



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
JUNE 1, 2010
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Council Acting as the Local Liquor Licensing Authority**
Approve the Application for Renewal of a Tavern Liquor License for Keith J. Lehman, dba Queen Lounge, located at 112 West Kiowa Avenue – Clerk Strand, Chief Kuretich
4. Proclamation for Discover Fort Morgan Week
 - A. Presentation of the Proclamation – Director Wilkins
 - B. Approval of the Proclamation – City Council
 - C. Reading of the Proclamation – Mayor McAlister
5. First Reading of an Ordinance entitled, “An Ordinance for the Regulation of Traffic by the City of Fort Morgan, Colorado; Adopting by Reference the 2010 Edition of the ‘Model Traffic Code for Colorado;’ Repealing All Ordinances in Conflict Therewith; and Providing Penalties for Violation Thereof” – Chief Kuretich, Attorney Wells
6. First Reading of an Ordinance entitled, “An Ordinance Repealing in its Entirety the Existing Chapter 20, ‘Offenses; Miscellaneous’ and Adopting New Chapter 20, ‘Offenses; Miscellaneous’ *Code of the City of Fort Morgan, (1994)*” – Chief Kuretich, Attorney Wells
7. Approve the bid from Western Cleanup Corporation, Fort Morgan, Colorado, in the amount of \$46,610 and a dewatering amount not to exceed \$25 per hour to construct the Cargill Detention Pond Improvements Project, and authorize the Mayor to sign the related documents – Engineer Curtis
8. Consent Agenda (by Resolution) – Clerk Strand
 - A. Approve the minutes from the May 18, 2010, regular meeting.
 - B. Approve the bid from Reliable Power Consultants from Fort Collins, Colorado, in the amount of \$11,500 to provide electrical engineering services to design the Industrial Park Electric Line Rebuild Project, and authorize the Mayor to sign the related documents.
 - C. Approve the bid from A-1 Chipseal of Denver, Colorado, in an amount not to exceed \$206,500 for streets surface treatments, and authorize the Mayor to sign the related documents.
 - D. Approve the bid from Mountain States Pipe and Supply Company, of Colorado Springs, Colorado, in an amount not to exceed \$70,000 for Itron 100G Gas Encoder Receiver Transmitters to be utilized by the Gas Department.

- E. Approve the bid from Dana Kepner, Denver, Colorado, in the amount of \$1,799 per hydrant; and the bid from Mountain States Pipe, Frederick, Colorado, in the amount of \$700 for 8" valves and \$440 for 6" valves as needed by the Water Distribution Department.

All matters listed under Item 8, 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.

- 9. Public Comment / Audience Participation – for items not on the agenda
- 10. Reports by Officials and Staff
- 11. 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
- 12. 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).

Posted on Thursday, May 27, 2010, by City Clerk Andrea Strand.