

CITY OF BRUSH!

MINUTES OF THE FEBRUARY 13, 2014 – SPECIAL CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in a special session on February 13, 2014. Mayor Pro Tem Vicky Quinlin called the meeting to order at 5:30 p.m. The Pledge of Allegiance was given.

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

Absent on roll call were: Mayor Chuck Schonberger

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Public Works Director Dale Colerick and City Clerk Andrea Strand.

MANAGEMENT

Contract for Purchase of Property

Administrator Torres stated that this was a follow up from the executive session previously held where Council gave him direction to negotiate on the purchase of the English Feedlot property. The property has approximately 140 acres and various water shares. The Water Fund and Wastewater Funds would be paying for this purchase and they are financially sound. The primary use for the property would be bio-solid land application and water. There are also many potential secondary uses. He also stated that the closing date would need to be cleared with Mayor Schonberger as he will need to be present for the signing. City Attorney Bo Chapin stated that he had reviewed the contract and had identified a few points that would need clarifying. He would like the three different property disclosures before the contract was signed. Part 30 which would state the provisions of the farm rent currently with Ryan Ley and residential rent and the wells identified. Dale Colerick added that the well numbers had been transposed and were on record with the State.

Councilor Mark Smith offered a motion to authorize Mayor ProTem Vicky Quinlin to sign a counter proposal to the contract and related documents, with the three changes identified by Attorney Chapin. His motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

2014 Park Concession Stand Lease

Community Service Director Schwindt brought forth the lease agreement between the City of Brush and GV Concessions for the 2014 Park Concession Operations. He added that GV Concessions LLC, would like to come before Council in the future to propose a multi-year lease as they would like to purchase items for the concessions. Councilor Dykes offered a motion to approve the lease with GV Concessions LLC. Councilor Becker seconded the motion and it was approved unanimously by roll call vote.

ADJOURNMENT

The February 13, 2014, meeting was adjourned at 5:55 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Pro Tem Vicky Quinlin