

**CITY OF NORTHGLENN
CITY COUNCIL MINUTES
December 15, 2005**

CALL TO ORDER Mayor Novak called a regular meeting of the Northglenn City Council to order on Thursday, December 15, 2005 at 4:00 p.m. in the City Hall Council Chambers, 11701 Community Center Drive, Northglenn.

ROLL CALL Mayor Novak, Council members Martin, Garner, Carlow, Tichy, Lindsey, Paiz and Gillespie.

ABSENT Councilman Goodspeed.

STAFF PRESENT City Manager Nelson, City Attorney Phillips, City Clerk Lentz.

ORDINANCES:

Reconsideration

CB-1543 – Supplemental
Appropriation – WWTP
Effluent Piping

MOTION TO PASS Councilman Lindsey **MOVED** and it was **SECONDED** by Councilwoman Paiz to postpone CB-1543 to January 26, 2006.

MOTION PASSED There was no discussion and the motion **PASSED**.
IN FAVOR - Novak, Martin, Garner, Carlow, Tichy, Lindsey, Paiz, Gillespie.
OPPOSED - No one.
ABSENT - Goodspeed.

STAFF REPORTS:

05-34 – Wastewater
Treatment Plant
Engineering Design
Services for Service
Building/Laboratory
Remodel

Mayor Novak stated Staff Report 05-34 would be deleted from the agenda.

RECESS The City Council meeting recessed at 4:02 p.m. to an Executive Session on personnel matters.

RECONVENE The City Council meeting reconvened at 4:50 p.m.

Meeting Continuance
MOTION TO PASS

Mayor Novak **MOVED** and it was **SECONDED** by Councilman Lindsey to continue the Executive Session and the remainder of the meeting to January 3, 2006 at 6:00 p.m.

Northglenn City Council
December 15, 2005

MOTION PASSED

There was no discussion and the motion **PASSED**.

IN FAVOR - Novak, Martin, Garner, Carlow, Tichy, Lindsey,
Paiz, Gillespie.

OPPOSED - No one.

ABSENT - Goodspeed.

ADJOURNMENT

The City Council meeting adjourned at 4:50 p.m.

DIANA L. LENTZ, CMC
City Clerk

KATHLEEN M. NOVAK
Mayor