

February 2, 2016

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Ron Shaver called the regular meeting to order at 6:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Ron Shaver
Councilmember Clint Anderson
Councilmember Christine Castoe
Councilmember Kevin Lindell
Councilmember Dan Marler
Councilmember Lisa Northrup
Councilmember Joe Segura Jr.

The meeting was also attended by City Manager Jeff Wells, Police Chief Darin Sagel, City Treasurer Jean Kinney, Human Resources/Risk Management Director Michael Boyer, City Attorney Jason Meyers and City Clerk/PIO John Brennan.

APPROVAL OF THE MINUTES OF THE JAN. 19, 2016 CITY COUNCIL REGULAR MEETING

Councilmember Christine Castoe offered a resolution to approve the minutes of the January 19, 2016 City Council regular meeting as presented, which was seconded by Councilmember Lisa Northrup and approved unanimously.

RECOGNITION OF MATT UNDERWOOD AS EMPLOYEE OF THE QUARTER

City Manager Jeff Wells said this agenda item would be postponed to a future meeting because Underwood had been working long hours that day even though many city offices and facilities had been closed due to a blizzard that had dropped about a foot of snow on the city.

FIRST READING OF AN ORDINANCE RENEWING THE CABLE FRANCHISE

Wells said this item, which had been postponed twice previously due to weather and illness, would be postponed again because representatives of Charter Communications were unable to make it to the meeting because Interstate 76 was closed due to the snowstorm.

RESOLUTION REGARDING THE ESTABLISHMENT AND OPERATION OF CERTIFICATES OF DEPOSIT

City Treasurer Jean Kinney said this Resolution was required because the existing certificates of deposit held by the city in various local banks had not been updated with the signatures of the new mayor and other city officials. Northrup offered a resolution to approve the Resolution regarding the establishment and operation of certificates of deposit, which was seconded by Castoe and approved unanimously.

RESOLUTION EXTENDING THE CLEANING CONTRACT WITH SERVICEMASTER

Wells said the city staff was working to determine the best way for the city to move forward with cleaning of city buildings and facilities, and this Resolution would extend the existing contract with ServiceMaster of Platte Valley through the end of the year while that process was

undertaken. Castoe offered a resolution to approve the Resolution authorizing the mayor to execute the amendment between the City of Fort Morgan and ServiceMaster of Platte Valley for an extended term. That resolution was seconded by Councilmember Kevin Lindell and approved unanimously.

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CDOT RELATED TO THE US 34/BARLOW ROAD INTERSECTION & SIGNAL PROJECT

Wells said this was a project that had been in the works for several years and was now in the Colorado Department of Transportation's budget for 2016. It would realign this busy intersection and add acceleration lanes and other features to improve traffic flow, and expected excess funding would be used to repave portions of US 34.

Northrup offered a resolution to approve the Resolution authorizing the mayor to execute an agreement with the Colorado Department of Transportation for the US 34/Barlow Intersection Project. That resolution was seconded by Councilmember Joe Segura Jr. and approved unanimously.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

Marty Dasovich of 113 Linden in Log Lane Village spoke to the council, saying he had a business with an office in Nebraska and had moved to the area about a year ago. He asked if the city had incentives available to help him move his office to Fort Morgan, noting a number of underutilized buildings in the city's downtown area. Mayor Ron Shaver said the city was always interested in economic development, and City Manager Wells said he would get Dasovich's contact information and get him in touch with the city's new economic development department.

REPORTS BY OFFICIALS AND STAFF

Wells reported on the snowstorm over the past few days and the city's response to it. He thanked the city's streets, parks, utilities and other departments, as well as private contractors who had assisted with the massive snow removal effort. Mayor Shaver urged Wells to pass on the council's appreciation for these efforts.

BIDS, MEETINGS AND ANNOUNCEMENTS

Brennan announced current bids and upcoming meetings.

EXECUTIVE SESSION

The regular portion of the meeting concluded at 6:19 p.m., and Mayor Shaver announced that the next item on the agenda was a scheduled executive session. Councilmember Castoe made a motion to convene this executive session, which was seconded by Councilmember Northrup and approved unanimously. This executive session had been published as follows:

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.

The executive session began at 6:30 p.m. and ended at 7:52 p.m., and was attended by the mayor and council along with City Manager Jeff Wells. At the conclusion of the executive session the council returned to the regular open meeting, where Castoe reported that the council had met in executive session to review city operations and performance of the city manager and everything is going well. No motion was made and no action was taken.

Mayor Shaver adjourned the Feb. 2, 2016 regular meeting at 7:53 p.m.

/s/ Ron Shaver
Mayor

/s/ John Brennan
City Clerk