

## **CITY OF BRUSH!**

### **MINUTES OF THE FEBRUARY 24, 2014 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on February 24, 2014. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Chuck Schonberger  
Councilor Heath Becker  
Councilor Kimberly Dykes  
Councilor Vicky Quinlin  
Councilor Mark Smith

Absent on roll call were: Councilor Jeanine Anderson  
Councilor Rick Bain

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

#### **MINUTES**

The minutes of the regular meeting of February 10, 2014, and the minutes of a special meeting held on February 13, 2014, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

Mayor Chuck Schonberger introduced the following entities and provided a check to each of them on behalf of the City of Brush.

One Morgan County represented by Greg Wagers.  
United Way represented by Betsy Porter  
Brush Senior Center represented by Edith Berndt  
East Morgan County Library represented by Deb Johnson

#### **MANAGEMENT**

##### **Proclamation No. 2014-1 Affirming Common Values for A Diverse Community.**

Administrator Torres introduced the Proclamation which was discussed at the last work session. A motion was offered by Councilor Quinlin to adopt and read the Proclamation Affirming Common Values for a Diverse Community. It was seconded by Councilor Smith and approved unanimously by roll call vote.

Mayor Schonberger read the Proclamation and provided a copy to One Morgan County.

**Resolution No. 2014-3 - Modifying Rules And Regulations For The Collection And Disposal Of Municipal Solid Waste By The City Of Brush And Establishing Charges Therefor**

Public Works Director Dale Colerick introduced the Resolution and stated the increase in fees were necessary to keep the revenues in line with expenses.

A motion was offered by Councilor Quinlin to approve Resolution No. 2014-3 Modifying Rules and Regulations For The Collection And Disposal of Municipal Solid Waste By the City of Brush and Establishing Charges Therefor, it was seconded by Councilor Smith and approved unanimously by roll call vote.

**Resolution No 2014-4 - CDOT Aeronautics Grant CDAG#14-7V5-01**

Assistant Administrator Karen Schminke stated that this grant would provide for slurry seal of the airport runway. It also authorized her as the project manager.

A motion was offered by Councilor Dykes to approve Resolution No 2014-4 CDOT Aeronautics Grant; it was seconded by Councilor Smith and approved unanimously by roll call vote.

**Grant EIAF 7300 Agreement between Colorado Department of Local Affairs and the City of Brush**

Administrator Torres stated that this was the grant that would assist the City in completing the final phase of the Downtown Project. He would provide a timeline once the contract is received from the State.

A motion was offered by Councilor Smith to approve Grant EIAF 7300 for Storm Water Infrastructure Phase IV; it was seconded by Councilor Dykes and approved unanimously by roll call vote.

**Agreement to Amend/Extend English Feedlot Contract**

Public Works Director Colerick stated that the additional documents needing signed were to clarify two tanks and a portable work alley, currently on the property.

A motion was offered by Councilor Smith to authorize the Mayor to sign the necessary documents to complete the English Feedlot purchase; it was seconded by Councilor Becker and approved unanimously by roll call vote.

**FINANCE**

Councilor Quinlin offered a motion to approve City bills from February 10-24, 2014; the motion was seconded by Councilor Dykes and was approved unanimously by roll call vote.

General Fund	\$ 36,778.62
Capital Improvement Fund	\$ 9,234.79
Water Fund	\$ 29,973.17

Trash and Garbage Fund	\$ 7,439.51
Waste Water Fund	\$ 40,675.61
Storm Water Fund	\$ 780.84
Community Enhancement Fund	\$ 1,888.90
Payroll and Cafeteria	\$ 60,015.16
Payroll Liability	\$ 26,809.60
Disbursements Total	\$ 213,596.20

**STAFF REPORTS**

**Finance Director Gosselink**

- CEBT health insurance for employees will be increasing by 7%, not 12% as was budgeted for 2014.

**Public Works Director Colerick**

- Crews continue to work on potholes; he encouraged everyone to report any visible potholes.

**Marketing Specialist Purvis**

- Distributed samples of rebranding logos for the City
- Reported that the All America City application is due on March 18<sup>th</sup>, Lisa Jager, Carolyn Thornsby and Sharon Bzdek are writing the application.

**City Clerk Andrea Strand**

- Read upcoming meetings, Informed Council of the City County Meeting hosted by Hillrose on March 20.

**City Administrator Monty Torres**

- He will be preparing a questionnaire for Council to complete for the upcoming Retreat scheduled for March 17<sup>th</sup>.
- Discussed a planning document prepared by Director Colerick which outlines upcoming City projects.

**MAYOR AND COUNCIL REPORTS**

None.

**ADJOURNMENT**

The February 24, 2014, meeting was adjourned at 6:25 p.m.

**ATTEST:**

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger