

CITY OF BRUSH!

MINUTES OF THE APRIL 28, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on April 28, 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 Kimberly Dykes
Councilor Vicky Quinlin
Councilor Mark Smith

Absent on roll call were: Councilor Heath Becker

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Police Chief Mark Thomas, Public Works Director Dale Colerick, Fire Chief Tad Anderson, and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of April 14, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

Farm Lease with Ryan Ley

Director Colerick stated that the farm lease with Ryan Ley had previously been presented and discussed at a recent work session. This is the farm that is located on the recently purchased English Feed Lot property. Staff is recommending that the lease be approved with Ryan Ley with the same terms as all of the other farms owned by the City.

Motion by Councilor Smith to approve the farm lease between the City of Brush and Ryan Ley for a term ending February 29, 2016.

Second by Councilor Quinlin

Approved unanimously by roll call vote

Council Proceedings – April 28, 2014

Appoint Harry Rieger to the Historic Preservation Board

Motion by Councilor Smith to appoint Harry Rieger to the Historic Preservation Board for a term ending January 2017.

Second by Councilor Anderson

Approved unanimously by roll call vote.

FINANCE

Councilor Quinlin offered a motion to approve City bills from April 14-28, 2014; the motion was seconded by Councilor Anderson and was approved unanimously by roll call vote.

General Fund	\$ 31,196.25
Capital Improvement Fund	\$ 1,508.00
Capital Reserve Fund	\$ 24,563.00
Water Fund	\$ 3,806.49
Trash and Garbage Fund	\$ 2,803.49
Waste Water Fund	\$ 18,625.29
Storm Water Fund	\$ 321.23
Payroll and Cafeteria	\$ 82,823.75
Payroll Liability	<u>\$ 25,074.60</u>
Disbursements Total	\$ 163,700.78

STAFF REPORTS

Police Chief Thomas

- Asked that if any Council member has a complaint about code enforcement issues to bring those to the attention of Administrator Torres or email or contact Chief Thomas.
- Reminded everyone that the trash department will contact the police department to provide notice to citizens if their trees are in need of trimming. If trees are in the power lines, citizens should contact Xcel Energy.
- Reported that the police department does not have authority to ask a homeowner to remove any graffiti. Staff was asked to provide samples of graffiti ordinances for council to review in the future.
- Stated that if a major event has occurred Chief Thomas will contact Administrator Torres and the Mayor. He will not provide information if it would jeopardize a criminal investigation. Encouraged everyone to sign up for notification with the Morgan County Sheriff Department if they would like news from that agency.

Fire Chief Anderson

- Reported on the recent fire death and stated that some fire fighters are struggling with this
- The ISO report is forthcoming.

Public Works Director Colerick

- Announced the City Spring Clean up will be held May 12-16
- The water department will be flushing mains this week.
-

City Clerk Andrea Strand

- Read upcoming meetings.
- Reviewed the procedure for door to door sales in Brush!
- Spoke of the Employee Weight Loss Challenge

City Administrator Monty Torres

- The County Commissioners stated they will be accepting old televisions sets at the land fill.
- The City will assist the Chamber’s spring clean-up for downtown on May 10th
- Attended an emergency management training this past week in Fort Morgan with Chief Thomas.
- Encouraged council members to contact he or Andrea if they are interested in touring any city facilities. This would enable city staff to coordinate one tour.

MAYOR AND COUNCIL REPORTS

- Thanked the fire department for their service and assistance in the recent death of a child.
- Stated the new dog park looked good!
- Councilor Anderson would like to see the trail at Brush Wildlife Area rebuilt from the flood.

ADJOURNMENT

The April 28, 2014, meeting was adjourned at 6:20 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger