

CITY OF BRUSH!

MINUTES OF THE MARCH 27, 2014 – SPECIAL CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on March 27, 2014. Mayor Chuck Schonberger called the meeting to order at 5:35 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

Absent on roll call were: Councilor Mark Smith

Also present were City Administrator Monty Torres, Assistant City Administrator Karen Schminke, and City Attorney Bo Chapin.

Executive Session

Councilor Dykes moved to enter into executive session pursuant to C.R.S. 24-6-402(4)(e), for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; specifically improvements to Hospital Road. The motion was seconded by Councilor Quinlin and passed unanimously.

The Mayor announced that the time was 6:39 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Bain, Becker, Dykes, and Quinlin, City Administrator Monty Torres, Assistant City Administrator Karen Schminke and City Attorney Bo Chapin.

The Mayor stated for the record, if any person who had participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into the executive session and in violation of the Open Meetings Law, had occurred during the executive session state their concerns for the record.

Hearing none, Councilor Dykes offered a motion for Administrator Torres to pursue negotiations as discussed within the perimeters of the executive session for improvements to Hospital Road. Her motion was seconded by Councilor Anderson and was approved unanimously.

ADJOURNMENT

The March 27, 2014, special meeting was adjourned at 6:42 p.m. by a motion from Councilor Dykes and seconded by Councilor Quinlin and was approved unanimously.

ATTEST:

/s/ Karen Schminke, Assistant City Administrator

/s/ Mayor Chuck Schonberger