



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 21, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Council Acting as the Local Licensing Authority** – Presentation and possible action (*by resolution*) on renewal of a Hotel & Restaurant Liquor License for Acapulco Bay at 204 Main St. with a state violation – Mr. Brennan
4. First reading and possible action (*by resolution*) on an Ordinance (1219) amending the Fort Morgan Municipal Code and the bylaws of the Historic Preservation Board, and request to schedule a public hearing on the ordinance for Sept. 4 – Ms. Elrick
5. Presentation and possible action (*by resolution*) on appointment of new and returning members of the Historic Preservation Board – Councilmember Anderson
6. Presentation and possible action (*by resolution*) on bids for installation of concrete pads for the Sanitation Department – Mr. Evins
7. Presentation and possible action (*by resolution*) approving a change order in the contract with Bohannon Huston for road design at CentrePointe Plaza – Mr. Glammeyer
8. Presentation and possible action on a *Resolution* authorizing the mayor to execute a revised Intergovernmental Agreement with the 911 Authority Board – Chief Schultz
9. Update on initiative for self-collection of sales taxes and possible action (*by resolution*) approving the purchase of a new Caselle module to handle self-collection – Ms. Musgrave, Ms. Kinney
10. Presentation and possible action on a *Resolution* accepting the salary survey results and approving the new salary grade plan to be effective Jan. 1, 2019, and approval of expenditures to make the pay adjustments and merit increases under the plan – Ms. Kurk
11. Presentation and possible action on a *Resolution* extending the existing contract with Anton Collins Mitchell LLP for financial auditing services – Ms. Kinney
12. **2019 Budget Calendar** – Continuation of discussion of 2019 Budget Expenditures for the Capital Improvement Fund – Mr. Brennan, Directors
13. **2019 Budget Calendar** – Start of presentation of 2019 Budget Expenditures for the General Fund – Mr. Brennan, Ms. Kinney, Ms. Bostron, Mr. Meyers, Mr. Glammeyer, Ms. Kurk

14. **CONSENT AGENDA (By Resolution)** – Ms. Dunn
 - A. Approval of the disbursements and payroll for July
 - B. Approval of the minutes of the August 7, 2018 City Council regular meeting
 - C. Approval of the minutes of the August 15, 2018 City Council special meeting

All matters listed under Item 14, 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.

15. Public Comment / Audience Participation – for items not on the agenda
16. Reports by Officials and Staff
17. 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
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 Attorney position.
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, AUGUST 17, 2018, BY JOHN BRENNAN, CITY CLERK