

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
SPECIAL MEETING - OCTOBER 26, 2011**

The City Council of the City of Fort Lupton met in special session at the City Complex, 130 South McKinley Avenue, the regular meeting place of the City Council, on Wednesday, October 26, 2011. Mayor Holton called the meeting to order at 6:00 p.m.

ROLL CALL

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

The record is to reflect there was a quorum.

Others present were: City Administrator and Finance Director– Claud Hanes
City Clerk – Barbara Rodgers

ACTION MEMORANDA (AMs)

AM 2011-093 AUTHORIZING A PURCHASE OF 25 HOLIDAY BANNERS AND BRACKETS FROM DEKRA-LITE TO DECORATE HIGHWAY 52 FOR AN AMOUNT NOT TO EXCEED \$6,380

Background

A committee was formed to evaluate alternatives to replace the holiday lighting along Highway 52. After complete evaluation and review of all products available, it was determined that banners on the light poles would be the best alternative.

It has been proposed to acquire 30" X 96" banners to be installed on the light poles along Highway 52 to replace the lighting that was sold at the auction this summer because of age. The banners include a three year warranty, and should serve the City for many years to come. Additional banners will be acquired in future years to not only display the holiday spirit of the community but advertise such things as season changes, Trapper Days events, or members of the community who are in the military. A complete plan will be developed to seek direction as far as future displays.

The City has \$40,000 budgeted for professional services that could be utilized for this purchase.

Discussion included the goal being to enhance the Highway 52 entrance into the City while using the same decoration of years past on the black traditional poles on Denver Avenue. This is Phase 1 of the project and there was the need to

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continue budgeting funds to upgrade the remaining areas located on far South Denver and located on far North Denver. Opinions were expressed the desire in keeping with the traditional Christmas trees and candles themes. The discussion indicated lights were more desirable than banners.

Claud Hanes reported that a price quote had been requested from Dekra-Lite for light enhancers for 25 poles. This price quote was \$9,180.

It was moved by Debora Yates and seconded by Shannon Rhoda to amended AM 2011-093 authorizing a purchase of 25 holiday banners, brackets, and light enhancers from Dekra-Lite to decorate Highway 52 for an amount not to exceed \$15,560 and approve the Action Memoranda as amended.

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

Motion carried on roll call vote.

ADJOURNMENT

It was moved by Zo Hubbard and seconded by Shannon Rhoda to adjourn the October 26, 2011 Special City Council/Enterprise Boards meeting.

Motion carried on voice vote.

The meeting was adjourned 6:19 p.m.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk