



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
AUGUST 15, 2023
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 on a *Resolution* approving a memorandum of understanding with the Eugene V. Doty DAV Chapter 41 for use of the Senior Center – Mr. Hamer
5. Presentation and possible action (*by resolution*) on a request for in-kind services and fee waivers for the Fall Harvest Car Show – Mr. Samson
6. **COUNCIL ACTING AS THE LOCAL LICENSING AUTHORITY – PUBLIC HEARING** and possible action (by resolution) on an application for a new Brew Pub Liquor License for Kukaro Brewing LLC, dba Kukaro Brewing, at 120 W. Railroad Ave. – Mr. Brennan
7. Presentation of summary and highlights of the comprehensive community historic survey and recommendations for future preservation efforts – Ms. Schneider-Engle, Tom and Laurie Simmons of Front Range Research Associates
8. **2024 BUDGET CALENDAR** – Conclude presentations of the 2024 budget expenditures for the General Fund and presentation of the Miscellaneous Funds – Mr. Underwood, Ms. McCoy, Mr. Blake, Ms. Schneider-Engle, Mr. Samson, Mr. Hamer
9. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for July
 - B. Approval of the minutes of the Aug. 1, 2023 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.

10. Reports by Officials and Staff
11. 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
12. **EXECUTIVE SESSION** - To discuss the purchase, acquisition, lease, transfer, or sale of real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a) ;AND THE FOLLOWING ADDITIONAL DETAILS ARE PROVIDED FOR IDENTIFICATION PURPOSES: Property purchase.
13. 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 11, 2023, BY JOHN BRENNAN, CITY CLERK