

Nov. 9, 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 special meeting to order at 5:30 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 Ronald Shaver

EXECUTIVE SESSIONS

The regular meeting was preceded by two 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.

A motion to go into executive session for the purpose stated above was made by Councilwoman Deb Forstedt, seconded by Ron Shaver and passed unanimously.

At the start of the regular meeting, a motion to instruct the City Manager to negotiate within the parameters discussed in the executive session made by Deb Forstedt, seconded by Lyn Deal and passed unanimously.

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).

A motion to go into executive session for the purpose stated above was made by Deb Forstedt, seconded by Lyn Deal and passed unanimously.

At the start of the regular meeting, a motion to direct the City Manager to prepare retirement incentives within the parameters discussed in the executive session made by Deb Forstedt, seconded by Lyn Deal and passed unanimously.

7:00 p.m. – REGULAR MEETING

DISCUSSION AND CONSIDERATION OF THE PROPOSED HERITAGE FOUNDATION AGREEMENT REGARDING THE FORT MORGAN MUSEUM

Dr. Donald Ostwald, Barbara Keenan and Cindy Hofmeister made comments regarding the staffing of the museum, which they felt should not be reduced.

A motion to remove the item from the agenda was made by Councilman James Powers, seconded by Ron Shaver and passed unanimously.

CONSENT AGENDA

Treasurer Schafer presented the Consent Agenda for Council consideration.

CONSENT AGENDA

- A. Approve Disbursements/Payroll for the month of September, 2010.
- B. Approve Disbursements/Payroll for the month of October, 2010.

All matters listed under Item ____, 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.

A resolution to approve the consent agenda as presented was made by Councilman Brent Nation, seconded by James Powers and passed unanimously.

COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY

The council considered a resolution to approve the Hotel and Restaurant Liquor License-malt, vinous and spirituous, for El Jacal Corp, dba El Jacal Mexican Grill, located at 105 West 8th Avenue, with a clear police investigation report and a late fee of \$500.00 paid for an expired license.

The resolution to approve the hotel and restaurant license-malt, vinous and spirituous, for El Jacal Corp, DBA El Jacal Mexican Grill, located at 105 West 8th Avenue, was made by Councilwoman Deb Forstedt, seconded by Scott Bryan and passed unanimously.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

Mayor McAlister adjourned the Nov. 9, 2010, regular meeting at 7:40 p.m.

/s/ Terry L. McAlister
Mayor

/s/ John J. Brennan
City Clerk