

CITY OF BRUSH!

MINUTES OF THE OCTOBER 28, 2013 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush, Colorado met in regular session on October 28, 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
Charles Schonberger
Councilor Mark Smith

Absent on roll call were: None.

Also present were Administrator Monty Torres, Police Chief Mark Thomas, Assistant Administrator Karen Schminke, Finance Director Joanne Gosselink, City Attorney Robert Chapin, Public Works Director Dale Colerick, Community Services Director Lance Schwindt, Marketing Specialist Tyler Purvis and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of October 14, 2013, were approved as submitted.

VISITORS AND DELEGATIONS

Bradley Bass, a Brush resident was present and stated a group of citizens were seeking Council's approval to apply for various grants and private donations to develop Prairie Trails Park to include ball and grass playing fields. Council stated that they would be in favor of this and would assist with any grants.

John McGinn of JDS Hydro Consultants Inc., was present and provided the recommended rate increase for water. Discussion was held that the next step would be to come back to Council with examples of rate increases later this year.

Council Meetings

The Mayor stated that the regular council meeting for November 11 would need to be changed to November 12 and the December 23 meeting would need to be in the record as cancelled.

Councilor Schonberger offered a motion to change the November 11, 2013, regular council meeting to Tuesday, November 12, 2013, at 6 p.m. His motion was seconded by Councilor Dykes and was approved unanimously.

Councilor Quinlin offered a motion to cancel the December 23, 2013, regular council meeting. Her motion was seconded by Councilor Acosta and was approved unanimously.

DISBURSEMENTS AND PAYROLL

Councilor Acosta offered a motion to approve City bills from October 14-28, 2013. His motion was seconded by Councilor Quinlin and was approved unanimously by roll call vote.

General Fund	\$ 17,921.28
Water Fund	\$ 13,214.11
Trash and Garbage Fund	\$ 1,508.01
Waste Water Fund	\$ 15,847.39
Storm Water Fund	\$ 213.17
Conservation Trust Fund	\$ 6,555.00
Community Enhancement Fund	\$ 103.14
Joslin Needham Fund	\$ 975.00
Payroll Liability	<u>\$ 86,002.82</u>
Disbursements Total	\$142,339.92

2014 Capital Improvement Requests

In accordance with the 2014 City of Brush Budget Calendar, staff presented capital improvement requests for their various departments. The notice of the meeting to present capital improvements was published in the Brush News Tribune on October 16, 2013. The budget retreat is scheduled for Monday, November 25, 2013, at 6:00 p.m.

STAFF REPORTS

Finance Director

- Asked if the budget retreat could be on November 25 at 6 p.m. instead of November 18, all agreed.

Marketing

- MCEDC will hold a roundtable discussion on November 22 at Home Plate in Brush at 7 a.m.

Public Works Director

- Stated the City will not have a fall clean-up day. Citizens may place leaves in bags or place in their totes through November 30. Reminded everyone not to rake their leaves into the street.

City Clerk

- Announced upcoming meetings.
- Provided an election update; Cheryl Sanchez, candidate for Ward 3 has withdrawn her candidacy

Administrator

- Reviewing a grant application for hazardous mitigation for storm water and flooding.
- He will be at a hearing on November 14, for the DOLA grant application.
- To date the 2013 budget is looking very good.
- A meeting will be held this Friday with state economic development to apply for a grant that is intended for communities who had recent prison closures.
- Working with FEMA on a claim for City property damaged by recent flooding at the wastewater plant. Primary damage was to fencing and the parking lot.

MAYOR AND COUNCIL REPORTS

Executive Session

At 7:40 p.m. Councilor Smith 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). His motion was seconded by Councilor Quinlin and was approved unanimously by roll call vote.

Upon returning to the open session, Mayor Daniel Scalise announced that the time was 8:38 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Daniel R. Scalise, Councilors Acosta, Becker, Dykes, Quinlin, Schonberger and Smith and Administrator Torres. Mayor Scalise 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 28, 2013, meeting was adjourned at approximately 8:40 p.m.

ATTEST:

/s/ Andrea J. Strand
City Clerk

/s/ Daniel R. Scalise
Mayor