

## **CITY OF BRUSH!**

### **MINUTES OF THE FEBRUARY 25, 2013 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on February 25, 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 Felix Acosta  
Councilor Heath Becker  
Councilor Vicky Quinlin  
Councilor Charles Schonberger  
Councilor Mark Smith

Absent on roll call was: Councilor Kimberly Dykes

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Assistant Administrator Karen Schminke, Police Chief Mark Thomas, Finance Director Gosselink, Parks and Recreation Director Lance Schwindt, Marketing Specialist Tyler Purvis Fire Chief Tad Anderson, Assistant Fire Chief Ray Uhrick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of February 11, 2013, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

The Mayor announced that Robert Stipe from Optimum had planned to provide an update of services to City Council, but was unable to attend and would reschedule for a later date.

Allison Groves a resident of Brush stated she would like to change the city ordinance to allow chickens within city limits. The Mayor invited her to stay as this topic would be discussed in the work session following the regular meeting.

#### **RESOLUTION NO. 2013-4 GRANT APPLICATION FOR PIONEER SKATE PARK**

Parks and Recreation Director Lance Schwindt presented a Resolution for Council consideration if approved would allow him to submit the grant application for completion of Pioneer Skate Park.

A motion was made by Councilor Quinlin to approve Resolution No. 2013-4 Supporting The Grant Application For A Local Parks And Outdoor Recreation Grant From The State Board Of The Great Outdoors Colorado Trust Fund And The Completion Of Pioneer Skate Park

Her motion was seconded by Councilor Becker and passed unanimously by roll call vote.

## **DISBURSEMENTS AND PAYROLL**

Councilor Acosta offered a motion to approve City bills from February 11, 2013, to the present. His motion was seconded by Councilor Smith and was approved unanimously by roll call vote.

General Fund	\$ 40,138.64
Capital Reserve Fund	\$ 9,386.75
Water Fund	\$ 19,125.09
Trash and Garbage Fund	\$ 14,272.23
Waste Water Fund	\$ 15,083.67
Storm Water Fund	\$ 1,050.99
Payroll and Cafeteria	\$ 54,015.87
Payroll Liability	<u>\$ 22,681.84</u>
Disbursements Total	\$ 175,755.08

## **STAFF REPORTS**

### **Finance Director Gosselink**

- Reported that she received one bid for a certificate of deposit and will bring other investment options to Council at the next work session.

### **Police Chief Thomas**

- Reported that he is working jointly with the Brush School District to propose a school resource officer position for the police department.

### **Marketing Specialist Purvis**

- Invited Council to attend the Ag Appreciation Dinner on Saturday, March 9
- Stated he is forming a list of potential rental properties for the various building projects being planned in our area.

### **City Clerk**

- Read upcoming meeting opportunities for Council.

### **Fire Chief Anderson**

- Announced the Fire 1 Academy that will be held in Brush on March 9-10
- Provided several fire trucks leasing options.
- Reported that the newly elected fire department administration will be featured in the next city newsletter.

### **Assistant City Administrator Schminke**

- Informed Council that a special city council meeting will be held on Monday, March 18 at 6 p.m.

**MAYOR AND COUNCIL REPORTS**

- Councilor Quinlin asked about the trailers recently placed at Central School. Discussion was held that the trailers were to be used for the upcoming I-76 Project.

**ADJOURNMENT**

The February 25, 2013, meeting was adjourned at approximately 6:18 p.m.

**ATTEST:**

/s/ Andrea J. Strand  
City Clerk

/s/ Daniel R. Scalise  
Mayor