

**RECORD OF PROCEEDINGS
FORT LUPTON CITY COUNCIL/ENTERPRISE BOARDS
May 16, 2016**

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 Monday, May 16, 2016. Mayor Tommy Holton called the meeting to order at 7:00 p.m. and invited everyone to join him in the Pledge of Allegiance.

ROLL CALL

City Clerk Nanette Fornof called the roll. Those present were Mayor Tommy Holton, Mayor Pro Tem Chris Cross, Councilmembers Chris Ceretto, Bob McWilliams, Shannon Rhoda, David Crespino and Zoe Stieber. Also, present were City Administrator Claud Hanes, City Clerk Nanette Fornof, Finance Director Leann Perino and Police Chief Ken Poncelow.

PERSON TO ADDRESS COUNCIL

No one signed up to speak to Council.

APPROVAL OF AGENDA

It was moved by Chris Ceretto and seconded by Chris Cross to approve the agenda as presented. Motion carried unanimously by a voice vote.

REVIEW OF MAY 16, 2016 PAYABLES

Council reviewed the May 16, 2016 payables. There were no questions or comments.

CONSENT AGENDA

It was moved by Chris Cross and seconded by Chris Ceretto to approve the Consent Agenda as presented with the following items: 03282016, City Council Meeting Minutes, 05022016, City Council Meeting Minutes, Approval of Resolution 2016R023, A RESOLUTION OF THE CITY COUNCIL OF FORT LUPTON RATIFYING THE MAYOR'S APPOINTMENT OF THE ATTACHED LIST OF CANDIDATES (EXHIBIT "A") TO THE CORRESPONDING ADVISORY COMMITTEES FOR A TERM BEGINNING MAY 2, 2016 AND ENDING DECEMBER 31, 2017 (AM 2016-075) and Approve Ordinance 2016-1000, AN ORDINANCE OF THE CITY OF FORT LUPTON, COLORADO AMENDING CHAPTER 9, ARTICLE 1, OF THE FORT LUPTON MUNICIPAL CODE TO REQUIRE A FEE DEPOSIT FOR OIL AND GAS PERMIT APPLICATIONS (AM 2016-078).

Motion carried by a roll call vote. Motion carried unanimously.

ACTION AGENDA

AM 2016-076, Purchase From Dell For Hardware For Tyler Technologies Software(s) Not to Exceed \$15,968.30

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The City purchase new Finance, Planning and Court software- Tyler Technologies; the new software will need new and additional hardware to run the programs. The project will require two Servers to run the software. This item wasn't budgeted, so a supplemental resolution to the General Fund will need to be approved at a later date.

It was moved by Chris Ceretto and seconded by David Crespin to purchase the hardware needed to run Tyler Technologies software for an amount not to exceed \$15,968.30. Motion carried unanimously by a roll call vote.

AM 2016-077, Approve Dan's Custom Construction for the Parks Storage Building 26' x 24' x 10' W/ Electrical for the Amount of \$23,000

The Parks Department is requesting to construct a 26' x 26' x 10' storage building at the wastewater treatment plant. The building will have an 8' x 16' garage door and a "man door" located on the side of the structure. The foundation will be resurfaced from the existing foundation. The project was budgeted for \$25,000; the lowest bid received was \$23,000. A total of six bids were received, they ranged from \$23,000 to 67,549.

It was moved by Chris Cross and seconded by Chris Ceretto to award the bid to Dan's Custom Construction for the Parks Storage Building for an amount not to exceed \$23,000.

STAFF REPORTS

Claud Hanes City Administrator stated the Drive for the Green\$ Golf Tournament was a huge success; \$15,000 plus was raised for Aaron Herrera, Assistant City Administrator. Thanks to everyone who made it a huge success.

City Clerk Nanette Fornof, thanked the Mayor and City Council for the beautiful flowers, for Municipal Clerk's Week.

MAYOR/COUNCIL REPORTS

Mayor Holton thanked everyone; Boys and Girls Club, Volunteers, Staff and especially Halliburton for providing steak lunches for everyone. What a wonderful event for a great cause.

Mayor Holton also thanked Lee Strubinger for the precise newspaper coverage – he will be missed.

FUTURE CITY EVENTS

May 25, 2016 Town Hall Meeting – City Hall, 130 S McKinley Avenue- 6:30-7:30 P.M.
May 30, 2016 City Offices Closed in Observation of Memorial Day
May 30, 2016 Memorial Day Celebration Day, 13750 Weld County Road 12 – 9:30 A.M.

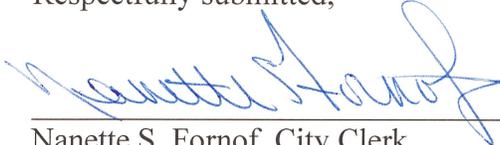
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ADJOURNMENT

It was moved by Chris Cross and seconded by David Crespin to adjourn the May 16, 2016, at 7:08 p.m.

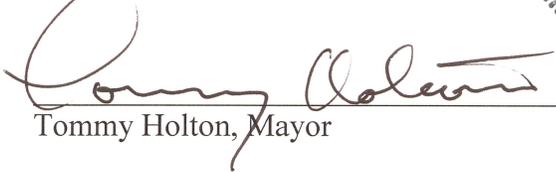
Motion carried on voice vote.

Respectfully submitted,



Nanette S. Fornof, City Clerk

Approved by City Council



Tommy Holton, Mayor

