



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 20, 2019
6:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Recognition of the co-Employees of the Quarter for the second quarter of 2019, LynnDee Koehler and Kindra Ormsbee – Mr. Wells, Ms. McCoy, Ms. Kinney
4. Presentation and motion to reappoint Don Ostwald and Alyse Campbell to the Historic Preservation Board – Councilmember Anderson
5. Presentation and possible action on a *Resolution* approving a development agreement for CentrePointe Plaza – Mr. Wells
6. Presentation and possible action on a *Resolution* authorizing the city staff to apply for a DOLA Census Outreach Grant to assist with the 2020 Census Complete Count effort – Ms. Cabrera
7. Presentation and possible action (*by resolution*) on a request for a change order for the current phase of the airport FBO building remodeling – Mr. Glammeyer
8. Presentation and possible action (*by resolution*) on bids for the final phase of remodeling the airport FBO building – Mr. Glammeyer
9. Presentation and possible action (*by resolution*) on bids for a cost estimator for the fieldhouse project – Mr. Wells
10. Presentation and possible action on a *Resolution* amending the citywide Schedule of Fees pertaining to municipal court and police department costs and utility shutoff fees - Mr. Brennan
11. **2020 Budget Calendar** – Presentation of the 2020 budget for the Capital Improvement Fund and the Conservation Trust Fund – Mr. Wells, Ms. Kinney, Directors
12. **2020 Budget Calendar** – Start of presentation of the 2020 budgets for the General Fund – Mr. Wells, Ms. Kinney, Ms. Bostron, Mr. Brennan, Mr. Glammeyer, Ms. Kurk
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for July
 - B. Approval of the minutes of the Aug. 6, 2019 City Council regular meeting

All matters listed under Item 13, 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.

14. Public Comment / Audience Participation – for items not on the agenda
15. Reports by Officials and Staff
16. 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
17. **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: FLSA police pay issue.
18. **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: Riverside Irrigation lease.
19. **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 recruitment.
20. 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 16, 2019, BY JOHN BRENNAN, CITY CLERK