



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL SPECIAL MEETING
JANUARY 9, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the January 2, 2018 City Council regular meeting – Mr. Brennan
4. Comments from Outgoing Councilmember Christine Castoe
5. Oath of Office for Mayor Ron Shaver – Judge Brandenburg
6. Oaths of Office for Councilmembers Kevin Lindell, Allison Howe and Doug Schossow – Mayor Shaver
7. Roll Call
8. Comments from Incoming Councilmembers – Mr. Lindell, Ms. Howe, Mr. Schossow
9. Appointments of Councilmembers and Staff to various City Boards and Commissions – Mayor Shaver
10. Presentation and possible action on a *Resolution* confirming the appointment of the City Manager, City Attorney, Municipal Judge and Deputy Municipal Judge, affirming the designation of the Acting City Manager, and approving extension of the contracts with the City Manager and Municipal Judge – Mr. Wells
11. Presentation and possible action on a *Resolution* affirming the vote of the fire department and ratifying the appointment of Mark Frasco as Fire Chief – Mr. Wells
12. Oath of Office for Fire Chief Mark Frasco – Mayor Shaver
13. Presentation of Council Communication Memos from Appointed Officials – City Manager, City Attorney, Fire Chief
14. Presentation and possible action on a *Resolution* designating the City's official posting site for posting notices of meetings as required under the Colorado Open Meetings Law – Mr. Brennan
15. Presentation and possible action on a *Resolution* concerning the establishment and operation of city bank accounts – Ms. Kinney
16. 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 5, 2017, BY JOHN BRENNAN, CITY CLERK