



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
JANUARY 10, 2012
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Comments from Outgoing Councilmembers – Ms. Deal, Mr. Powers
4. Oath of Office for Mayor McAlister – Judge Crespin
5. Oaths of Office for Councilmembers Ron Shaver, Joe Segura Jr. and Lisa Northrup – Mayor McAlister
6. Comments from Mayor McAlister
7. Comments from Incoming Councilmembers – Mr. Shaver, Mr. Segura, Ms. Northrup
8. Council election of Mayor Pro Tem – Mayor McAlister
9. Appointments of Councilmembers to various City Boards and Commissions – Mayor McAlister
10. Presentation and possible action on a Resolution confirming the appointment of the City Attorney – Mr. Wells
11. Presentation and possible action on a Resolution confirming the appointment of the Municipal Judge – Mr. Wells
12. Presentation and possible action on a Resolution confirming the appointment of the Deputy Municipal Judge – Mr. Wells
13. Presentation and possible action on a Resolution confirming the appointment of the Acting City Manager – Mr. Wells
14. Presentation and possible action on a Resolution affirming the vote of the fire department and ratifying the appointment of the Fire Chief – Mr. Wells
15. Swearing-in of the Fire Chief – Mayor McAlister
16. Presentation of Council Communication Memos from Appointed Officials – City Attorney, Fire Chief, Municipal Judge

17. Presentation and possible action on a Resolution designating the City's official posting site for posting of notices of meetings as required under the Colorado Open Meetings Law – Mr. Brennan
18. Presentation and possible action on a Resolution concerning the establishment and operation of city bank accounts – Mr. Wells
19. Presentation and possible action on a Resolution concerning the establishment and operation of city health care bank accounts – Mr. Wells
20. 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 JANUARY 6, 2012, BY JOHN BRENNAN, CITY CLERK