

## **CITY OF BRUSH!**

### **MINUTES OF THE APRIL 8, 2013 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on April 8, 2013. Mayor Pro Tem Charles Schonberger called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

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

Absent on roll call was: Mayor Daniel Scalise  
Councilor Felix Acosta

Also present were City Administrator Monty Torres, Assistant City Administrator Karen Schminke, City Attorney Bo Chapin, Police Chief Mark Thomas, Finance Director Joanne Gosselink, Fire Chief Tad Anderson, and City Clerk Andrea Strand.

### **MINUTES**

The minutes of the regular meeting of March 25, 2013, was approved as submitted.

### **VISITORS AND DELEGATIONS**

Jeanine Santisteven who lives at 118 South Curtis had concerns with public housing and vandalism. She had contact with Police Officer Garrett Hacket and was impressed with his conduct. It was suggested that she schedule a time to discuss her concerns with Police Chief Mark Thomas, he then can determine if she should meet with her Council Representatives or with public housing representatives.

### **Ordinance No. 819-13 – Vacating Stanford Street for Hospital Expansion – Second Reading**

Assistant Administrator Schminke read Ordinance No. 819-13 by title. "AN ORDINANCE VACATING A PORTION OF STANFORD STREET AND RELEASING A UTILITY EASEMENT IN A PORTION OF SUNSET ADDITION OF THE CITY OF BRUSH, COLORADO." Councilor Smith offered a motion to approve for Second Reading and publication by title only, Ordinance 819-13. The motion was seconded by Councilor Dykes and was approved unanimously by roll call vote, with Mayor Pro Tem Schonberger stating for the record that he lives on the corner of Stanford Street and his wife is on the East Morgan County Hospital Board.

**Ordinance No. 820 -13 – Unlawful Ownershiop of a Dangerous Dog and Confinement for Rabies Control – First Reading**

Councilor Dykes introduced Ordinance No. 820-13 and Police Chief Mark Thomas read the Ordinance by title, An Ordinance Related to the Unlawful Ownership of a Dangerous Dog and Confinement for Rabies Control.

Councilor Becker offered a motion to approve the ordinance for publication on first reading. His motion was seconded by Councilor Smith and approved by roll call vote.

**DISBURSEMENTS AND PAYROLL**

Councilor Quinlin offered a motion to approve City bills from March 25-April 8, 2013. Her motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

General Fund	\$ 141,969.43
Fire Equipment Fund	\$ 60,000.00
Capital Reserve Fund	\$ 57,973.35
Water Fund	\$ 246,679.98
Trash and Garbage Fund	\$ 14,151.18
Waste Water Fund	\$ 431,261.19
Storm Water Fund	\$ 62,249.02
Conservation Trust Fund	\$ 783.28
Police Forfeiture & Confiscation Fund	\$ 16,287.50
Community Enhancement Fund	\$ 5,000.00
Payroll and Cafeteria	\$ 61,792.36
Payroll Liability	<u>\$ 32,463.97</u>
Disbursements Total	\$ 430,611.26

**STAFF REPORTS**

**Finance Director Gosselink**

- Training will be held next week for staff to learn how to operate the credit card machine.

**Police Chief Thomas**

- The police department and East Morgan County Hospital will hold a drug take-back event on Saturday, April 27, from 10-2 p.m. at the hospital.

**City Clerk**

- Announced upcoming meetings.

**Fire Chief Anderson**

- Thanked Mayor Scalise and Councilor Acosta for attending the recent training sponsored by the Brush Volunteer Fire Department.

- This Wednesday he will meet with the Rural Fire Board to discuss items and suggest a joint meeting with Brush City Council. Administrator Torres suggested setting the time for a regular scheduled city council meeting.

**Assistant Administrator Schminke**

- Reported that BMP started processing Monday April 1, 2013.
- In addition to the Arbor Day activities, the city is hosting a tree planting clinic at city hall on Thursday.

**Administrator Torres**

- Read a press release from National Civic League, All American City, that the City of Brush had been selected as a finalist for the All American City Award. This year the focus is on communities that honor and benefit veterans and military families.
- Displayed a plaque for a recent award given to the city by the Morgan County Economic Development Corporation for the Downtown Project.
- Reported that he spoke at the Colorado Freedom Memorial held in Fort Morgan.
- Stated that members of council and staff had toured the BMP plant and offered to organize another tour if anyone was interested.
- Announced the SRO Agreement between the City and the Brush School District, was signed last week.
- Marketing Specialist Purvis will be bringing forth an incentive request made by East Morgan County Hospital.

**MAYOR AND COUNCIL REPORTS**

Councilor Quinlin asked if the city anticipated water restrictions. Administrator Torres state that Don Marymee is monitoring various aspects of our water and will make recommendations as needed. He will be report at an upcoming council meeting.

**ADJOURNMENT**

The April 8, 2013, meeting was adjourned at approximately 6:25 p.m.

**ATTEST:**

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City Clerk

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Mayor Pro Tem