

## **CITY OF BRUSH!**

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

The City Council of the City of Brush, Colorado met in regular session on July 8, 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, City Attorney Robert Chapin, Public Works Director Dale Colerick, Assistant Fire Chief Ray Uhrick and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of June 24, 2013, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

Morgan County Economic Development Executive Director Cassandra Wilson was present and provided an update to City Council. She congratulated the City for the Downtown Project and provided various statistics through material she distributed. She outlined a strategic plan that was initiated by the state office. She encouraged attendance at monthly roundtable discussions her office hosts.

#### **DISBURSEMENTS AND PAYROLL**

Councilor Acosta offered a motion to approve City bills from June 24 to July 8, 2013. His motion was seconded by Councilor Schonberger and was approved unanimously by roll call vote.

General Fund	\$ 488,300.87
Capital Improvement Fund	\$ 290,000.00
Capital Reserve Fund	\$ 24,957.00
Water Fund	\$ 113,420.24
Trash and Garbage Fund	\$ 10,525.31
Waste Water Fund	\$ 197,117.52

Storm Water Fund	\$ 62,235.45
Community Enhancement Fund	\$ 699.87
Conservation Trust Fund	\$ 92,569.53
Joslin Needham Fund	\$ 9,416.43
Payroll and Cafeteria	\$ 78,605.52
Payroll Liability	<u>\$ 38,937.20</u>
Disbursements Total	\$ 306,784.94

## **STAFF REPORTS**

### **Finance Director Gosselink**

- Reported that the 2012 financial audit was close to being completed and would be brought to Council at an upcoming meeting.

### **Public Works Director Colerick**

- Thanked the City staff for their efforts during the July 4<sup>th</sup> celebration in the City.

### **Assistant Fire Chief Uhrick**

- Reported on the various activities the fire department was involved with over the July 4<sup>th</sup> celebration.
- Invited everyone to a spaghetti dinner sponsored by the fire department on Saturday, July 13, to raise money for the Black Forest fire victims.

### **City Clerk Strand**

- Reported on behalf of Chief Thomas that Wireless Advanced Communications had worked last week to repair the emergency siren. They replaced wiring and equipment, excluding the radios.
- Announced upcoming meetings, Recreation Week July 15-20; Backyard chicken public meeting on July 17 and the Informational Candidate meeting on July 29. She encouraged city council members to take flyers of each to distribute to those interested.

### **Administrator Torres**

- Reported that discussion had taken place with the property owners adjacent to Hospital Road concerning an easement.
- Discussed the City's in-kind contributions to the July 4<sup>th</sup> celebration and suggested a monetary contribution from the City for fireworks. This can be discussed further in the budget process.

## **MAYOR AND COUNCIL REPORTS**

### **Appointments to the Board of Adjustment**

Mayor Scalise requested the re-appointment of Stan Gray and Tim Oakley to the Aviation Advisory Board. Councilor Mark Smith offered a motion to re-appoint Stan Gray and Tim Oakley to the Airport Advisory Board for terms ending January 2016. His motion was seconded by Councilor Vicky Quinlin and was approved unanimously by roll call vote.

### **Reports**

Councilor Chuck Schonberger thanked the city staff for providing a portable restroom for the Lions Pancake Breakfast on the 4<sup>th</sup> of July. He also thanked the fire department for a spectacular fireworks display. He also stated that he would be running for Mayor in the November Election.

## **ADJOURNMENT**

The July 8, 2013, meeting was adjourned at approximately 6:30 p.m.

### **ATTEST:**

/s/ Andrea J. Strand  
City Clerk

/s/ Daniel R. Scalise  
Mayor