

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
NOVEMBER 14, 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, November 14, 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

| | | | |
|--------------|---------|-------------------|---------|
| 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
Deputy City Clerk – Nanette Fornof
Chief of Police – Ken Poncelow
Chief Accountant – Leann Perino

APPROVAL OF AGENDA

It was moved by David Norcross and seconded by Bob McWilliams to approve the agenda as presented.

Motion carried by voice call vote.

RECOGNITION – PROCLAMATION

Mayor Tommy Holton declared by proclamation, November 18, 2011, as National Adoption Day in the City of Fort Lupton.

REVIEW OF PAYABLES

The record is to reflect Council reviewed all payables up to November 14, 2011.

CONSENT AGENDA

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

- **APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2011 CITY COUNCIL/ENTERPRISE BOARDS MEETING**

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- **AM 2011 -100 APPROVING RESOLUTION 2011-035
REAPPOINTING POLICE SERGEANT KEVIN HALLORAN AS A
MEMBER OF THE 911 EMERGENCY TELEPHONE SERVICE
AUTHORITY BOARD FROM THE CITY OF FORT LUPTON, FOR A
TWO (2) YEAR TERM EXPIRING DECEMBER 31, 2013**

Motion carried by voice call vote.

COMMUNICATIONS

CITY ADMINISTRATOR AND FINANCE DIRECTOR

Claud Hanes stated staff will be interviewing several applicants for the contractual Water Engineer position.

CHIEF OF POLICE

Ken Poncelow indicated the officers have been providing warnings to traffic violators on Weld County Road 27, however, beginning next week tickets will be issued.

FUTURE CITY EVENTS

- | | |
|--------------------------|---|
| ➤ November 21, 2011 | No City Council Meeting |
| ➤ November 23, 2011 | No Town Hall Meeting |
| ➤ November 24 & 25, 2011 | City Hall Closed – Thanksgiving Holiday |
| ➤ November 28, 2011 | Swearing in of Newly Elected Officials |

ADJOURNMENT

It was moved by Zo Hubbard and seconded by David Norcross adjourn the November 14, 2011 City Council/Enterprise Boards meeting.

Motion carried by voice call vote.

The meeting was adjourned 7:06 p.m.

Tommy Holton, Mayor

Barbara Rodgers, City Clerk

Prepared by:
Nanette Fornof, Deputy City Clerk