



AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
July 20, 2010
7:30 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Set a Public Hearing on September 7, 2010, for Electric Tariff Changes Regarding Interconnection Rates – Engineer Curtis and Assistant City Attorney Swanson
4. Recognition of staff members from the Parks Department – Director Evans
5. Request to approve an expenditure to purchase items for a golf tournament – Director Evans
6. Appointment of members to the Historic Preservation Board – Director Callahan
7. Discussion and or action regarding Ex-Officio City Councilmember’s on the Planning Commission – Director Callahan
8. **COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**
Approve the Special Event Permit Application submitted by Elks Lodge #1143, 420 State Street, for two events to be held on August 21 and August 28, 2010 – Chief Kuretich
9. Discussion and or action regarding the sale of City property – Attorney Wells, Director Wilkens
10. Consent Agenda (by Resolution and acting as the Local Licensing Authority)
 - A. Approve the minutes from the July 6, regular meeting.
Approve the Payroll and Disbursements for June 2010.
 - B. Approve the application for renewal for a 3.2% Beer Liquor License for Edwards Right Price Market, located at 1201 East Platte Avenue, with a clear police investigation report.
 - C. Approve the application for renewal of a 3.2% Beer Retail Liquor License by G & S Services Co, dba Conoco Outpost, located at 1410 Barlow Rd, Fort Morgan, with a clear police investigation report.
 - D. Approve the application for renewal of a Tavern Liquor License for Harold Dehaan Post 19, American Legion Inc., located at 121 Nelson Road with a clear police investigation report.
 - E. Second and Final Reading for Ordinance No. 1106 entitled, “An Ordinance Amending Sections 2-6 to Modify Membership of the Policemen’s Pensions Board and 2-5 to Allow Past Inconsistent Contributions to the Money Purchase Plan of the Fort Morgan Police Department Under the Code of the City of Fort Morgan” and request to publish by title only.
 - G. A Resolution Authorizing the Appropriation and Expenditure of an amount not to

- Exceed \$250,000.00 for the purchase of Integrated Financial and Billing Software from Tyler Technologies.
- H. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$25,000.00, to install copper meter setters with backflow prevention devices throughout the city of Fort Morgan's Water Distribution System by Ferguson Waterworks.
 - I. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$522,207.35, to rebuild streets in need of underground infrastructure improvements due to deterioration by Aggregate Industries.
 - J. A Resolution Authorizing the appropriation and expenditure of an amount not to exceed \$25,000.00 for the painting of all exterior buildings located at the Wastewater Treatment Plant by Ohmie Painting
 - K. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$33,100.00 from the Golf Tournament Fund to provide merchandise for the MCREA Invitational Golf Tournament at the Fort Morgan Municipal Golf Course from Oakley, Inc.
 - L. A Resolution Authorizing the Appropriation and Expenditure of an amount not to exceed \$32,542.00 for the purchase of an Aeration Blower for the use at the Wastewater Treatment Plant from the Water Control Corporation.

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.

10. Public Comment / Audience Participation – for items not on the agenda

11. Reports by Officials and Staff

12. 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

13. 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 July 16, 2010, by Deputy City Clerk Yolanda Eurich