



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
FEBRUARY 18, 2020  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action (*by motion*) on appointments to the Senior Center Advisory Board – Councilmember Howe
4. Presentation of annual report for the Fort Morgan Volunteer Fire Department – Chiefs Frasco/Boehm
5. Presentation of annual report for the Fort Morgan Police Department – Interim Chief Crone
6. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1242, vacating the right of way for Lincoln Street between east Beaver and Kiowa avenues, and request to publish by title only – Mr. Glammeyer
  - A. Public Hearing (*LEGISLATIVE*)**
    - (1) Opening comments – Mayor Shaver
    - (2) Legal notice – Mr. Brennan
    - (3) Presentation of the Ordinance – Mr. Glammeyer
    - (4) Public comments
    - (5) Comments written/oral – Mr. Brennan
    - (6) Comments by the Council
    - (7) Motion to close/continue the Public Hearing
  - B. Council Action** – Ms. Williams  
*Resolution* approving second and final reading of Ordinance No. 1242, an Ordinance vacating that portion of the right of way of Lincoln Street south of East Beaver Avenue and north of east Kiowa Avenue, and authorization to publish by title only.
7. Presentation and possible action (*by resolution*) on bids for two digital electronic message board signs – Mr. Glammeyer
8. Presentation and possible action (*by resolution*) on bids for a fuel card reader for the airport – Mr. Glammeyer
9. Presentation and possible action (*by resolution*) on bids for a three-reel conductor/poly trailer for the Electric Department – Mr. Linton
10. Presentation and possible action (*by resolution*) on bids for a four-wheel drive ½-ton pickup truck for the Water Distribution Department – Mr. Sagel

11. Presentation and possible action (*by resolution*) on bids for a full-size ¾-ton crew cab pickup truck for the Wastewater Collection Department – Mr. Sagel
12. Presentation and possible action (*by resolution*) on bids for a refuse truck and a Pak-Mor refuse unit for the truck for the Sanitation Department – Mr. Evins
13. Presentation and possible action (*by resolution*) on bids for sanitation containers for the Sanitation Department – Mr. Evins
14. Discussion and possible action (*by resolution*) on selection of a placement agent for financing of the fieldhouse project – Mr. Nation, Ms. Kinney
15. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for January
  - B. Approval of the minutes of the Feb. 4, 2020 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.

16. Public Comment / Audience Participation – for items not on the agenda
17. Reports by Officials and Staff
18. 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
19. **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: Economic incentives.
20. **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: Discussion of termination of former city manager.
21. **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 for a conference with the City attorney for the purpose of receiving legal advice on specific legal questions under C.R.S.

Section 24-6-402(4)(b), AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Agreement with former city manager.

22. 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, FEBRUARY 14, 2020, BY JOHN BRENNAN, CITY CLERK***