

**RECORD OF PROCEEDINGS  
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS  
JUNE 20, 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, June 20, 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	Present	Bob McWilliams	Present
Chris Cross	Present	S. David Norcross	Present
Tommy Holton	Present	Debora Yates	Present
Zo Hubbard	Present		

The record is to reflect there was a quorum.

Others present were:      Director of Finance & Administration – Claud Hanes  
   City Clerk – Barbara Rodgers  
   City Attorney – Bill Wallace  
   Chief of Police – Ken Poncelow  
   Chief Accountant - Leann Perino

**APPROVAL OF AGENDA**

It was moved by David Norcross and seconded by Zo Hubbard 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 June 20, 2011.

**CONSENT AGENDA**

It was moved by Zo Hubbard and seconded by Chris Cross to approve the following consent agenda items:

- **APPROVAL OF THE MINUTES OF THE JUNE 13, 2011 CITY COUNCIL/ENTERPRISE BOARDS MEETING**

**RECORD OF PROCEEDINGS  
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS  
JUNE 20, 2011**

- **AM 2011-052 TO ACCEPT THE PROPOSAL FROM STONEBRAKER ROCKY MOUNTAIN FIREWORKS COMPANY TO SUPPLY FIREWORKS FOR THE FOURTH OF JULY CELEBRATIONS FOR AN AMOUNT NOT TO EXCEED \$7,500.00 (A DEPOSIT AND SUBSEQUENT REFUND OF APPROXIMATELY \$8,025.00 IS ALSO ADDED FOR USE OF MORTAR SHELLS)**
  
- **AM 2011 -053 APPROVING RESOLUTION NO. 2011-023 RATIFYING THE MAYOR'S APPOINTMENT OF TIMOTHY HOSKENS TO THE UTILITY ADVISORY COMMITTEE FOR A TERM BEGINNING JUNE 20, 2011 AND ENDING DECEMBER 31, 2011**

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

Motion carried on roll call vote.

**COMMUNICATIONS - REPORTS**

**CITY DIRECTOR OF FINANCE & ADMINISTRATION**

Claud Hanes made comments about Public Works beginning the roto-milling project on July 6, 2011, on Denver Avenue. Paving on Denver Avenue will occur July 26-28, 2011. Mr. Hanes stated there are fire alarm problems at the Fort Lupton Recreation Center, staff is in the process of rectifying the problems and updating the system.

**CITY ATTORNEY**

Bill Wallace stated he would be attending the Colorado Municipal League Conference.

**CHIEF ACCOUNTANT**

Leann Perino indicated the 2010 audit report will be presented at the June 27, 2011, Council meeting.

**RECORD OF PROCEEDINGS  
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS  
JUNE 20, 2011**

**POLICE CHIEF**

Ken Poncelow reported Community Patrol & Investigations, a Keenesburg business is distributing handbills to local businesses regarding community patrol. Mr. Poncelow stated he is unfamiliar with this company, which is not a liaison with the local police department as stated in the advertisement.

**ADJOURNMENT**

It was moved by Bob McWilliams and seconded by Debora Yates to adjourn the June 20, 2011 City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 7:17 p.m.

---

Tommy Holton, Mayor

---

Barbara Rodgers, City Clerk

Prepared by Nanette Fornof