



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

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the November 20, 2018 City Council regular meeting – Mr. Brennan
4. Presentation and possible action (*by motion*) on the appointment of Debra Olson to fill a vacancy on the Library Advisory Board – Councilmember Northrup
5. Presentation and possible action (*by resolution*) on renewal of a Retail Liquor Store License for North Main Liquors with a state violation – Mr. Brennan
6. Presentation and possible action *on a Resolution* authorizing the mayor to execute the 15<sup>th</sup> interim agreement for the Northern Integrated Supply Project – Mr. Nation
7. Presentation and possible action (*by resolution*) on bids for geotechnical services for the CenterPointe Plaza Development construction project – Mr. Glammeyer
8. Presentation and possible action (*by resolution*) on bids for repair of hail-damaged vehicles – Ms. Kurk
9. Discussion and possible direction on process for enacting the charter change authorized by ballot issue 2E and the transfer of Legion Field property authorized by ballot issue 2F – Mr. Wells, Mr. Meyers
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. 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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