



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 15, 2018**

**COUNCIL DEPARTMENT TOUR - Meet at City Hall at 4:15 p.m.
4:15 p.m. – Tour of Fire Department; Regular Meeting, 6:00 P.M., City Hall**

1. Pledge of Allegiance
2. Roll Call
3. Reading of a Proclamation declaring May 13-19 as National Police Week in the City of Fort Morgan – Mayor Shaver
4. Reading of a Proclamation declaring May 20-26 as National Public Works Week in the City of Fort Morgan – Mayor Shaver
5. Presentation and possible action (*by resolution*) on a proposal to collaborate with community partners on the purchase and installation of a new custom sound system for the Dahms-Talton Band Shell – Mr. Hamer
6. Discussion and possible action (*by motion*) authorizing the mayor pro tem to sign a letter endorsing the candidacy of Mayor Ron Shaver for the CML Executive Board – Mayor Shaver
7. **2019 Budget Calendar** – Review and discussion of revenues – Mr. Wells, Ms. Kinney
8. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for April
 - B. Approval of the minutes of the May 1, 2018 City Council special meeting

All matters listed under Item 8, 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.
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: City Attorney employment contract.

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, MAY 11, 2018, BY JOHN BRENNAN, CITY CLERK