

CITY OF BRUSH!

MINUTES OF THE MARCH 10, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on March 10, 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 Jeanine Anderson
Councilor Rick Bain
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin
Councilor Mark Smith

Absent on roll call were: Councilor Jeanine Anderson
Councilor Mark Smith

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, Community Service Director Lance Schwindt, Marketing Specialist Tyler Purvis, Fire Chief Tad Andersen and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of February 24, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

Resolution No. 2014-5 Naming Signatory Authority for Bank Accounts for the City of Brush

Finance Director Joanne Gosselink introduced the Resolution Naming Signatory Authority for Bank Accounts for the City. This bank account is for the City's payroll account.

A motion was offered by Councilor Dykes to approve the Resolution. It was seconded by Councilor Becker and approved unanimously by roll call vote.

New City Logo

Marketing Specialist Tyler Purvis introduced the new City logo and asked for approval by Council.

A motion was offered by Councilor Quinlin to approve the new City logo and tag line "Homegrown Happiness". It was seconded by Councilor Bain and approved unanimously by roll call vote.

Bid Award for Skate Park Design

Community Service Director Lance Schwindt presented the design for Pioneer Skate Park. He recommended that for the specialty work of this project, to include engineering, be awarded to American Ramp Company in the amount of \$153,097.80. He added that there would be a second bidding process for the concrete flat and parking lot work.

A motion was offered by Councilor Dykes to approve the bid to American Ramp Company in the amount of \$153,097.80 for the specialty work at Pioneer Skate Park. A second by Councilor Becker was approved unanimously by roll call vote.

FINANCE

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

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|----------------------------|---------------------|
| General Fund | \$ 49,371.03 |
| Capital Reserve Fund | \$ 14,076.00 |
| Water Fund | \$ 5,117.34 |
| Trash and Garbage Fund | \$ 4,501.64 |
| Waste Water Fund | \$ 15,933.25 |
| Storm Water Fund | \$ 1,150.22 |
| Community Enhancement Fund | \$ 8,019.26 |
| Payroll and Cafeteria | \$ 61,069.14 |
| Payroll Liability | <u>\$ 33,863.75</u> |
| Disbursements Total | \$ 193,101.63 |

STAFF REPORTS

Police Chief Thomas

- Reminded everyone with the warmer weather to look out for motorcycles and walkers.

Public Works Director Colerick

- Stated that the street sweeper was being repaired.

Community Service Director Schwindt

- Reported that the City is hosting a 5K race this Saturday, along with a softball tournament.

Marketing Specialist Purvis

- Along with the new City logo the City will be starting a Facebook and Twitter page for the citizens.

Fire Chief Anderson

- Reminded everyone of the EMCH Health Fair this Saturday.
- March 22nd at 6 p.m. the fire department will be having a chili and movie night to support the efforts of "Save Our Sands Theater"

City Clerk Andrea Strand

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

Assistant City Administrator Karen Schminke

- Reported that the Historic Preservation Board will be meeting this week at the Chamber Office.

City Administrator Monty Torres

- The City received an award letter from the REDI grant in the amount of \$75,000 for improvements to Industrial Park Road.

MAYOR AND COUNCIL REPORTS

None.

ADJOURNMENT

The March 10, 2014, meeting was adjourned at 6:15 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger