

**RECORD OF PROCEEDINGS  
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS  
JANUARY 24, 2011**

The City Council of the City of Fort Lupton met in regular session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Monday, January 24, 2011. Mayor Holton called the meeting to order at 7:00 p.m., and invited everyone to join him in the Pledge of Allegiance.

**ROLL CALL**

Shannon Crespin	Absent	Bob McWilliams	Present
Chris Cross	Absent	S. David Norcross	Present
Tommy Holton	Present	Debora Yates	Present
Zo Hubbard	Present		

Others present were: Interim City Administrator – Claud Hanes  
City Clerk – Barbara Rodgers  
City Attorney – Bill Wallace

Record is to reflect that there was a quorum.

**APPROVAL OF AGENDA**

It was moved by Zo Hubbard and seconded by David Norcross to approve the agenda as presented.

Motion carried on voice vote.

**REVIEW OF PAYABLES**

The record is to reflect that Council reviewed the payables to January 24, 2011.

**CONSENT AGENDA**

It was moved by David Norcross and seconded by Bob McWilliams to approve the following consent agenda items:

- Approval of the minutes of the January 10, 2011 City Council/Enterprise Board meeting
- **AM 2011-005            APPROVING CLUB LIQUOR LICENSE RENEWAL APPLICATION SUBMITTED BY AMERICAN LEGION POST #102 AT 942 DENVER AVENUE**
- **AM 2011 -006            APPROVING 3.2 BEER RETAIL LICENSE (OFF PREMISES) RENEWAL APPLICATION SUBMITTED BY GRAY OIL CO. INC. DBA TJ'S EXPRESS AT 804 DENVER AVENUE**

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Tommy Holton	Yes	Zo Hubbard	Yes
Bob McWilliams	Yes	David Norcross	Yes
Debora Yates	Yes		

Motion carried on roll call vote.

**CITY ADMINISTRATOR**

At the Chamber Banquet last Friday night, the City of Fort Lupton received the 2010 Outstanding Member Award.

Claud Hanes will be traveling to Washington DC next week for the re-scheduled training session for the Neighborhood Improvement Program.

**COUNCIL REPORT**

Mary Albee, Community Service Officer, was commended for her effort in rescuing a cat.

**ADJOURNMENT**

It was moved by Bob McWilliams and seconded by Deborah Yates to adjourn the January 24, 2011 City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 7:04 p.m.

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Tommy Holton, Mayor

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Barbara Rodgers, City Clerk

Prepared by Tammy Sharmer