



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 4, 2021
6:00 P.M.**

2021 Council Tours Continue:

4:15 PM – Meet at City Hall, Depart for City Council Tour of Cemetery, Museum Storage Facility, Library/Museum - Council Meeting TO FOLLOW at conclusion of tour (approximately 6:00 p.m.) at City Hall

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 April 20, 2021 City Council regular meeting – Mr. Brennan
5. Recognition of the Business of the Month for May – Ms. Schneider-Engle
6. Appointment of new members to the Planning Commission to fill vacancies caused by resignations – Mr. Nation
7. Presentation and possible action (*by resolution*) on bids for Emmco 3-yard sanitation containers – Mr. Evins
8. Presentation and possible action (*by resolution*) on bids for clarifier and aeration basin improvements at the Wastewater Treatment Plant – Mr. Kaiser
9. Presentation and possible action (*by resolution*) on sole source expenditure for redesign of the city website – Mr. Brennan
10. Second reading, **PUBLIC HEARING** and possible final approval (*by resolution*) of Ordinance No. 1249, amending Chapter 21 Article 14 of the City of Fort Morgan Municipal

Code concerning floodplain hazard mitigation, and authorization to publish by title only – Mr. Nation

A. Public Hearing (LEGISLATIVE)

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Nation
- (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. 1249, amending Chapter 21 Article 14 of the City of Fort Morgan Municipal Code concerning floodplain hazard mitigation, and authorization to publish by title only.

11. Second reading, **PUBLIC HEARING** and possible final approval (*by resolution*) of Ordinance No. 1250, amending Chapter 2, Article 2 of the Fort Morgan Municipal Code, clarifying the compensation of Mayor and Council Members, and authorization 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. 1250, amending Chapter 2, Article 2 of the Fort Morgan Municipal Code, clarifying the compensation of Mayor and Council Members, and authorization to publish by title only.

12. **2022 BUDGET CALENDAR** – Discussion of employee pay adjustments – Mr. Glammeyer, Ms. Kinney
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. **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.

16. **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: Water purchase.

17. 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, APRIL 30, 2021, BY JOHN BRENNAN, CITY CLERK