



Homegrown Happiness!

BRUSH CITY COUNCIL Regular Meeting Agenda

Brush City Council Chambers
600 Edison Street, Brush, CO

Monday, January 8, 2018

5:00 p.m. Finance Committee Meets, Conference Room

5:30 p.m. Council Reception, Council Chambers

6:00 p.m. Regular City Council Meeting, Council Chambers

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
 - a) Regular Meeting of December 18, 2017
4. **Visitors & Delegations**
 - a) Presentation by Brush School District Superintendent Bill Wilson
 - b) Presentation by Sage Brush Micro Greens-Farm To Table – Rio and Brittany Dohm

Citizens are invited to speak to the Council on items that are not on the agenda. There is a 3 minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.
5. **Management**

None.
6. **Finance**
 - a) Approve disbursements and payroll for December 11-21, 2017, totaling \$187,556.75
 - b) Approve disbursements and payroll for Dec 22, 2017 – January 8, 2018, totaling \$277,461.00
7. **Adjournment Sine Die and Convening of New Council**

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- 8. Convening of Organizational Meeting**
 - a) Oath of Office Administered - Clerk Strand
Mayor Rick Bain
Ward 1 Councilor Dana Sherman
Ward 2 Councilor Daniel R. Scalise
Ward 3 Councilor Jeanine Anderson
Municipal Judge Stephen Jones
City Administrator Monty Torres
City Attorney Robert Chapin
City Clerk Andrea Strand – Mayor Bain

- 9. Roll Call**

- 10. Election of Mayor Pro-Tem**

- 11. Management**
 - a) Designation of Official Posting Places – Clerk Strand

- 12. Finance**
 - a) None.

- 13. Staff Reports**

- 14. Mayor and Council Reports**
 - a) Board Appointments
 - b) Review Code of Conduct
 - c) Reports
 - d) Council Orientation – Monday, January 22, 2018, after work session

- 15. Adjournment**

Work Session

1. Floodplain Map Adoption Discussion - Schminke