



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
JANUARY 5, 2021  
6:00 P.M.**

Online Virtual Meeting - Follow this link:

<https://zoom.us/j/98216938885>

1. Pledge of Allegiance
2. Roll Call
3. Public Comment / Audience Participation – for items ***not*** on the agenda  
***(Public comments are limited to three minutes per speaker. Speakers must sign in on the sheet next to the podium and address the council from the podium. The council will not take action at this meeting in response to public comments.)***
4. Swearing in of three new Fort Morgan Police Department officers – Mayor Shaver
5. Recognition of the Business of the Month for January – Ms. Crosthwaite
6. Economic Development and Marketing Department year-end report for 2020 – Ms. Crosthwaite
7. Presentation and possible action (*by resolution*) on proposal to waive city liquor licensing fees for 2021 – Mr. Brennan
8. Presentation and possible action (*by resolution*) on approval of a sole source expenditure to upgrade the digital information management system server for the police department – Chief Sharp
9. Presentation and possible action on a *Resolution* amending the Fort Morgan City Council Rules of Procedure – Mr. Wilson
10. Presentation and possible action on a *Resolution* updating signatories for the operation of city bank accounts – Ms. Kinney
11. Presentation and possible action (*by resolution*) on first reading of an Ordinance amending the bylaws of the Historic Preservation Board, and request to schedule a public hearing on the ordinance for Jan. 19 – Ms. Crosthwaite
12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
  - A. Approval of the minutes of the December 15, 2020 City Council regular meeting
  - B. Approval of the re-appointments of Heath Kuntz and Vernon Tryon to new terms on the Airport Advisory Board

C. Approval of the re-appointment of Robert Snyder to a new term on the Library Advisory Board

All matters listed under Item 12, 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.

13. Reports by Officials and Staff
14. 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
15. 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 THURSDAY, DEC. 31, 2020, BY JOHN BRENNAN, CITY CLERK***