

October 19, 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 L. 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 Debra J. Forstedt
Councilmember Brent M. Nation
Councilmember Ronald Shaver
Councilmember James A. Powers

Absent: Councilmember Lyn Deal

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

RESOLUTION FOR MAYOR TO SIGN BANK OF THE WEST PURCHASING CARD AGREEMENT

Treasurer Schafer reported to the Council that the City had eliminated credit cards more than a year ago. The purchasing card agreement will allow City Officials who need to purchase items for City business to have a card. There is no fee for the cards and the City can put a purchasing limit and restrictions on the card.

Councilmember Forstedt offered a motion to approve the Resolution authorizing the Mayor to sign the Bank of the West Purchasing Card Agreement. Her motion seconded by Councilmember Bryan carried unanimously.

RESOLUTION NO. 2010.10.02

AUTHORIZING THE MAYOR TO SIGN BANK OF THE WEST PURCHASING CARD AGREEMENT

WHEREAS, the City Treasurer has reviewed the City's needs for control of purchases on credit cards; and

WHEREAS, Bank of the West provides purchasing cards that meet the City's needs and provide the opportunity for expenditure rebates, and

WHEREAS, the City Treasurer recommends that the City utilize the services offered by Bank of the West

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

SEC. 1: The Mayor is hereby to sign the purchasing agreement between the City and Bank of the West.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of October, 2010 the vote upon roll call being as follows:

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

Nays:

Absent /Abstain: Absent Councilmember Deal

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: _____
Mayor Terry McAlister

ATTEST: _____
Deputy City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN)
CITY OF FORT MORGAN)

ss.

CERTIFICATE

I, Yolanda 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 22, day of October, 2010.

Yolanda L. Eurich, Deputy City Clerk

PRESENTATION OF RESPONSES TO THE RFQ FOR STORMWATER DRAINAGE SURVEYING SERVICES

Engineer Curtis presented a clarification of the bids submitted for the Stormwater Drainage Surveying Services. He also gave a brief background of the previously discussed bids. Staff is recommending Council approval to enter into an Agreement with Lamp Rynearson & Associates

in an amount not to exceed \$30,000 to provide surveying services, traffic control, as well as the options for section corners and detention basins surveys.

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

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN COLORADO to accept the Agreement with Lamp Rynearson & Associates, 4715 Innovation Drive, Fort Collins, CO 80525, in an amount not to exceed \$30,000 to provide surveying services, traffic control, as well as the options for section corners and detention basins surveys.

PASSED, APPROVED AND ADOPTED this 19th day of October, 2010, vote upon roll call being as follows: Ayes: Mayor McAlister, Councilmembers Powers, Shaver, Nation, Bryan, and Forstedt.

CONSENT AGENDA COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY

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 Special Event Application for the Elks Lodge, 430 State Street on October 30, 2010.
- B. Approve the Application for Renewal of a 3.2 percent Beer Retail License/Application for the Report of Changes (Manager) for the Wal-Mart Store Inc. dba Walmart Supercenter #5033, located at 1300 North Barlow Road with a clear police investigation report.
- C. Approve the Application for Renewal of a Beer and Wine Liquor License Malt and Vinous License, for the Wonderful House Restaruant, located at 629 Main Street, with a clear police investigation report.
- D. Approve the minutes from the September 21, 2010 regular meeting.
- E. Approve the minutes from the September 28, 2010 special meeting.
- F. Approval of the Amendments of the Fort Morgan Police Department Money Purchase Plan.
- G. Approval of the updated CDOT Maintenance Agreement.
- H. Acceptance of the Golf Course Master Plan (conceptual).
- I. Approval of the Bid for the House Water System and Authorization for the Mayor to sign all contracts associated with the project.
- K. Approval of the Bid for the Aeration Blower at WWTP and Authorization for the Mayor to sign all contracts associated with the project.
- L. Second and Final Reading of an Ordinance to Amend the Fort Morgan Municipal Code to allow outside Debt Collection in Municipal Court.
- M. Second and Final Reading of an Ordinance Amending Chapter 13 of the Fort Morgan Muncpal Code regarding Garbage, Refuse and Sewage.

N. Approval to close City Facilities the day after Thanksgiving (November 26, 2010). All matters listed under Item 5, 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.

PASSED, APPROVED AND ADOPTED this 19 day of October, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister; Councilmembers Bryan, Forstedt, Nation, Powers and Shaver. Nays: none.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

BIDS, MEETINGS AND ANNOUNCEMENTS

Treasurer Schafer announced there will be City/County Joint Meeting at the Country Steakout at 6:30 p.m. on October 21st.

Mayor McAlister announced that the meeting would adjourn and move into the conference room to discuss 3rd party contributions. The public is also welcome to attend.

Mayor McAlister adjourned the October 5, 2010, regular meeting at 7:31 p.m.

/s/ Terry L. McAlister
Mayor

/s/ Yolanda L. Eurich
Deputy City Clerk