



CITY OF FORT LUPTON
CITY COUNCIL/ENTERPRISE BOARDS
REGULAR MEETING AGENDA
Tuesday, November 15, 2022
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespín, Ward 1
Claud Hanes, Ward 2
Bruce Fitzgerald, Ward 3

You may join in person or join remotely by clicking on:
<https://global.gotomeeting.com/join/851983253>

Call to Order

Pledge of Allegiance

Roll Call

Persons to Address Council - This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to three (3) minutes - Mayor Hubbard

Approval of Agenda

Review of Accounts Payables

a. November 15, 2022 Accounts Payable

Consent Agenda - Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

- a.** November 1, 2022 City Council Meeting Minutes
- b.** AM 2022-166 Awarding the Bid to OfficeScapes for Furniture for the New Library Facility in the Amount of \$181,073.92 Allocated from the Library Fund.
- c.** AM 2022-167 Awarding the Bid to Shelf Image for Shelving for the New Library Facility in the Amount of \$107,955 Allocated from the Library Fund
- d.** AM 2022-168 Adopting an Ordinance Amending Section 6-32, Classification and Section 6-35, When Fee Due, of the Fort Lupton Municipal Code Regarding Classes of Licenses and Due Date of Fee for Liquor Licensed Businesses
- e.** AM 2022-169 Authorizing the Purchase of Five (5) Motorola Handheld/Portable Radios for the Police Department in the amount of \$21,392.70 Allocated from the Police Equipment Fund
- f.** AM 2022-170 Approving the ProofPoint Renewal in the Amount of \$23,221.69 Allocated from the Information Technology Contractual Services Budget
- g.** AM 2022-173 Approve an Ordinance to Accept Public Right of Way from Lee Keith Hagler and Mandi Brook Hagler for 932.30 feet by 55-feet of the Northern Portion of County Road 22
- h.** AM 2022-174 Approve a Resolution Accepting Community Service Workers' Accident Medical Plan (CSWAMP) for the 2023 Policy Year for an Estimated Amount of \$300.00
- i.** AM 2022-175 Award Retention Bonuses to Remaining Qualifying Employees Across the City Departments

- j. AM 2022-176 Approve a Resolution to Opt Out Uncompensated Elected and/or Appointed Officials from the Workers' Compensation Policy and Add Them and Other City Volunteers to the Volunteer Accident Medical Plan (VAMP) for the 2023 Policy Year for the Amount of \$303.99

Action Memorandum

- a. AM 2022-171 Increase the Contribution Amounts in the City's 401(a) Money Purchase Retirement Plan for Non-Sworn Police Officer Personnel for Both Employer and Employee From 4.0% to 4.5%
- b. AM 2022-172 Approving the Purchase and Up-Fitting of Two (2) Police Vehicles for a Total of \$122,854.93 Allocated from the General Fund
- c. AM 2022-177 Awarding City Staff Referral Bonuses for Sworn Police Officer Candidates

Staff Reports

Mayor/Council Reports

Future City Events

- a. November 15, 2022 Upcoming Events

Adjourn