

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
SEPTEMBER 12, 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, September 12, 2011. Mayor Holton called the meeting to order at 7:00 p.m., and invited everyone to join him in the Pledge of Allegiance.

Prior to the Pledge of Allegiance Mayor Tommy Holton asked the Council, staff and audience for a moment of silence in memory of Nancy Penfold, former Historian Cur orator for the Fort Lupton Museum.

ROLL CALL

Shannon Rhoda	Present	Bob McWilliams	Present
Chris Cross	Present	S. David Norcross	Absent
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 Debora Yates and seconded by Bob McWilliams 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 September 12, 2011.

CONSENT AGENDA

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

- **AM 2011-076 RETAIL LIQUOR STORE LICENSE RENEWAL APPLICATION SUBMITTED BY FORT SUDS AT 640 14TH STREET**

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Shannon Rhoda	Yes	Bob McWilliams	Yes
Chris Cross	Yes	Tommy Holton	Yes
Debora Yates	Yes	Zo Hubbard	Yes

Motion carried on roll call vote.

ACTION MEMORANDA (AMs)

UAM 2011-012 AUTHORIZING A LEASE WITH DEAN VILLANO AND ROBERT VILLANO FOR PROPERTY TO ALLOW BULK WATER USAGE AMOUNT OF \$2,000 PER MONTH PLUS 25 CENTS PER THOUSAND

Background

The City is looking at entering into a lease agreement with Dean and Robert Villano for the use of their property, which would allow trucks to enter their property to fill up the trucks with construction water. The lease agreement is \$2,000 per month plus \$.25 per thousand gallons of water. By entering into this agreement, trucks filling up at this fire hydrant location will help move water through the City's water system.

It was moved by Zo Hubbard and seconded by Chris Cross to approve UAM 2011-012, Authorizing a lease with Dean Villano and Robert Villano for property to allow bulk water usage to maintain flow on the southern line for an amount of \$2,000 per month plus 25 cents per thousand.

Shannon Rhoda	Yes	Bob McWilliams	Yes
Chris Cross	Yes	Tommy Holton	Yes
Debora Yates	Yes	Zo Hubbard	Yes

Motion carried on roll call vote.

COMMUNICATIONS

CITY ADMINISTRATOR AND FINANCE DIRECTOR

Claud Hanes stated he thought Trapper Days was a huge success and the fireworks were a great asset to the event. Mr. Hanes provide Council with documentation showing the cost of a turn lane on Weld County Road 8; this item will be presented to the Council at a future meeting.

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CITY CLERK

Barb Rodgers thanked Councilmember Zo Hubbard for the wonderful job she did with the "Safe Route to School" ribbon cutting event. Ms. Rodgers also made comment about Trapper Day and the Grand Opening of the Fort being wonderful this year.

CHIEF OF POLICE

Ken Poncelow commented about the Fort Lupton Police Department golf team winning this year's golf tournament. Information was provided about a date for the Police Reserves graduation normally held during a Council meeting. The date will be scheduled in October.

FUTURE CITY EVENTS

- **SEPTEMBER 14, 2011 TOWN HALL MEETING – 6:00 P.M. TO 7:00 P.M.**
- **SEPTEMBER 24, 2011 FALL CLEAN-UP DAYS – 8:00 A.M. TO 12 NOON PUBLIC WORKS SHOP – 800 12TH STREET, CITY OF FORT LUPTON RESIDENTS ONLY**
- **SEPTEMBER 26, 2011 CAPITAL RETREAT – AFTER THE CITY COUNCIL MEETING AS SOON AFTER 7:00 P.M. AS POSSIBLE**

ADJOURNMENT

It was moved by Chris Cross and seconded by Zo Hubbard adjourn the September 12, 2011 City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 7:07 P.M.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk

Prepared by:
Nanette Fornof, Deputy City Clerk