

## **CITY OF BRUSH!**

### **MINUTES OF THE MARCH 11, 2013 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on March 11, 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 Mark Smith  
Councilor Charles Schonberger

Absent on roll call was: Councilor Kimberly Dykes

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Finance Director Joanne Gosselink, Parks and Recreation Director Lance Schwindt, Fire Chief Tad Anderson, Assistant Fire Chief Ray Uhrick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of February 25, 2013, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

None.

#### **RESOLUTION NO. 2013-5 GRANT APPLICATION FOR SCHOOL PLAY YARD**

Parks and Recreation Director Lance Schwindt presented Resolution No. 2013 -5 entitled, "A Resolution Supporting the Grant Application for a School Play Yard Grant From The State Board of the Great Outdoors Colorado Trust Fund and the Completion of Thomson School Resurfacing Project." He added that if this project were approved it would allow the resurfacing of the playground at Thomson School. A condition of the grant is that the funds be run through a municipality, therefore we are working with the Brush School District to accomplish this project.

A motion was made by Councilor Schonberger to approve Resolution No. 2013-5 Supporting The Grant Application For a School Play Yard Grant from the Great Outdoors Colorado Trust Fund and the Completion of Thomson School Resurfacing. His motion was seconded by Councilor Smith and passed unanimously by roll call vote.

## **DISBURSEMENTS AND PAYROLL**

Councilor Acosta offered a motion to approve City bills from February 25, 2013, to the present. His motion was seconded by Councilor Smith and was approved unanimously by roll call vote.

General Fund	\$ 149,256.12
Capital Reserve Fund	\$ 43,866.65
Water Fund	\$ 152,508.40
Trash and Garbage Fund	\$ 105,377.94
Waste Water Fund	\$ 407,979.60
Storm Water Fund	\$ 1,826.40
SS & D Fund	\$ 100,000.00
Community Enhancement Fund	\$ 5,228.40
Payroll and Cafeteria	\$ 59,021.19
Payroll Liability	<u>\$ 33,920.63</u>
Disbursements Total	\$ 258,985.33

## **STAFF REPORTS**

### **Finance Director Gosselink**

- Reported that she attended a lease purchasing informational meeting with Monty, Tad and Ray.

### **Parks and Recreation Director Schwindt**

- Provided information on the upcoming St. Patrick's Day 5K, softball tournament and rummage sale scheduled for Saturday, March 16.

### **City Clerk**

- Reminded Council of the Special Meeting on Monday, March 18, and read upcoming meeting opportunities for Council.

### **Fire Chief Anderson**

- Wondered if Council had discussed training property for the fire department. Administrator Torres suggested that a joint meeting between the Brush City Council and the Brush Rural Fire Board be scheduled to discuss this.

### **Administrator Torres**

- Spoke of an MOU from DOLA which supports the efforts of the Main Street Program with the Brush Chamber. We have agreed to participate with this program for many years. He asked Council's permission to allow the Mayor to sign this. The consensus was to review the agreement and the Mayor could sign it.
- Provided a summary of the RAMP Program offered through the Colorado Department of Transportation.

- Reported that he visited municipal court in session and felt that the Judge provided fair and just sentences. He encouraged council members to attend any court session.
- Provided information on Charter who is in the process of purchasing Optimum Cable. Attorney Chapin provided information that he is reviewing the franchise agreement.
- Reported that staff and Attorney Chapin continue to work on the requirements to allow chickens in city limits. This will be presented at a later date.

### **MAYOR AND COUNCIL REPORTS**

- Councilor Schonberger asked if the City was holding a spring cleanup. Administrator Torres stated yes and the information would be forthcoming in the newsletter.
- Councilor Smith would like to encourage other Councilors to review a documentary called "Marijuana a Chronic History" he will try to download a presentation for everyone to review.
- Councilor Becker would like to see the City be able to host more basketball or softball tournaments as it benefits many businesses.

### **ADJOURNMENT**

The March 11, 2013, meeting was adjourned at approximately 6:25 p.m.

### **ATTEST:**

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City Clerk

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Mayor