



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
DECEMBER 21, 2021
6:00 P.M.**

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

<https://zoom.us/j/92210142296>

TO VIEW THIS MEETING LIVE ON YOUTUBE FOLLOW THIS LINK:

<https://www.youtube.com/CityOfFortMorganCO>

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. Presentation and possible action *(by motion)* on the reappointment of two members to the Airport Advisory Board – Mr. Nation
5. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY** - Presentation and possible action *(by resolution)* on formal acceptance of an application for a new Tavern Liquor License for the Cover 4 Theatre at 314 Main St. – Mr. Brennan
6. Presentation and possible action on a *Resolution* authorizing the chief of police to swear in new FMPD officers – Chief Sharp
7. Presentation and possible action *(by resolution)* on bids for the back parking lot security fence installation project at the police department – Commander Brown
8. Presentation and possible action *(by resolution)* on bids for a transformer for the West Substation – Mr. Nation
9. Presentation and possible action *(by resolution)* on acceptance of government pricing for a new trencher backhoe for the Electric Department – Mr. Nation
10. Presentation and possible action *(by resolution)* on acceptance of government pricing for a new digger truck for the Electric Department – Mr. Nation
11. Presentation and possible action on a *Resolution* adjusting gas rates – Mr. Nation

12. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for November
 - B. Approval of the minutes of the December 7, 2021 City Council regular meeting

All matters listed under Item 11, 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)
 - B. Meetings – see enclosed (also available on the City’s website – www.cityoffortmorgan.com)
 - C. Announcements
15. **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: Annual evaluation of Police Chief.
16. 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, DECEMBER 17, 2021, BY JOHN BRENNAN, CITY CLERK