

CITY OF BRUSH!

MINUTES OF THE OCTOBER 14, 2013 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush, Colorado met in regular session on October 14, 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 Felix Acosta
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin

Absent on roll call were: Mayor Daniel Scalise
Councilor Mark Smith

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

MINUTES

The minutes of the regular meeting of September 23, 2013, were approved as submitted.

VISITORS AND DELEGATIONS

East Morgan County Library Board of Trustees

Executive Director Deb Johnson and Board Member Betty Finley were present seeking Council's approval of members to the Board of Trustees for the East Morgan County Library Board. They stated that Colorado Revised Statutes stated that City Council must ratify the Library Boards recommendation for new trustees. Their Board recommended appointment of Larry Coughlin, Sandra Sumner and Carolyn Thornsby for three positions for a term from 2014-2017.

Councilor Quinlin offered a motion to affirm the appointment of Larry Coughlin, Sandra Sumner and Carolyn Thornsby to the East Morgan County Library Board for a term of 2014-2017. A second was offered by Councilor Acosta and it was approved unanimously by roll call vote.

Second Reading of Ordinance No. 826-13, entitled 826-13 entitled, “An Ordinance Rezoning Certain Lands In The City of Brush Located in East Morgan County Hospital Subdivision, and a Portion of Block P, Sunset Addition To The City of Brush, Morgan County, Colorado.”

Mayor Pro Tem Schonberger asked for a Councilor to provide a motion for Ordinance 826-13. Councilor Becker offered a motion to approve on second reading and publish by title only, “An Ordinance Rezoning Certain Lands In The City of Brush Located in East Morgan County Hospital Subdivision, And A Portion of Block P, Sunset Addition To The City of Brush, Morgan County, Colorado.” it was seconded by Councilor Dykes and approved unanimously by roll call vote.

DISBURSEMENTS AND PAYROLL

Councilor Acosta offered a motion to approve City bills from September 23- October 14, 2013. His motion was seconded by Councilor Quinlin and was approved unanimously by roll call vote.

General Fund	\$ 63,001.82
Capital Improvement Fund	\$ 4.50
Capital Reserve Fund	\$ 14,423.85
Water Fund	\$272,428.38
Trash and Garbage Fund	\$ 21,442.01
Waste Water Fund	\$ 43,938.75
Storm Water Fund	\$ 5,567.77
Community Enhancement Fund	\$ 1,550.44
Joslin Needham Fund	\$ 3,075.39
Cemetery Perpetual Care Fund	\$100,000.00
Payroll and Cafeteria	\$ 56,054.55
Payroll Liability	<u>\$ 36,079.86</u>
Disbursements Total	\$417,667.32

2014 BUDGET LINE

A preliminary budget was presented and capital outlay projects will be presented at the October 28, 2013, council meeting. Finance Director Gosselink added that approximately \$800,000 will be added back into this year’s budget due to an increase in revenues and department heads prudent spending.

STAFF REPORTS

Police Chief Thomas

- Reported that 50% of the property owners have complied with the tree trimming warnings.

City Clerk

- Announced upcoming meetings.
- Asked for those who may attend the EMCH Foundation event on 10/18.

- Provided an election update; two forums were held for the candidates. Reminder to register to vote by October 15 or by Oct 28 on-line with the Secretary of State, reminded candidates to file the FCPA forms with her office.
 - Update on the Weigh and Win. Met with Linda Thorpe from EMCH about hosting the kiosk. She will research other Banner facilities and get back with me. The City wellness committee wanted to do a city wide challenge by wards to lose weight, asked if the Council would be in favor of this. Discussion was yes with more information.

MAYOR AND COUNCIL REPORTS

Councilor Acosta stated that he had received complaints of mini-bikes being driven on city streets. Chief Thomas will pass this concern on to officers.

Executive Session

At 6:33 p.m. Councilor Dykes offered a motion to enter into executive session for the purpose of the annual review of the City Administrator pursuant to C.R.S. 24-6-402(4)(f). Her motion was seconded by Councilor Quinlin and carried unanimously by roll call vote.

Upon returning to the open session, Mayor Pro Tem Schonberger announced that the time was 6:40 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Pro-Tem, Schonberger, Councilors Acosta, Becker, Dykes, Quinlin and Administrator Torres. Mayor Pro Tem Schonberger stated for the record, if any person who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session in violation of the Open Meetings Law, to state their concerns for the record.

Hearing none the executive session was concluded with no action.

ADJOURNMENT

The October 14, 2013, meeting was adjourned at approximately 6:40 p.m.

ATTEST:

/s/ Andrea J. Strand
City Clerk

/s/ Charles Schonberger
Mayor Pro-Tem