

June 21, 2011

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 9:00 a.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

The meeting was also attended by Acting City Manager/City Attorney Jeffrey Wells, Police Chief Keith Kuretich, Director of Water Resources Gary Dreessen, Community Services Director Patti Evans and City Clerk John Brennan.

APPROVAL AND READING OF A PROCLAMATION RECOGNIZING EMPLOYEES OF THE DAIRY FARMERS OF AMERICA FORT MORGAN PLANT

Mayor McAlister read the proclamation, which commended the employees of the local plant for going for 2,946 days – or more than eight years – without a lost-time accident. Five employees of the plant were present at the meeting to hear the reading of the proclamation and accept a copy of it, along with congratulations and expressions of admiration from McAlister and other council members.

PROPOSAL TO GIVE DIRECTION TO CITY STAFF TO PURSUE GRANT AND FEASIBILITY STUDY FOR POWER GENERATION ON CITY WATER PIPELINE

Councilmember Powers said he was making this proposal at the direction and suggestion of the City's Water Advisory Board, and made a motion to direct the city manager to pursue a grant to pay for a portion of the cost of a feasibility study as the first step toward possibly implementing a power generation system on the city water pipeline. He noted that the Northern Colorado Water Conservancy District would be the lead agency on the project because it has control over the pipeline, and that the Morgan County Quality Water District may also want to participate. Powers' motion was seconded by Councilmember Nation and approved unanimously.

PRESENTATION AND APPROVAL OF REQUEST FOR BIDS FOR 2011 CONCESSION OPERATIONS

Wells explained that this was a routine approval, awarding the contract for concession operations at the city swimming pool and a city park to the lowest bidder. He requested that the council approve the contract by resolution.

Councilmember Forstedt offered a resolution to award the concessions contracts to Gabriel Pablo in the amount of \$500 for the swimming pool concession stand and \$400 for the Jaycee Park mobile operation, which was seconded by Powers and approved unanimously.

CONSENT AGENDA BY RESOLUTION

Clerk Brennan presented the Consent Agenda for Council consideration, said Consent Agenda being in words, letters and figures as follows, to wit:

CONSENT AGENDA

- A. Approval of a request for fee waiver for Glenn Miller Swingfest
- B. Approval of a bid for Light and Power Department Parking Lot
- C. Approval of a bid for Water Distribution Projects
- D. Approval of bids for On-call Wastewater Collection Services
- E. Approval of a bid for Lease/Purchase of Street Sweeper
- F. Approval of a bid for Streets Department Paving Projects
- G. Approval of a Resolution calling for a General Municipal Election to be held in conjunction with the Nov. 1, 2011 Morgan County Coordinated Election
- H. Approval of the minutes of the June 7 regular meeting
- I. Approval of the disbursements and payroll for May

All matters listed under the 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.

Shaver offered a resolution to approve the Consent Agenda as presented, which was seconded by Forstedt and approved unanimously.

PASSED, APPROVED AND ADOPTED this 21st day of June 2011, the vote upon roll call being as follows: Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver. Nays: none.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Brennan announced upcoming bids and meetings. Councilmember Deal directed the council's attention to information she had provided in the meeting packets about the economic development benefits of historic preservation. She noted that Downtown Colorado Inc. had proved that the concept works, and the city is headed in the right direction with its emphasis on historic preservation.

McAlister suggested it would be worthwhile to distribute the information to all businesses downtown.

Wells announced that the city would begin smoke-testing some city sewer lines some time after the 4th of July.

McAlister mentioned a large disc golf tournament that was held in the city over the preceding weekend, with 180 players from all over the country as well as the people who came with them, which was a great economic benefit to the city. He said numerous players commented on the quality of the Fort Morgan disc golf course, saying it was one of the best in the country, and McAlister commended the city parks staff for keeping the course in such great shape.

EXECUTIVE SESSION

The regular meeting concluded at 9:19 a.m., and Forstedt then made a motion to convene a scheduled executive session. That motion was seconded by Councilmember Bryan and approved unanimously. The executive session had been published as follows:

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); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Purchase of property and/or water.

The executive session convened at 9:27 a.m. and concluded at 9:59 a.m., and was attended by the council members and mayor along with Wells and Water Resources Director Gary Dreessen.

Following the session the council returned to the open regular meeting, where Forstedt reported that the council had discussed the scheduled topic and made a motion to direct the acting city manager to move forward with the negotiations under the parameters discussed in the executive session. That motion was seconded by Powers and approved unanimously

Mayor McAlister adjourned the June 21, 2011 regular meeting at 10:01 a.m.

/s/ Terry L. McAlister

Mayor

John J. Brennan

City Clerk