



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
FEBRUARY 2, 2021
6:00 P.M.**

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

<https://zoom.us/j/92210142296>

1. Pledge of Allegiance
2. Roll Call
3. Public Comment / Audience Participation – for items ***not*** on the agenda
(Public comments are limited to three minutes per speaker. Speakers must sign in on the sheet next to the podium and address the council from the podium. The council will not take action at this meeting in response to public comments.)
4. Approval (*by resolution*) of the minutes of the January 19, 2021 City Council regular meeting – Mr. Brennan
5. Recognition of the Business of the Month for February – Ms. Crosthwaite
6. Presentation and possible action (*by resolution*) on bids for a heavy-duty work cart for the cemetery – Mr. Underwood
7. Presentation and possible action (*by resolution*) on bids for the West Platte Avenue water line project – Mr. Sagel
8. Presentation and possible action (*by resolution*) on approval of sole source expenditure for body-worn cameras for the police department – Commander Brown
9. Presentation and possible action (*by resolution*) on bids for an airport shop hangar door – Mr. Nation
10. **PUBLIC HEARING** on a final major subdivision plat for the Pointe Village Commercial Park Subdivision Phase 1 – Mr. Nation
 - A. Public Hearing (QUASI-JUDICIAL)**
 - (1) Opening Comments – Mayor Shaver
 - (2) Legal Notice – Mr. Brennan
 - (3) Presentation of the Application – Mr. Nation
 - (4) Comments by the Applicant
 - (5) Public Comment
 - (6) Public Comments (Written or Oral) – Mr. Brennan
 - (7) Comments by City Council

(8) Motion to (close/continue) the Public Hearing

B. Council Action – Mr. Wilson

Action (*by resolution*) on a final major subdivision plat for Pointe Village Commercial Pak Subdivision Phase 1.

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 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 goals with police chief.
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 FRIDAY, JANUARY 29, 2021, BY JOHN BRENNAN, CITY CLERK