



**REVISED AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JANUARY 19, 2010
7:00 P.M.**

1. Pledge of Allegiance
 2. Roll Call
 3. **Presentation of Fort Morgan Volunteer Fire Department Annual Report – Chief Parker**
 4. Resolution Authorizing the Expenditure for a Service Agreement for Integrated Mosquito Control Services by Colorado Mosquito Control, Inc. – Engineer Curtis
 5. Resolution Concerning the Designation of Councilmember Brent Nation and City Manager Pat Merrill to Vote the Shares of the City with Regards to the Water Shares to be Discussed at the Annual Meetings of the Southside Lateral Company, the Fort Morgan Reservoir & Irrigation Company, the Fort Morgan Water Company, Ltd., the Fort Morgan Water Asset Management, Inc., and the Jackson Lake Reservoir & Irrigation Company – Manager Merrill
 6. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
 - A. Approve the minutes from the January 12, 2010, special meeting.
 - B. Approve the disbursements and payroll for December 2009.
 - C. Approve the application for renewal of a Retail Liquor Store License for Midwest Gas & Grocery LLC, dba Midwest Liquor, located at 105 S. Main Street, with a clear police investigation report.
 - D. Second and Final Reading of Ordinance No. 1092, entitled, “An Ordinance Amending the Appropriation of Certain Monies for the Budget Year 2009 of the City of Fort Morgan, Colorado,” and request to publish by title only.
 - E. Schedule a public hearing for February 2, 2010, upon request for a minor subdivision by Gary Harms, Jr., applicant.
 - F. Schedule a public hearing for February 2, 2010, upon request for a minor subdivision by Wal-Mart Stores, Inc., applicant.
- All matters listed under Item 5, 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.
7. Public Comment / Audience Participation – for items not on the agenda
 8. Reports by Officials and Staff
 9. Bids, Meetings and Announcements – Clerk Strand
 - 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

10. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Andrea Strand, 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).
