

CITY OF BRUSH!

MINUTES OF THE JUNE 24, 2013 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush, Colorado met in regular session on June 24, 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 Kimberly Dykes
Councilor Vicky Quinlin
Councilor Charles Schonberger
Councilor Mark Smith

Absent on roll call were: None.

Also present were City Administrator Monty Torres, Assistant City Administrator Karen Schminke, Marketing Specialist Tyler Purvis, and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of June 10, 2013, were approved as submitted.

VISITORS AND DELEGATIONS

None.

DISBURSEMENTS AND PAYROLL

Councilor Acosta offered a motion to approve City bills from June 10-24, 2013. His motion was seconded by Councilor Schonberger and was approved unanimously by roll call vote.

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|----------------------------|---------------------|
| General Fund | \$ 67,762.70 |
| Capital Reserve Fund | \$ 13,066.00 |
| Water Fund | \$ 17,195.49 |
| Trash and Garbage Fund | \$ 12,608.17 |
| Waste Water Fund | \$ 17,075.13 |
| Storm Water Fund | \$ 2,828.36 |
| Community Enhancement Fund | \$ 1,543.17 |
| Payroll and Cafeteria | \$ 39,653.60 |
| Payroll Liability | <u>\$ 25,808.02</u> |
| Disbursements Total | \$ 197,540.64 |

STAFF REPORTS

Marketing Specialist Purvis

- Highlighted the All-America City event.
- Reported that he attended training on economic development.
- Reported that new businesses are arriving in Brush.
- A water fight will be held at the East Morgan County Library after the 4th of July parade.

City Clerk Strand

- Announced upcoming meetings.

Administrator Torres

- Reported that staff had identified 3 dilapidated properties which he will be visiting with the city attorney about.
- Staff will be meeting with Castle Rock Construction representatives about Hospital Road.
- Staff will be meeting with the owners of the vacant prison about options for the building.
- Data has been gathered concerning the time the railroad crossing is blocked near Eben Ezer. He will be discussing this with Senator Udall.

MAYOR AND COUNCIL REPORTS

Council and staff reported on sessions attended at the Colorado Municipal League Conference in Vail, Colorado, June 18-21, 2013.

Reports

Councilor Acosta asked about mosquito control and fireworks for the 4th of July Rodeo. Administrator Torres stated that mosquito baiting had started and that as of this date the fireworks will be held.

Councilor Becker inquired about ball fields and discussion was held concerning funding.

ADJOURNMENT

The June 24, 2013, meeting was adjourned at approximately 6:30 p.m.

ATTEST:

/s/ Andrea J. Strand
City Clerk

/s/ Daniel R. Scalise
Mayor