



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 17, 2021
6:00 P.M.**

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

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

TO VIEW THIS MEETING LIVE ON YOUTUBE FOLLOW THIS LINK:

<https://www.youtube.com/CityOfFortMorganCO>

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. Proclamation recognizing Citlaly Quiroz of Fort Morgan for being chosen as the Colorado State Fair Fiesta Queen – Mayor Shaver
5. Presentation and possible action *(by resolution)* on bids for replacement/installation of a security camera system for the police department – Commander Brown
6. Presentation and possible action *(by resolution)* on bids for the Historic City Hall maintenance and repair project – Mr. Brennan
7. Presentation and possible action *(by resolution)* on bids for the West Highway 34 electric line rebuild – Mr. Linton
8. Second reading, **PUBLIC HEARING** and possible final action *(by resolution)* on Ordinance No. 1254, amending Chapter 21, Article 4 of the Fort Morgan Municipal Code regarding electrical requirements, and authorization to publish by title only – Mr. Kirkendall
 - A. Public Hearing (*LEGISLATIVE*)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Mr. Brennan
 - (3) Presentation of the Ordinance – Mr. Kirkendall
 - (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 – Mr. Wilson

Resolution approving second and final reading of Ordinance No. 1254, amending Chapter 21, Article 4 of the Fort Morgan Municipal Code regarding electrical requirements, and authorization to publish by title only.

9. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1255, to place a ballot question regarding a proposed charter change pertaining to the city procurement policy before voters in the November election, 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 – Mr. Wilson

Resolution approving second and final reading of Ordinance No. 1255, an Ordinance directing that an amendment to Article III, Section 5, Subsection (a) of the City of Fort Morgan Charter be presented to city voters at the regular election to be held on November 2, 2021, and authorization to publish by title only.

10. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1256, amending Chapter 10, Article 4 of the Fort Morgan Municipal Code, concerning offenses by minors and underage persons, raising the minimum age regarding tobacco products to twenty-one years, and authorization to publish by title only – Mr. Wilson

A. Public Hearing (LEGISLATIVE)

- (1) Opening comments – Mayor Shaver
- (2) Legal notice – Mr. Brennan
- (3) Presentation of the Ordinance – Mr. Wilson
- (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 – Mr. Wilson

Resolution approving second and final reading of Ordinance No. 1256, amending Chapter 10, Article 4 of the Fort Morgan Municipal Code, concerning offenses by minors and underage persons, raising the minimum age regarding tobacco products to twenty-one years, and authorization to publish by title only.

11. **2022 BUDGET CALENDAR** – Continuation of presentations of 2022 budgets for the General Fund – Mr. Glammeyer, Chief Sharp, Chief Boehm, Mr. Kirkendall, Mr. Orvis, Mr. Willis, Mr. Duke, Mr. Underwood, Ms. McCoy, Mr. Blake

12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan

A. Approval of the disbursements and payroll for July

B. Approval of the minutes of the August 3, 2021 City Council regular meeting

All matters listed under Item 13, 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.

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, AUGUST 13, 2021, BY JOHN BRENNAN, CITY CLERK