



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
FEBRUARY 16, 2016**

**4:30 PM – Meet at City Hall, Depart for City Council Tour of
Water Treatment Plant, 14625 County Road 8, Wiggins**

**City Council Regular Meeting TO FOLLOW at conclusion of tour
AT Water Treatment Plant (approximately 6:00 p.m.)**

1. Pledge of Allegiance
2. Roll Call
3. Presentation and possible action (*by motion*) on appointment of Jack Darnell to fill a vacancy on the Airport Advisory Board – Mayor Shaver
4. Presentation/update on the Comprehensive Plan process and possible action (*by motion*) on the preliminary snapshots and vision statements for the plan – Mr. Curtis, Ms. Gondeck
5. Presentation and possible action (*by resolution*) on bids for a 4-wheel-drive, ¾-ton pickup truck for the Water Distribution Department – Mr. Nation
6. Presentation and possible action (*by resolution*) on bids for a 4-wheel-drive, ¾-ton pickup truck for the Wastewater Collection Department – Mr. Nation
7. Presentation and possible action (*by resolution*) on bids for a 4-wheel-drive, ¾-ton pickup truck for the Electric Department – Mr. Nation
8. Presentation and possible action on a *Resolution* delegating the City Council’s authority to apply for a tavern liquor license for the Quail Dunes Golf Course to the mayor and the golf course manager – Mr. Miller, Mr. Hamer
9. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers from Mustang Baseball and – Mr. Miller
10. Presentation and possible action on a *Resolution* ratifying the emergency expenditure for repairs to the Excel electric substation – Mr. Nation
11. Presentation and possible action on a *Resolution* authorizing the mayor to execute agreements related to grants from the Federal Aviation Administration and the Colorado Department of Transportation Division of Aeronautics – Mr. Curtis

12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for January
 - B. Approval of the minutes of the February 2, 2016 City Council regular meeting

All matters listed under Item 12, 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.

13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
16. **EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Economic incentives.
17. **EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Property purchases.
18. 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, FEBRUARY 12, 2016, BY JOHN BRENNAN, CITY CLERK