



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 3, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action on a sale and purchase agreement for property next to Quail Dunes at Fort Morgan and authorizing the mayor to sign the agreement – Mr. Wells
4. Presentation and possible action on additional expenditure for the taxilane project at the Fort Morgan Municipal Airport – Mr. Callahan
5. Presentation and possible action on an appointment to fill a vacancy on the Library Advisory Board – Councilmember Nation
6. Presentation and possible action on proposed revisions to the bylaws of the Library Advisory Board – Councilmember Nation
7. Presentation of proposed implementation plan for compensation surveys – Mr. Wells
8. Discussion of City Manager position – Mayor McAlister, Council
9. **Consent Agenda (by Resolution)** – Mr. Brennan
 - A. Approval of the minutes of the Dec. 13, 2011 City Council special meeting.
 - B. Approval of the minutes of the Dec. 20, 2011 City Council regular meeting

All matters listed under Item 9, 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.
10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff
12. Bids, Meetings and Announcements – Mr. Brennan
 - A. Bids – see enclosed (also available on the City's website – www.cityoffortmorgan.com)
 - B. Meetings – see enclosed (also available on the City's website – www.cityoffortmorgan.com)
 - C. Announcements

13. **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: Financial software.

14. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 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).

POSTED DECEMBER 30, 2011, BY JOHN BRENNAN, CITY CLERK