



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
OCTOBER 16, 2018  
6:00 P.M.**

1. Pledge of Allegiance
  2. Roll Call
  3. Presentation and possible action (*by resolution*) on bids for the CentrePointe Plaza development construction project – Mr. Glammeyer
  4. Presentation and possible action (*by resolution*) on bids for the State Highway 52 curb ramps project – Mr. Glammeyer
  5. Presentation and possible action (*by resolution*) on appointment of members to an interview committee for Municipal Judge candidates, and direction on scheduling a special meeting Nov. 13 for council interviews of finalists – Mr. Brennan
  6. **2019 Budget Calendar** – Formal presentation of the 2019 Budget and Schedule of Fees, and possible presentation and first reading of an Ordinance (1222) to adopt the 2019 Budget, set the mill levy and appropriate monies to the various funds within the City of Fort Morgan, and request to set a public hearing on the ordinance for Nov. 6 – Mr. Brennan, Ms. Kinney, Directors
  7. **2019 Budget Calendar** – Presentation and possible action on a *Resolution* to adopt the 2019 Schedule of Fees – Mr. Brennan
  8. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
    - A. Approval of the disbursements and payroll for September
    - B. Approval of the minutes of the October 2, 2018 City Council regular meeting
    - C. Approval of the minutes of the October 9, 2018 City Council special meeting
- All matters listed under Item \_\_\_\_, 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.
9. Public Comment / Audience Participation – for items not on the agenda
  10. Reports by Officials and Staff
  11. Bids, Meetings and Announcements – Mr. Brennan
    - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
    - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
    - C. Announcements

12. **EXECUTIVE SESSION** for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: City Manager position.

13. Adjourn

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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).

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***POSTED FRIDAY, OCTOBER 12, 2018, BY JOHN BRENNAN, CITY CLERK***