

CITY OF BRUSH!

MINUTES OF THE JANUARY 28, 2013 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on January 28, 2013. Mayor Daniel R. Scalise called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Daniel Scalise
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin
Councilor Charles Schonberger
Councilor Mark Smith

Absent on roll call were: Councilor Felix Acosta

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Assistant Administrator Karen Schminke, Finance Director Joanne Gosselink, Public Works Director Dale Colerick, Public Works Director Lance Schwindt, Marketing Specialist Tyler Purvis and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of January 14, 2013, were approved as submitted.

VISITORS AND DELEGATIONS

None.

FINAL SETTLEMENT WITH CONNELL RESOURCES INC., FOR THE COMPLETED BRUSH DOWNTOWN REVITALIZATION PHASE 3

Administrator Torres stated that the Notice of Contractor's Settlement had been published in the Brush News Tribune on January 16, 2013 and January 23, 2013. The Notice provided a claim date of January 28, 2013, at 5:00 p.m. and he reported the City had not received any claims.

Councilor Smith offered a motion to approve the final settlement with Connell Resources, Inc., for the completed Brush Downtown Revitalization Phase 3, for the 200 and 300 Block of Clayton Street. Councilor Schonberger seconded the motion and it was approved unanimously by roll call vote.

RESOLUTION 2013-3 REVISIONS TO THE BRUSH MEMORIAL CEMETERY RULES AND REGULATIONS.

Clerk Strand presented Resolution 2013-3 Revisions to the Brush Memorial Cemetery Rules and Regulations. She stated that the Resolution included the request from Council to review the Rules and

Regulations every two years and it also provided discretion to the cemetery staff to dispose of decorations, as requested by Council.

Councilor Becker offered a motion to approve Resolution No. 2013-3 amending Rules and Regulations of the Brush Memorial Cemetery. Councilor Quinlin seconded the motion and it was approved unanimously by roll call vote.

DISBURSEMENTS AND PAYROLL

Councilor Schonberger offered a motion to approve City bills from January 14, 2013 to present. His motion was seconded by Councilor Quinlin and was approved unanimously by roll call vote.

General Fund	\$ 13,168.36
Capital Improvement Fund	\$ 25,644.69
Water Fund	\$ 46,847.33
Trash and Garbage Fund	\$ 62.97
Waste Water Fund	\$ 10,179.23
Storm Water Fund	\$ 40,840.49
Community Enhancement Fund	\$ 7,295.00
Payroll and Cafeteria	\$ 54,460.54
Payroll Liability	<u>\$ 22,415.70</u>
Disbursements Total	\$ 220,914.31

STAFF REPORTS

Finance Director Gosselink

- Reported that the total Downtown Revitalization Phase 3 Project came in \$468,377 under budget.
- To date 9% of customers had signed up for on-line bill pay compared to 3% in 2011.

Parks and Recreation Director Schwindt

- Reported that he is resubmitting a grant for the skate park.

City Clerk

- Updated Council with various meetings and events, including the Brush Chamber Banquet.

Assistant City Administrator Schminke

The City Council meeting on February 11, 2013, will be held at 7 p.m., because of Public Hearing that had been noticed. The Planning Commission will meet on February 4, 2013.

City Administrator Torres

- Staff is meeting with CDOT to explore funding that may be available for the City's future projects. Staff will be looking at funding to widen the sidewalks from Eben Ezer to downtown, new updated traffic signal poles for downtown, and improvements for Hwy 34 and Hwy 71.

MAYOR AND COUNCIL REPORTS

None.

ADJOURNMENT

The January 28, 2013, meeting was adjourned at approximately 6:07 p.m.

ATTEST:

/s/ Andrea Strand
City Clerk

/s/ Daniel R. Scalise
Mayor