



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
DECEMBER 20, 2022  
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. Appointments (*by motion*) to the Airport Advisory Board – Mayor Deal
5. Presentation and possible action (*by resolution*) on bids for a golf course rough mower – Mr. Underwood
6. Presentation and possible action (*by resolution*) on bids for two 64-niche columbarium units – Mr. Underwood
7. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1276) amending Chapter 20 of the Fort Morgan Municipal Code regarding mortuaries and crematories, and request to schedule a public hearing on the ordinance for Jan 3 – Mr. Nation
8. Presentation and possible action on a *Resolution* approving the 19<sup>th</sup> interim agreement with the Northern Water Conservancy District for the Northern Integrated Supply Project – Mr. Nation
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for November
  - B. Approval of the minutes of the Dec. 6, 2022 City Council regular meeting

All matters listed under Item 9, 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.

10. Reports by Officials and Staff
11. 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
12. **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.
13. 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, DECEMBER 16, 2022, BY JOHN BRENNAN, CITY CLERK***