



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 2, 2019
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval (*by resolution*) of the minutes of the March 19, 2019 City Council regular meeting – Mr. Brennan
4. Reading of a Proclamation declaring April to be Sexual Assault Awareness Month – Mayor Shaver
5. Reading of a Proclamation declaring April to be Child Abuse Prevention Month – Mayor Shaver
6. Reading of a Proclamation declaring April 2 to be National Service Recognition Day – Mayor Shaver
7. Presentations by applicants for the Ward 1 City Council vacancy and council questions – Mayor Shaver
8. Council vote by ballot on selection of new councilmember for Ward 1 – Mr. Brennan
9. Swearing-in of new councilmember – Mayor Shaver
10. Roll Call
11. Presentation and possible action (*by motion*) to appoint Michael Schmeackle to the Historic Preservation Board – Councilmember Anderson
12. Presentation and possible action (*by resolution*) on bids for a rough mower for the golf course – Mr. Givens
13. Presentation and possible action (*by resolution*) on bids for a light-duty utility cart for the golf course – Mr. Givens
14. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** - Presentation and possible action (*by resolution*) on renewal of a Retail Liquor Store License for Reata Liquors at 1305 Barlow Road with a previous state violation – Mr. Brennan
15. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** – Presentation and possible action (*by resolution*) on formal acceptance of a new application for a Hotel and

Restaurant Liquor License for All About the Smoke LLC at 617 Main St. and request to schedule a public hearing on the application for May 7 – Mr. Brennan

16. Presentation and possible action on a *Resolution* authorizing the mayor to sign an agreement for the Orange Skies Freefall skydiving company to use the Fort Morgan Airport – Mr. Glammeyer
17. Presentation and report on activities of the Economic Development & Marketing Department – Ms. Crosthwaite
18. Public Comment / Audience Participation – for items not on the agenda
19. Reports by Officials and Staff
20. 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
21. **EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Contribution to the Senior Center.
22. **EXECUTIVE SESSION** for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Review of executive search firm proposals.
23. 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, MARCH 29, 2019, BY JOHN BRENNAN, CITY CLERK