



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
SEPTEMBER 19, 2023  
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. Presentation and possible action *(by resolution)* on bids for the Fort Morgan Fire Department window project – Chief Boehm
5. Presentation and possible action *(by resolution)* on a request to extend Martin Marietta’s contract for paving services at Quail Dunes Golf Course – Mr. Hamer
6. Presentation and possible action on a *Resolution* re-authorizing the sale of city property at Lot 2, Block 2 of Barlow Road and Beaver Avenue, and the purchase of property located at 19975 County Road S – Mr. Nation
7. Presentation and possible action on a *Resolution* approving an Incentive and Development Agreement with Morgan Community College – Mr. Nation
8. **2024 BUDGET CALENDAR** – Presentation of the Self-Insurance Fund, liabilities, risks and costs for 2024 – Ms. Cuckow
9. **2024 BUDGET CALENDAR** – Review personnel costs for overall proposed 2024 budget – Mr. Nation, Ms. Edson, Ms. Cuckow
10. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for August
  - B. Approval of the minutes of the September 5, 2023 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.

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](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://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: Check-in with City Manager
14. 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, SEPTEMBER 15, 2023, BY JOHN BRENNAN, CITY CLERK**