



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
NOVEMBER 20, 2018  
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Matt Pickering as the Employee of the Quarter for the third quarter of 2018 – Mr. Wells, Mr. Hamer
4. Presentation of Colorado Association of Chiefs of Police Accreditation plaque for the Fort Morgan Police Department – Chief Schultz, John Camper of CBI/CACP
5. Presentation and discussion of electric rate study – Mr. Wells, John Krajewski of JK Energy
6. **Council acting as the Board of the Electric Department and System Enterprise of the City of Fort Morgan** – Presentation and possible action on a *Resolution* adjusting electric rates – Mr. Wells
7. Presentation and possible action (*by resolution*) on bids for hole signs for Quail Dunes Golf Course – Mr. Hamer
8. Presentation and possible action on a *Resolution* authorizing the mayor to sign a Memorandum of Understanding between the City and the Colorado Department of Corrections – Chief Schultz
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the disbursements and payroll for October
  - B. Approval of the minutes of the November 6, 2018 City Council regular meeting

All matters listed under Item 9, 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.

10. Public Comment / Audience Participation – for items not on the agenda
11. Reports by Officials and Staff
12. Bids, Meetings and Announcements – Mr. Brennan
  - A. Bids – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements

13. **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: Council interviews with two finalists for Municipal Judge position.
14. Return to open session for council vote on judge candidates – Mr. Brennan
15. Discussion and possible direction on contract with Municipal Judge – Mr. Meyers
16. Adjourn

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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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***POSTED FRIDAY, NOV. 16, 2018, BY JOHN BRENNAN, CITY CLERK***