



**City of Fort Lupton
City Council
SPECIAL MEETING**
Monday, December 18, 2023
6:00 PM
130 South McKinley Avenue

Zo Hubbard, Mayor
Valerie Blackston, Ward 1
Chris Ceretto, Ward 2
Carlos Barron, Ward 3
David Crespin, 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/353347597>**

Call to Order

Pledge of Allegiance

Roll Call

Persons to Address Council

Approval of Agenda

Review of Accounts Payables

- a. December 18, 2023 Accounts Payable

Consent Agenda

- a. December 5, 2023 City Council Meeting Minutes
- b. Second Reading Ordinance 2023-1160 Accepting the Right of Way Dedication from Anna Marie Taylor and George Paul Taylor Along College Avenue and County Road 12 for the Taylor Minor Subdivision
- c. Second Reading Ordinance 2023-1161 Accepting the Real Estate Purchase Agreement for Purchase of the Property Located at 1025 1st Street, Fort Lupton, Colorado, known as the Fort Lupton Veterinary Clinic, in the Amount of \$460,000 Allocated from the 2024 Police Department Capital Expenditure Budget
- d. AM 2023-181 Approving a Resolution Appointing Chris Ceretto as Mayor Pro-Tem for the City of Fort Lupton
- e. AM 2023-182 Approving a Resolution Appointing Bruce Fitzgerald as Treasurer for the City of Fort Lupton
- f. AM 2023-183 Authorize the Payment for the Overages in the Jacobs Contract in the Amount of \$118,000 Allocated from the Utility Waste Water Fund
- g. AM 2023-184 Approve Order with Core & Main for Purchase of Water Main Repair for an Amount Not to Exceed \$25,130.48 from 2023 Utility Fund - Water Line Repairs
- h. AM 2023-187 Adopting an Ordinance Amending Article IV Business Licenses and Regulations of the Fort Lupton Municipal Code to Amend Sections 6-111 Definitions; 6-112 License Fees; 6-113 Insurance; and Enacting the Following Sections Sec 6-116 Responsibilities of Contractor, and Sec 6-117 – Disciplinary Procedures, Violations, and Penalties
- i. AM 2023-188 Approving a Resolution Ratifying the Mayor's Appointment of Edward Garboczi to the Fort Lupton Public and School Library Board as a Trustee for a Term to Expire December 31, 2027

Action Memorandum

- a. AM 2023-185 Approve a Contract with Debt Book for an Amount Not to Exceed \$30,000 to be Paid from the Finance Department's Capital Expenditures in the General Fund
- b. AM 2023-190 Approve Contract with ADP for Payroll and Human Resource Services for an Amount Not to Exceed \$31,379.60 to be paid from the General Fund
- c. AM 2023-186 Accept the 2024 Workers' Compensation Quotation from Pinnacol Assurance in the Amount of \$250,021.00 and Accept the Boiler and Machinery Quotation from Travelers in the Amount of \$6,754.00 and Accept the Cyber Liability Quotation from Travelers in the Amount of \$19,308.00 for a Total of \$276,083.00
- d. AM 2023-189 Approve Order with Badger Meter for New Water Meters and Endpoints for an Amount Not to Exceed \$231,070.00 from 2023 Utility Fund - Water Line Repairs

Staff Reports

Mayor/Council Reports

Upcoming Meetings

- a. CANCELED: December 19, 2023 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
December 26, 2023 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
January 2, 2024 City Council Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.
January 9, 2024 Town Hall Meeting, City Hall, 130 S. McKinley Ave. 6:00 p.m.

Adjourn