

May 15, 2018

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 Allison Howe
Councilmember Kevin Lindell
Councilmember Dan Marler
Councilmember Lisa Northrup
Councilmember Doug Schossow

The meeting was also attended by City Manager Jeff Wells, City Attorney Jason Meyers, Public Works Director Steve Glammeyer, Human Resources/Risk Management Director Susan Kurk, Community Services Director Ty Hamer, Economic Development Specialist Jeni Elrick, City Treasurer Jean Kinney, FMPD Commander Loren Sharp, Management Intern Daniella Cabrera, Fire Marshal John Zink and City Clerk/PIO John Brennan.

PROCLAMATION DECLARING MAY 13-19 AS NATIONAL POLICE WEEK

Mayor Ron Shaver read the proclamation and presented a signed and sealed formal copy to Commander Loren Sharp of the Fort Morgan Police Department.

PROCLAMATION DECLARING MAY 20-26 AS NATIONAL PUBLIC WORKS WEEK

Mayor Ron Shaver read the proclamation and presented a signed and sealed formal copy to Public Works Director Steve Glammeyer.

PROPOSAL TO COLLABORATE WITH COMMUNITY PARTNERS ON A NEW SOUND SYSTEM FOR THE BAND SHELL

Community Services Director Ty Hamer said the band shell committee had been working off and on for several years toward a new sound system for the Dahms-Talton Band Shell in City Park, and Hamer had made contact with that group and obtained a cost estimate from 2016 that the group had requested from a vendor. The vendor was contacted and provided several new estimates for what was needed now as well as some additional equipment that could be added in the future.

As the costs were more than the band shell committee could afford, Hamer brought in the Fall Harvest Car Show Committee and developed a plan for each entity to pay for part of the cost of the system. He said the city was being asked to cover the cost of installation of the equipment up to \$9,000, which was not in the 2018 budget but could be covered by the Parks-General maintenance account.

Some discussion followed about the nature of the system and how it would be protected from the elements, and several council members praised Hamer for his work in bringing together the other community groups on a collaborative project.

Councilmember Lisa Northrup offered a resolution to approve the expenditure not to exceed \$9,000 for installation of the sound system in the band shell, which was seconded by Councilmember Dan Marler and approved unanimously.

AUTHORIZATION FOR LETTER ENDORSING CANDIDACY OF MAYOR RON SHAVER FOR THE CML EXECUTIVE BOARD

Mayor Ron Shaver said he planned to run for a seat on the executive board of the Colorado Municipal League, and one requirement was a letter of endorsement from the governing body. He was asking for approval to authorize Mayor Pro Tem Northrup to sign this endorsement letter.

Councilmember Allison Howe made a motion to authorize the mayor pro tem to sign the letter endorsing the candidacy of Mayor Ron Shaver for the CML Executive Board, which was seconded by Marler and approved unanimously.

2019 BUDGET CALENDAR – REVIEW AND DISCUSSION OF REVENUES

City Manager Jeff Wells said the city had traditionally taken a very conservative approach to projecting revenues, which often resulted in the city having more revenue than projected at the end of the year to place in reserves.

City Treasurer Jean Kinney reviewed a PowerPoint presentation that helped explain where most city revenues come from and how the city staff goes about forecasting them for a given year. She also explained the differences between General Fund revenues and those of the city's enterprise funds, which are funded by rates paid for utility services by customers and are operated as not-for-profit businesses.

Wells explained the restrictions on many of the revenues and funds the city takes in, and said staff would use the projected revenues as presented at this meeting as the basis for building the rest of the 2019 budget. No council action was taken.

CONSENT AGENDA BY RESOLUTION

City Clerk/PIO John Brennan presented the Consent Agenda for Council consideration as follows:

CONSENT AGENDA

- A. Approval of the disbursements and payroll for April
- B. Approval of the minutes of the May 1, 2018 City Council regular meeting

All matters listed under the Consent Agenda are considered to be 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.

Northrup offered a resolution to approve the Consent Agenda as presented, which was seconded by Howe and approved unanimously.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

REPORTS BY OFFICIALS AND STAFF

Wells noted that there was a great deal of construction work going on around the city, and said the city hoped to wrap up most of the street paving work by July. He explained the process and why streets torn up for underground utility work were not being patched immediately.

BIDS, MEETINGS AND ANNOUNCEMENTS

Brennan announced current bids and upcoming meetings.

EXECUTIVE SESSION

The regular portion of the meeting ended at 6:40 p.m., and Mayor Shaver announced that the next item on the agenda was a scheduled executive session. Councilmember Lisa Northrup made a motion to convene this executive session, which was seconded by Councilmember Kevin Lindell and approved unanimously. The 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: City Attorney employment contract.

The executive session began at 6:53 p.m. and ended at 8:07 p.m., and was attended by the mayor and council along with City Attorney Jason Meyers. At the conclusion of the executive session the council returned to the regular open meeting, where Northrup reported that the council had met in executive session for the purpose stated on the agenda and discussed the city attorney's employment contract. Northrup then made a motion to move forward with the contract for outside review, which was seconded by Councilmember Allison Howe and approved unanimously.

Mayor Shaver adjourned the May 15, 2018 regular meeting at 8:08 p.m.

/s/ Ronald Shaver
Mayor

/s/ John Brennan
City Clerk