

## CITY OF BRUSH!

### MINUTES OF THE MAY 12, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on May 12, 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: None.

Also present were City Administrator Monty Torres and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of April 28, 2014, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

None.

#### **MANAGEMENT**

##### **Proclamation No. 2014-3 National Police Week**

Administrator Torres presented Proclamation No. 2014-3 In Recognition of National Police Week, May 11-17, 2014. He added that the City would be recognizing our Police Department this Tuesday, at the Jaycee Building from 1:30 to 2:30 p.m.

Councilor Becker moved, seconded by Councilor Quinlin, to adopt Proclamation No. 2014-3 In Recognition of National Police Week. The motion was approved unanimously by roll call vote.

Mayor Schonberger read the Proclamation.

##### **Proclamation No. 2014-4 National Public Works Week**

Administrator Torres presented Proclamation No. 2014-4 In Recognition of National Public Works Week, May 18-24, 2014. He added that the City would be recognizing our Public Works Departments, next week with details to follow.

Councilor Dykes moved, seconded by Councilor Anderson, to adopt Proclamation No. 2014-4 In Recognition of National Public Works Week. The motion was approved unanimously by roll call vote.

Mayor Schonberger read the Proclamation.

### **FINANCE**

Councilor Quinlin offered a motion to approve City bills from April 28- May 12, 2014; the motion was seconded by Councilor Anderson and was approved unanimously by roll call vote.

General Fund	\$ 21,859.98
Water Fund	\$ 8,070.56
Trash and Garbage Fund	\$ 9,980.72
Waste Water Fund	\$ 54,872.45
Storm Water Fund	\$ 6,006.47
Community Enhancement Fund	\$ 730.81
Payroll and Cafeteria	\$ 54,405.16
Payroll Liability	<u>\$ 33,443.68</u>
Disbursements Total	\$ 189,369.83

### **STAFF REPORTS**

#### **City Clerk Andrea Strand**

- Read upcoming meetings.

#### **City Administrator Monty Torres**

- Reported that he had met with the Division of Wildlife concerning the trails at the Brush State Wildlife Area. A survey will be conducted as properties are owned by the City, State and Larry Chartier and there is a small strip of land in question. Lance Schwindt will check with the Sportsman Club at Brush High School to see if they are still involved with the maintenance of the trails.
- Discussion was held with the Brush cheese factory concerning a right-of-way connecting South Railway and the fairgrounds

### **MAYOR AND COUNCIL REPORTS**

- The Mayor requested that city staff keep a log of councilor concerns.

### **ADJOURNMENT**

The May 12, 2014, meeting was adjourned at 6:15 p.m.

### **ATTEST:**

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/s/ Andrea Strand, City Clerk

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/s/ Chuck Schonberger, Mayor