No. 1106 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" and request to publish by title only.
- G. A Resolution Authorizing the Appropriation and Expenditure of an amount not to Exceed \$250,000.00 for the purchase of Integrated Financial and Billing Software from Tyler Technologies.
- H. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$25,000.00, to install copper meter setters with backflow prevention devices throughout the city of Fort Morgan's Water Distribution System by Ferguson Waterworks.
- I. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$522,207.35, to rebuild streets in need of underground infrastructure improvements due to deterioration by Aggregate Industries.
- J. A Resolution Authorizing the appropriation and expenditure of an amount not to exceed \$25,000.00 for the painting of all exterior buildings located at the Wastewater Treatment Plant by Ohmie Painting

- K. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$32,542.00 for the purchase of an Aeration Blower for the use at the Wastewater Treatment Plant from the Water Control Corporation.

**"CITY OF FM BILLS JUNE 2010"**

<b>"PAYMENT TO:"</b>	<b>AMOUNT</b>
3T Cattle Co- Utility Refund	184.42
A&A Topper Sales/Svs	1588.00
Acrison, Inc.- Control Board	218.23
Active Lock Service- Services	950.00
ADP Screen Pre Employ Scrn	516.32
AEP Colorado- Services	946.94
Affiliated Credit Svs- Misc Ded	784.30
AFLAC- Additional Insurance	2065.40
Alliance Entertain LLC- CD's	87.28
AltoGraphics,- Tourn Scorebrd	1196.00
Aman, Mike -Snr Comm BBQ	360.00
American Pride Co-op- Supply	8708.05
Amercn Red Cross- Manuals	364.50
Amercn Secur- Monitoring	734.25
Amino Mohamud- Util Ref	19.66
Aqua Home Entertain-Supplies	12.99
Aquatic Chemical Sol-Supplies	241.82
Armstrong Svs Cntr-Unit Repr	187.98
Arthur L Ohlander Elect/Svs	611.62
B & B Home Appli-Supplies	4.98
Baker & Taylor Inc-Books	29.20
Battery Wholesale.com-Supply	57.70
Bauer & Furman, P.C.- Fees	1235.00
Behrends, Tony-Pre Reimbrse	30.00
Bellendir Tire & Auto-Tires	1054.60
Bianca Sanchez-Utility Refund	38.43
Bijou T Quest-Supplies	2971.95
Bike Peddler-Repairs/ Parts	231.97
Blackburn Manuf Co-Supplies	179.61
Bloedorn Lumber-Supplies	1992.65
BNL Properties Inc.-Car Wash	121.84
Bob's Upholstery -Services	50.00
Boyle Equip Co-Supplies	892.85
Brandenburg & McGuire Fees	603.75
Bresnan Comm-Internet	59.95
Brody Chemical, Inc.-Supplies	359.34
Brown's Shoe Fit Co.-Boots	159.97

Bruce Hogan-TKD Instructor	206.25
Bruntz Electric Inc-Services	174.90
Brush Rodeo Assoc-Sponsor	250.00
Buchanan Welding -Services	754.68
Builders Aggregate-Supplies	961.00
BWI-Supplies	19.94
California Contractors-Supplies	455.00
Callaway Golf Apparel & Supp	1665.25
CareerTrack-Interactive Tutorial	82.90
Cathy Bosley-Reimbursement	90.00
Cathy Weiss Speaking Pres	135.00
Central Auto Parts-Supplies	6358.74
CIRSA-Deductable	623.58
Citibank-Misc Deduction	683.34
City of Ft Morg- Health Cost	745.00
City of Ft Morg Health Cost	156967.22
City of Ft Morgan-City Utilities	54289.39
Claudia Nickell-Reimburse	18.93
Clean Harbors-DisposTransfrm	1494.28
CNH CAPITAL-Supplies	11.94
Co Fam Supp-Misc Deduction	3842.05
COBITCO, Inc.-Supplies	254.88
Colo Dept of Agriculture-Certify Laser Speed Unit	35.00
Colo Dept of Lbr-Boiler Inspct	175.00
Colo Public Hlth-May 2010 Tox	50.00
CSFFA -Fire Registration	30.00
Colonial Life Additional Ins	105.86
Colo Assoc of Libraries-Dues	75.00
Colo Bar Assoc-Member Dues	420.00
Colo Code Pub-Internet Svs	111.00
Colorado Dept of Revenue-May Sales Tax	83072.00
Colo Dept.of Rev-Payroll Taxes	19170.00
Colorado Golf & Turf-Supplies	4180.00
Colo Golf Assoc-Supplies	47.11
Colo Plains-May Testing	6.00
Colo Rural Elec Assoc- Dues	625.00
Comfort Inn-Stay & Play	395.00
ConocoPhillips-Fuel	8413.94
Conserve-A-Watt-Supplies	164.70
Cortz Inc. -Supplies	1287.95
Country Hardware -Supplies	43.70
CPRA-Conf Regis Membership	138.00
Craig Needens-BB Official	240.00

Crime Prev Outreach-Newsletr	549.00
Culligan-Bottled Water	125.35
Curtis 1000 - West-Supplies	1612.26
Curtis, Brad-Reimbursement	18.18
Dan Heepka-Rental Dep Ref	100.00
Dana Kepner Co-Supplies	4383.62
Dardanes Tree Svs-Tree Trim	7300.00
DBC Irrig Supply- Annual Svs	980.00
DBC Irrig Sply-Network Plan	876.12
Deines Manuf-Lawnmower	6680.00
Del-Mar Septic Service-Svs	500.00
Dell Marketing-Driver Download	110.19
Delta Oilfield.-Rental Dep Ref	100.00
Demco Inc-Supplies	1008.49
Denny's Small Eng&Saw-Svs	149.70
Denv Networks-Network Assist	5402.35
Den Newspaper-1 year Sub	119.95
DeZurik Water Contr-Supplies	923.00
Diamond Vogel Cntr-Supplies	591.11
Digital Retire Sol-Police Pen	33077.10
Discount Tire -Tires	205.35
DJ Micromark-DJ Services	185.00
Don's-Truck Repairs	557.84
Dorn Ready-Cement & Gravel	6326.54
DPC Industries Inc-Supplies	1793.22
Dreessen, Gary-Reimburse	107.84
Dulmar Qowle-Utility Refund	59.99
DW Inspect Sys -Equipment	565.11
East Jordan Iron Works-Suply	1921.33
Edge Entertain. Dist.-DVD's	78.98
Edwards -Supplies	5341.60
Elan -Credit Card Charges	1309.19
Elect Apparatus-Maint/Repair	797.89
Family Practice-DOT Physical	150.00
Farm Plan-Supplies	151.65
Farris Machinery -Supplies	960.00
Fastenal Company-Supplies	293.30
Federal Express-Shipping	18.94
Felix Rodriguez-Reimburse	203.08
FPPA -ADD Policy	1584.30
FPPA-Oid Hire Contrib June	6106.67
First Aid 2000-Supplies	137.30
Fleet Services-Fuel	70.54

Ft. Morgan CC-Chamber Lunch	20.00
Ft. Morgan Med-DOT Physical	118.00
Ft. Morgan MC-NSF Fees	4.00
Ft. Morgan Paint -Supplies	79.31
Ft. Morgan Printing- Svs	64.16
Ft. Morgan Vet -K-9 Shots	55.01
FMVF Dept-Reimburse	2116.13
FMVF-Reimburse Haz Mat	379.50
Fortna EquipCo., Inc-Supplies	86.50
Fox Valley Systems-Supplies	381.51
Fresh Home-Magazine Sub	10.00
Fries, Jane-Reimbursement	11.84
G & K Uniform & Janitorial Svs	2674.41
G R Marolt & Assoc-Supplies	9993.00
Garcia, Bill-Reimbursement	17.79
Garretsons Sport-Uniforms	5088.19
Garrison Minerals,-Supplies	4860.00
Gemplers Inc-Supplies	59.70
General Chemical-Supplies	4145.72
Golf Enviro Systems-Supplies	2790.30
GOVConnection, Inc.-Supplies	82.76
Grabow Trucking-Freight	480.91
Graffs Turf -Rental Depos Ref	120.00
Grainger-Supplies	810.30
Granit Bronz-Name Plaques	231.25
Green Provence-Supplies	1172.62
Groebner & Assoc-Supplies	684.44
Guardian-Additional Insurance	4596.27
Guled Miraad-Transl Services	200.00
Hach Company-Supplies	624.34
Hajoca Corporation-Supplies	635.52
Harris, Richard-BB Official	90.00
Helena Chemical -Supplies	10500.00
Hill & Robbins Consult Svs	236.15
Hill Petroleum-Fuel	3355.76
Hotline Electrical -Supplies	17315.00
Humana Insurance.- Insurance	178.82
IDEXX-Supplies	508.13
Impressions By Bird,-Supplies	603.50
Ingram Book Company-Books	1386.24
Intermountain Valve -Supplies	167.86
IICC Government Memb Dues	100.00
J.V. Publications-Book	19.97

Jamie Farnik-Rental Dep Ref	100.00
Janice Musgrave- Depoist Ref	100.00
Joe Moreno- Deposit Refund	100.00
Kauffman Pest-Pest Control	510.00
Keefe Const. Utility Refund	73.95
Keith Kuretich-Reimburse	44.58
Kentec Comm-Internet	287.80
Kerry Bush-RIM-ERM Toolkit	25.00
Kevin Wilkins-Reimburse	180.18
Knight Pest -Pest Control	50.00
Kriz Davis Company-Supplies	776.75
Kyle Von Bonn-Utility Refund	67.52
L L Johnson Distrib-Supplies	351.34
L. N. Curtis & Sons-Supplies	153.72
L.B. Foster-Vault Style BRMS	36993.48
Landmark South-Utility Refund	83.66
Language Line- Phone Interp	25.23
Lanisa Albee-Utility Refund	75.45
Larry's Auto Body-Repairs	793.98
Lee Mathews Equip,-Supplies	3993.00
Limpia Water-Drinking Fount	1980.00
Linda F Howell-TKD Instructor	206.25
Little Valley Wholesale-Suply	197.70
Liz VallesDeja Blu-Thrus Park	1100.00
Lyle Signs, Inc-Supplies	235.79
M E A N-Purchase Power	660227.22
Mac Tools-Supplies	24.99
Makayla Salcido-Dep Refund	100.00
Manweiler Telecom -Services	995.00
Mariah Lebsock-Deposit Ref	60.00
Massengale, David-Reimburse	84.00
Maxi-Sweep Inc.-Pool Vacuum Replacement	379.57
McAtee Constructio-Supplies	2505.00
McDonald Therapy-Pre Employ	240.00
Midwest-Rental Deposit Ref	100.00
Midwest Gas & Grocery-Fuel	8794.70
Midwest Lab-Monthly Testing	119.00
Midwestern Millwright Services	1169.67
Millers Landscaping-Supplies	236.00
Model Cleaners-Dry Cleaning	212.75
MCC-Customer Svs Training	539.60
Morgan County Cen-Fuel	3147.23
Morg Cty Chorale-Thurs Park	150.00

Morg Cty DSW-Landfill Charge	23468.96
Morg Cty Gen -Phone Charges	77.96
Morg Cty -Arraignment Service	320.00
MCREA - Utilities	4760.95
MCREA-Supplies	77.18
Morg Cty Quality Water-Water	211.95
Morg Emerg Group-Med Clear	303.07
Morgan Federal -Utility Refund	20.22
Mountain Const-Rainbow Bridg	206624.08
MSE-Training	921.00
Mountain States -Supplies	8547.00
Mr. D's Ace -Supplies	1766.23
Murdoch's-Supplies	556.86
Natasha Hernandez-RDR	30.00
National Meter -Supplies	4487.50
NPGA-Purchase Gas	268166.57
Nationwide Env Svs-Supplies	573.23
Natl Assoc of Computer Voice Stress Analysts- Training	590.00
Nestor Excavating -Services	935.00
Neve's Uniforms-Uniforms	113.96
Newco -Supplies	44.90
Nicole Rodriquez-RDR	100.00
NCWC-Transfer Fee	200.00
Northern Colo Paper-Supplies	1142.90
Northern Safety Co-Supplies	499.17
Oakley-Supplies	341.35
Oarsman-Ladies Golf Apparel	414.61
Office Depot-Supplies	207.10
Operators Certif Prog-Certifica	205.00
Part Smart Carquest-Supplies	368.48
Pat Samples-Ehrlich-Prize	200.00
Patti Evans-Reimbursement	25.24
Paul Laso-Rental Depos Ref	100.00
PayFlex Sys. -Sect 125 Plan	5437.53
PayFlex Sys-June Admin Fee	180.00
PERA 401K Inves Plan-Contrib	10465.19
Petrino, Travis-Reimburse	114.50
PA-Workmans Comp Deduct	1606.96
Pitney Bowes-EquipTax Fees	15.25
Plan Tools, Comp Update	5540.59
PVFB-Live in the Park Concert	375.00
Polaris Lib Sys-Maint Renewal	9454.00

Postmaster-Postage/Box Rent	4019.80
Pre-Paid Legal Svs-Misc Ded	300.90
Progressive 15-Member Invest	640.00
PERA.-Pension	103581.06
Quest Diag-Pre Employ Drug	200.96
Quest Inc.-Supplies	834.32
Qwest-Phone Charges	3301.02
RACO Mfg. & Engin Co.-Supp	3367.31
Railroad Manag Co-Rent	199.66
Redwood Toxic Lab- Test	110.75
Reed Elsevier Inc.-Services	387.12
Research Technology-Supplies	114.95
Rexel Inc.-Supplies	86.99
Riverside -Misc Deduction	390.00
Rodeway Inn - Stay & Play	224.00
RSI Co-Alarm- Licensing	962.50
Ruppel's Auto -Unit Repairs	1444.70
Rust Automation -Freight	12.15
S.A.R.A., Inc.-SAE Exam	200.00
Safety & Const -Supplies	882.65
Sagel, Darin-Reimbursement	64.50
Sailsbery Supply -Supplies	7304.22
Sara Cardona- Deposit Refund	10.00
Sauter, David-BB Official	190.00
Schafer, Terri-Reimbursement	81.96
Scott Aviation-FBO Fees	2042.90
Service Master-Janitorial Svs	2070.00
Sharp Bros. Seed -Supplies	34.75
Sherwin-Williams-Supplies	18.98
Sheryl Groves-TKD Instructor	206.25
Simplot Partners-Supplies	1675.40
Sirchie Finger Print Lab-Suppl	47.80
Skarshaug Test Lab-Supplies	103.64
Slafter Oil Co.-Supplies	68.59
Sleek's Rent-To-Own-Shipping	39.78
Snap On Tools-Supplies	351.45
Sole Engineering-Services	500.00
Solomon Corporation-Supplies	500.00
SOS Staffing-Temp Services	1631.25
Spark HR Consult-Profess Svs	13125.00
Sports Boosters-Advertising	199.00
Spradley Barr-2011 Ford F350	39541.38
Staples-Supplies	1083.03

Star Athletic-Member Dues	248.84
State of Colorado -ATM Svcs	1076.89
Sterling Comfort Inn-Rooms	899.88
Stuart C Irby Co-Supplies	7143.00
Summit Emerg Equip-Supplies	246.82
Superbodies-Vehicle Repairs	1683.00
Taylor Made-Golf Apparel	1394.69
Team Lab Chemical-Supplies	340.00
Technology for Energy-Suppl	925.00
Thatcher Company-Supplies	286.40
The FM Times-1 Year Sub	120.00
The PGA of Amer-Memb Dues	566.00
Thomas Hosting-Depos Ref	100.00
Tire Centers, LLC-Tires	600.00
Tolin Mech Sys-Services	249.00
Tony Hochandel-Reimburse	48.57
Trace Analytics-Lab Analysis	306.00
Traffic Signal Controls-Lights	402.00
Transwest Trucks-Supplies	81.16
Trufgrass-Supplies	7020.00
Ultramax-Supplies	1886.00
Underwriters Lab-Supplies	282.00
Union Colony Protect-Security	297.00
United Tree Service-Services	3000.00
United Way Morg Cty-Contrib	167.00
UNUM Provident-Life Insurance	2938.57
USABlueBook-Supplies	609.02
UNCC-Utility Locates	241.50
Vermeer Sales-Supplies	1989.36
Viaero Wireless-Cell Phones	2414.71
Vision Service Insurance	1589.91
VWR International-Supplies	691.14
W B Supply Co-Supplies	104.78
Wakefield & Assoc-Collections	18.40
Wal-Mart-Supplies	1324.80
Waste Management-Services	204.58
Weller Fab & Machine-Svs	50.00
Wells Fargo-Payroll Taxes	60882.35
Wells, Jeffrey-Reimbursement	8.00
Wesco Dist Inc-Supplies	1868.80
West Group-Inform Charges	640.25
Westek Rental-Equip Rental	324.00
WAPA-Purchase Power	292263.85

Western Clean-Line Replace	12447.97
Western United Elec-Supplies	1971.66
Westview Printing-Supplies	1758.54
Wiggins Auto Supply-Supplies	15.01
Wiggins Telephone-Phone Svs	148.19
William Lee-Utility Refund	110.05
Winberg, Cheryl-Reimburse	122.40
Wireless Advan Comm-Suppl	280.50
Xcel Energy-Utilities	4006.55
Xerox Corp-Copy Charges	1749.43
<b>DISBURSEMENTS TOTAL</b>	<b><u>\$2,448,781.96</u></b>
<b>PAYROLL TOTAL</b>	<b><u>\$426,966.84</u></b>
<b>TOTAL FOR JUNE 2010</b>	<b><u>\$2,875,748.80</u></b>

All matters listed under Item 10, Consent Agenda, are considered to be 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.

PASSED, APPROVED AND ADOPTED this 20<sup>th</sup> day of July, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver. Nays: none.

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## **PUBLIC COMMENT/AUDIENCE PARTICIPATION**

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Alberta Simmons local resident addressed the City Council with concerns regarding Ex-Officio City Councilmembers on the Planning Commission.

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## **BIDS, MEETINGS AND ANNOUNCEMENTS**

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Treasurer Schafer announced upcoming bids and meetings.

Mayor McAlister adjourned the July 29, 2010, regular meeting at 9:17 p.m.

/s/ Terry L. McAlister  
Mayor

/s/ Yolanda L. Eurich  
Deputy City Clerk