



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MARCH 15, 2016**

**4:30 PM – Meet at City Hall, Depart for City Council Tour of
Municipal Court and Police Department**

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

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Mike Hecker as the 2015 Manager of the Year – Mr. Wells, Mr. Nation
4. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1180) renewing the cable franchise, and request to schedule a public hearing on the ordinance for April 5 – Mr. Wells, Mr. Meyers, Ken Fellman, Charter Communications representatives
5. Presentation and possible action on a *Resolution* authorizing the establishment of a money market account at Bank of the West – Ms. Kinney
6. Presentation and possible action on a *Resolution* authorizing the mayor to execute an easement agreement with Cargill Meat Solutions for the Burlington-Barlow water line – Mr. Curtis
7. Presentation and possible action (*by resolution*) on bids for the Burlington-Barlow Waterline Project – Mr. Curtis
8. Presentation and possible action (*by resolution*) on bids for a meter test system – Mr. Linton
9. Presentation on bids for the lease or purchase of golf carts and possible action on a *Resolution* authorizing this acquisition – Mr. Hamer, Mr. Miller
10. Presentation and possible action (*by resolution*) on bids for the Americans with Disabilities Act transition plan – Mr. Boyer
11. Presentation and possible action on a *Resolution* authorizing the mayor to execute a grant agreement with the Department of Local Affairs for partial funding of a CNG pickup truck for the Water Department – Mr. Nation

12. Presentation and possible action on a *Resolution* delegating the City Council's authority to apply for a liquor license for the Quail Dunes Golf Course to the mayor and the golf course manager – Mr. Miller, Mr. Hamer
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for February
 - B. Approval of the minutes of the March 1, 2016 City Council regular meeting

All matters listed under Item ____, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **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: City Attorney annual evaluation.
18. **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: City Manager annual evaluation.
19. 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, MARCH 11, 2016, BY JOHN BRENNAN, CITY CLERK