



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
OCTOBER 15, 2019
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation recognizing October as Domestic Violence Awareness Month – Mayor Shaver
4. Presentation and possible action (*by motion*) on appointment of Dawn Robards to fill a vacancy on the Planning Commission – Mr. Glammeyer
5. Presentation and possible action on a *Resolution* authorizing the renaming of museum galleries as requested by the Heritage Foundation – Mr. Hamer
6. Continuation of first reading and possible action (*by resolution*) on an Ordinance (1238) establishing an overlay zoning district in the downtown area, and request to schedule a public hearing on the ordinance for Nov. 5 – Mr. Wells, Mr. Glammeyer
7. Presentation and discussion of possible financing options for construction of the fieldhouse project – Mr. Wells, Ms. Kinney, Kyle Thomas
8. Presentation and possible action (*by resolution*) on a request to extend the service agreement with Anton Collins Mitchell for financial auditing services for an additional year – Ms. Kinney
9. Discussion and possible action (*by resolution*) on setting fees for animal licensing – Mr. Wells, Commander Sharp
10. **2020 Budget Calendar** – Formal presentation of the 2020 Budget to City Council to meet Council’s Rules of Procedure and Charter requirements. Presentation, first reading and possible action (*by resolution*) on an Ordinance (1239) to adopt the 2020 Budget, set the mill levy and appropriate monies to the various funds within the City of Fort Morgan, and request to schedule a public hearing on the ordinance for Nov. 5 – Mr. Wells, Ms. Kinney
11. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for September
 - B. Approval of the minutes of the Oct. 1, 2019 City Council regular meeting

All matters listed under Item 11, 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.

12. Public Comment / Audience Participation – for items not on the agenda
13. Reports by Officials and Staff
14. 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
15. 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 FRIDAY, OCTOBER 11, 2019, BY JOHN BRENNAN, CITY CLERK