



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
SEPTEMBER 4, 2018
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the August 21, 2018 City Council regular meeting – Mr. Brennan
4. Presentation by The Retail Coach – Ms. Elrick, Retail Coach representative
5. Presentation and possible action (*by resolution*) on an application for historic landmark designation for the Elks Lodge building – Ms. Elrick
6. Presentation and possible action (*by resolution*) on an application for historic landmark designation for the Stapleton Drug Store building – Mr. Elrick
7. Presentation and possible action (*by resolution*) on a request for fee waivers and in-kind services for the Fall Harvest Car Show – Mr. Samson
8. Presentation and possible action (*by resolution*) on bids for a precast concrete multi-user flush restroom facility in the Mother's Park area of Riverside Park – Mr. Duke
9. Presentation and possible action on a *Resolution* accepting a grant from the Federal Aviation Administration for the airport apron project and authorizing the mayor to execute the grant documents – Mr. Glammeyer
10. Presentation and possible action on a *Resolution* approving an Intergovernmental Agreement with the Morgan Quality Water District and authorizing the mayor to execute the agreement – Mr. Meyers
11. Second reading, **PUBLIC HEARING** and possible final action (*by resolution*) on Ordinance No. 1219, amending the Fort Morgan Municipal Code and the bylaws of the Historic Preservation Board, and request to publish by title only – Ms. Elrick
 - A. **Public Hearing (LEGISLATIVE)**
 - (1) Opening comments – Mayor Shaver
 - (2) Legal notice – Ms. Dunn
 - (3) Presentation of the Ordinance – Ms. Elrick
 - (4) Public comments
 - (5) Comments written/oral – Ms. Dunn
 - (6) Comments by the Council
 - (7) Motion to close/continue the Public Hearing

B. Council Action – Mr. Meyers

Resolution approving second and final reading of Ordinance No. 1219, an Ordinance amending the Fort Morgan Municipal Code concerning the composition of the Historic Preservation Board, and authorization to publish by title only

12. **2019 Budget Calendar** – Continuation of presentation of 2019 Budget Expenditures for the General Fund – Mr. Brennan, Ms. Kinney, Chief Schultz, Chief Frasco, Mr. Kirkendall, Ms. Dunn, Mr. Willis, Mr. Duke, Ms. McCoy
13. Public Comment / Audience Participation – for items not on the agenda
14. Reports by Officials and Staff
15. 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
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).

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