

CITY OF BRUSH!

MINUTES OF THE JANUARY 13, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on January 13, 2014. Mayor Dan Scalise called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Dan Scalise
Councilor Felix Acosta
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin
Councilor Mark Smith
Councilor Charles Schonberger

Absent on roll call were: None.

Also present were City Administrator Monty Torres, Assistant City Administrator Karen Schminke, City Attorney Bo Chapin, Finance Director Joanne Gosselink, Public Works Director Dale Colerick, Marketing Specialist Tyler Purvis, Fire Chief Tad Anderson and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of December 9, 2013, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

City Administrators Employment Agreement

Councilor Dykes offered a motion to approve the City Administrators Employment Agreement #5 as presented. Councilor Becker offered a second and it was approved unanimously by roll call vote.

FINANCE

Councilor Acosta offered a motion to approve City bills from December 9-20, 2013; the motion was seconded by Councilor Schonberger and was approved unanimously by roll call vote.

General Fund	\$ 67,661.48
Capital Improvement Fund	\$ 3,171.20
Capital Reserve Fund	\$ 6,001.05
Water Fund	\$ 10,905.11
Trash and Garbage Fund	\$ 12,689.95

Waste Water Fund	\$ 35,302.46
Storm Water Fund	\$ 1,435.08
Community Enhancement Fund	\$ 5,293.15
Payroll and Cafeteria	\$ 54,716.06
Payroll Liability	\$ 24,280.59
Disbursements Total	\$ 221,456.13

Councilor Acosta offered a motion to approve City bills from December 20, 2013, to January 13, 2014; the motion was seconded by Councilor Schonberger and was approved unanimously by roll call vote.

General Fund	\$ 113,476.29
Capital Improvement Fund	\$ 6,862.50
Water Fund	\$ 16,380.86
Trash and Garbage Fund	\$ 18,399.70
Waste Water Fund	\$ 33,920.18
Storm Water Fund	\$ 3,543.79
Community Enhancement Fund	\$ 794.47
Payroll and Cafeteria	\$ 55,075.50
Payroll Liability	\$ 33,613.61
Disbursements Total	\$ 282,066.90

ADJOURNMENT SINE DIE AND CONVENING OF THE NEW COUNCIL

Councilor Quinlin offered a motion to adjourn sine die and convene with the newly appointed council. Her motion was seconded by Councilor Smith and was approved unanimously.

OATH OF OFFICE TO NEW COUNCIL

City Clerk Andrea Strand administered the Oath of Office to Chuck Schonberger, Rick Bain and Jeanine Anderson Santistevan.

Present on roll call were: Mayor Charles Schonberger
 Councilor Rick Bain
 Councilor Heath Becker
 Councilor Kimberly Dykes
 Councilor Vicky Quinlin
 Councilor Jeanine Anderson Santistevan
 Councilor Mark Smith

Absent on roll call were: None.

ELECTION OF MAYOR PRO-TEM

Clerk Strand distributed a ballot for each council member to indicate their selection for Mayor Pro-Tem. She announced that Vicky Quinlin had received the most votes. Councilor Dykes offered a motion to appoint Vicky Quinlin as Mayor Pro-Tem. Her motion was seconded by Councilor Becker and was approved unanimously by roll call vote.

RESOLUTION NO. 2014-01 – PUBLIC POSTING PLACES

Councilor Smith offered a motion to approve Resolution No. 2014-01.

DESIGNATION OF A PUBLIC PLACE FOR POSTING OF NOTICES CONCERNING OFFICIAL CITY BUSINESS OF THE CITY OF BRUSH, COLORADO PURSUANT TO C.R.S. 24-6-402(2)c).

The motion was seconded by Councilor Quinlin and was approved unanimously by roll call vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

Mayor Schonberger read the appointments to various boards and commissions for the City of Brush. Councilor Quinlin offered a motion to approve the appointments to the various boards and Commissions her motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

AVIATION ADVISORY BOARD	TERM EXPIRES
Cary Kemble	January 2017
Chuck Schonberger (Council Liaison)	January 2018

BRUSH HOUSING AUTHORITY	
Rick Bain (Council Liaison)	January 2018

EAST MORGAN COUNTY LIBRARY	
Jeanine Anderson Santistevan (Council Liaison)	January 2018

HISTORIC PRESERVATION BOARD	
Helena Schultz	January 2017
Miriam Buckmaster	January 2015
Stan Gray	January 2016
Marc Tormohlen	January 2017
Elleanor Tedford	January 2016

PLANNING AND ZONING COMMISSION	
Monty Torres	January 2018
Chuck Schonberger	January 2018
Richard Biren	January 2020
Rick Bain (appointed by Mayor)	January 2018

TREE BOARD	
Ron Bauer	January 2017
Bruce Bosley	January 2017
Sharon Bzdek	January 2016
Felix Acosta	January 2015

FINANCE COMMITTEE	
Kim Dykes	January 2016
Jeanine Anderson Santistevan	January 2016

STAFF REPORTS

Finance Director Joanne Gosselink

- Joanne reported that she had held a budget educational meeting with the fire department and discussed a ballot question.
- The City received funds from FEMA to cover expenses the City incurred from the September 2013 flood at the Waste Water Treatment Plant. A total of \$29,508 was received.

Public Works Director Dale Colerick

- Reported that the street department continues to clear ice on the streets.

Marketing Specialist Tyler Purvis

- Distributed examples of new City logo's for Council consideration. His plan is to place these in public areas for citizen selection.

Fire Chief Tad Anderson

- February 1st the Fire Department will host a chili dinner and movie night to support the Sands Theatre effort to raise money.
- The community health fair will be held March 15th and they will participate in it.

City Clerk Strand

- Read upcoming meetings and announcements.
- The January 20th Council Orientation meeting has been changed to the January 27 work session.

Assistant Administrator Schminke

- Distributed a letter from Upper Platte and Beaver Canal Company. She added that the issue to allow an augmentation pond within City limits will first go to the Planning Commission on February 3.

City Administrator Torres

- Discussed the REDI grant that the City had applied for to obtain funding for improvements to Hospital Road and Industrial Park Road. He announced that we had received informal notification that we will receive some funding for Industrial Park Road.
- The City is welcoming ideas from the public concerning a dog park. People may contact Monty Torres or Lance Schwindt.

MAYOR AND COUNCIL REPORTS

- Councilor Quinlin announced that the Weigh and Win kiosk will be installed tomorrow at the clinic at East Morgan County Hospital and encourage everyone to participate.

Executive Session

At 6:26 p.m. Councilor Smith moved to enter into Executive Session for the purpose of purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest. Specifically possible property acquisitions, by authority C.R.S. 24-6-402(4) (a), the motion carried unanimously.

At 7:28 p.m., the Executive Session was concluded. The participants in the Executive Session were: City Attorney Bo Chapin; City Administrator Monty Torres, Public Works Director Dale Colerick; Mayor Chuck Schonberger, Councilors; Bain, Becker, Dykes, Quinlin, Anderson-Santistevan, and Smith. The Mayor stated for the record, if any person who 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, he asked that they state their concerns for the record. Hearing none, Councilor Smith offered a motion for City Administrator Torres to move forward with negotiations of property purchase as discussed in the executive session. His motion was seconded by Councilor Quinlin and was approved unanimously.

ADJOURNMENT

The January 13, 2014, meeting was adjourned at 7:30 p.m.

ATTEST:

/s City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger