



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
FEBRUARY 2, 2016
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the January 19, 2016 City Council regular meeting – Mr. Brennan (*By resolution*)
4. Recognition of Matt Underwood as Employee of the Quarter for the fourth quarter of 2015 – Mr. Miller, Mr. Wells
5. Presentation and possible action (*by resolution*) on first reading of an Ordinance renewing the cable franchise, and request to schedule a public hearing on the ordinance for March 1 – Mr. Wells, Mr. Meyers, Ken Fellman, Charter Communications representatives
6. Presentation and possible action on a *Resolution* regarding the establishment and operation of Certificates of Deposit – Ms. Kinney
7. Presentation and possible action on a *Resolution* extending the cleaning contract with ServiceMaster – Mr. Wells, Mr. Curtis
8. Presentation and possible action on a *Resolution* authorizing the Mayor to enter into an Agreement with CDOT related to the US 34/Barlow Intersection & Signal Project – Mr. Curtis
9. Public Comment / Audience Participation – for items not on the agenda
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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
12. **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: Quarterly check-in with City Manager.

13. Adjourn

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).

POSTED FRIDAY, JANUARY 29, 2016, BY JOHN BRENNAN, CITY CLERK