

CITY OF BRUSH!

MINUTES OF THE NOVEMBER 25, 2013 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush, Colorado met in regular session on November 25, 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, Finance Director Joanne Gosselink, Assistant City Administrator Karen Schminke, Fire Chief Tad Anderson and City Attorney Robert Chapin.

MINUTES

The minutes of the regular meeting of November 12, 2013, were approved as submitted.

VISITORS AND DELEGATIONS

None.

DISBURSEMENTS AND PAYROLL

Councilor Acosta offered a motion to approve City bills from November 12-25, 2013. His motion was seconded by Councilor Schonberger and was approved unanimously by roll call vote.

General Fund	\$ 24,509.28
Water Fund	\$ 19,014.04
Trash and Garbage Fund	\$ 9,144.94
Waste Water Fund	\$ 38,958.24
Storm Water Fund	\$ 2,384.72
Payroll	\$ 55,688.88
Payroll Liability	<u>\$ 24,686.26</u>
Disbursements Total	\$ 174,386.36

2013 Supplemental Budget

Finance Director Gosselink presented the 2013 Supplemental Budget for Council's consideration. Councilor Schonberger offered a motion to approve the 2013 Supplemental Budget as presented. His motion was seconded by Councilor Smith and carried unanimously.

STAFF REPORTS

None.

MAYOR AND COUNCIL REPORTS

None.

ADJOURNMENT

The November 25, 2013, meeting was adjourned at approximately 6:05 p.m. followed by the 2014 Budget Retreat.

ATTEST:

/s/ Andrea Strand
City Clerk

/s/ Daniel R. Scalise
Mayor