

January 4, 2022

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Ron Shaver called the regular meeting to order at 6:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Ron Shaver  
Councilmember Lyn Deal  
Councilmember Bill Garcia  
Councilmember Jon Kaper  
Councilmember Doug Schossow  
Councilmember Brian Urdiales

Absent: Councilmember Kevin Lindell (excused)

The meeting was also attended by City Manager Steve Glammeyer, Community Services Director Ty Hamer, Economic Development Specialist Sandy Schneider-Engle, Parks/Cemetery/Golf Superintendent Matt Underwood, FMPD Commander Steve Brown, Deputy City Attorney Nina Williams and Deputy City Manager/City Clerk/PIO John Brennan.

---

**PUBLIC COMMENT / AUDIENCE PARTICIPATION**

---

None.

---

**APPROVAL OF MINUTES – DECEMBER 21, 2021 CITY COUNCIL REGULAR MEETING**

---

Councilmember Doug Schossow offered a resolution to approve the minutes of the Dec. 21, 2021 regular meeting as presented, which was seconded by Councilmember Brian Urdiales and approved on a unanimous vote of 6-0, with Councilmember Kevin Lindell absent (excused).

---

**RECOGNITION OF THE BUSINESS OF THE MONTH FOR JANUARY**

---

Economic Development Specialist Sandy Schneider-Engle announced that Furniture Mart had been selected as the business of the month for January, and reviewed some background and history of the longtime local business.

---

**BIDS FOR A WIDE AREA MOWER FOR THE PARKS DEPARTMENT**

---

Parks/Golf/Cemetery Superintendent Matt Underwood reviewed the bid process for this purchase, which he said would greatly enhance the ability of the Parks Department to cut more grass more quickly. He recommended the only bid that met specifications. Councilmember Jon Kaper offered a resolution to accept the bid from LL Johnson Distributing Co. of Denver in the amount of \$142,089.78 for a wide area parks mower, which was seconded by Schossow and approved unanimously (6-0, Lindell absent).

---

**BIDS FOR A FAIRWAY MOWER FOR THE GOLF COURSE**

---

Underwood reviewed the bid process for this purchase and again recommended the one bid that met specifications. Kaper offered a resolution to accept the bid from LL Johnson of Denver in the

amount of \$64,910 for a fairway mower for the golf course, which was seconded by Schossow and approved unanimously (6-0, Lindell absent)

---

### **RATIFICATION OF EMERGENCY PURCHASE OF A GENERATOR AT THE POLICE DEPARTMENT**

Fort Morgan Police Department Commander Steve Brown explained the need for this emergency purchase that was approved by the mayor when the backup power generator at the police department failed. Because the PD serves as the emergency operations center for the city, the generator had to be replaced as quickly as possible, Brown, said, and he was asking the council to ratify that approval.

Kaper offered a resolution to ratify the emergency purchase of a backup power generator for the police department, which was seconded by Schossow and approved unanimously (6-0, Lindell absent).

---

### **RESOLUTION SUPPORTING INTENT TO INSTALL AN OUTDOOR FITNESS COURT**

Community Services Director Ty Hamer explained that this resolution was requested by the National Fitness Campaign, which had awarded a \$25,000 grant to the city to install a fitness court as part of the development of a new playing field/park area in CentrePointe Plaza. Hamer said he was awaiting word on two much larger grants that would cover most of the cost of the CentrePointe Park project, and the NFC was aware that if that funding did not come through the project may change. This resolution simply indicated the city's intent to do the fitness court if the other grant funding was awarded, he said.

Kaper offered a resolution to approve the Resolution evidencing the city's intent to purchase an outdoor fitness court as part of the 2022 National Fitness Campaign, pending the approval of grant funding from other sources for the larger CentrePointe Park project. That resolution was seconded by Urdiales and approved unanimously (6-0, Lindell absent).

---

### **REPORTS BY OFFICIALS AND STAFF**

City Manager Steve Glammeyer said staff was preparing for the new year and working on information for the council annual budget retreat.

---

### **BIDS, MEETINGS AND ANNOUNCEMENTS**

Deputy City Manager/City Clerk/PIO John Brennan announced current bids and upcoming meetings.

---

### **EXECUTIVE SESSION**

The regular portion of the meeting ended at 6:25 p.m., and Mayor Shaver announced that the next item on the agenda was a scheduled executive session. That session had been published as follows:

**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: Economic development incentives.

Kaper made a motion to proceed to the scheduled executive session, which was seconded by Schossow and approved unanimously.

This executive session began at 6:35 p.m. and ended at 6:53 p.m., and was attended by the mayor and five council members (Lindell absent) along with Glammeyer, Brennan, Schneider-Engle, Deputy City Attorney Nina Williams, Juan Martinez and Emma Martinez.

At the conclusion of the executive session the council returned to the regular open meeting, where Schossow reported that the council had met in executive session for the purpose stated on the agenda, and provided direction to staff on parameters for negotiations. No motion was made.

Mayor Shaver adjourned the Jan. 4, 2022 regular meeting at 6:54 p.m.

/s/ Lyn Deal

Mayor

/s/ John Brennan

City Clerk