

**CITY OF BRUSH!**

**MINUTES OF THE MAY 27, 2014 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush! Colorado met in regular session on May 27, 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, City Attorney Robert Chapin, Police Chief Mark Thomas, Assistant Administrator Karen Schminke, Community Services Director Lance Schwindt, Assistant Fire Chief Ray Uhrick, and City Clerk Andrea Strand.

**MINUTES**

The minutes of the regular meeting of May 12, 2014, were approved as submitted.

**VISITORS AND DELEGATIONS**

None.

**MANAGEMENT**

None.

**FINANCE**

Councilor Quinlin offered a motion to approve City bills from May 12-27, 2014; the motion was seconded by Councilor Anderson and was approved unanimously by roll call vote.

General Fund	\$ 69,648.63
Capital Improvement Fund	\$ 115.00
Water Fund	\$ 12,974.10
Trash and Garbage Fund	\$ 8,110.67
Waste Water Fund	\$ 17,037.20
Storm Water Fund	\$ 1,361.96
Conservation Trust Fund	\$ 19,311.00

Joslin Needham Fund	\$ 13,852.00
Payroll and Cafeteria	\$ 58,957.51
Payroll Liability	<u>\$ 25,761.92</u>
Disbursements Total	\$ 227,129.99

**STAFF REPORTS**

**Police Department**

- Reported that the police department had been recommended by JAG to receive a grant for forensic software.

**Community Services**

- Reported that the swimming pool will be opening on May 29<sup>th</sup>, and lessons will begin on June 2.
- June is a very busy month with Fishing is Fun, Summer Sizzler Tournament, adult softball, the Brush Rush and the skate park construction is underway.

**Fire Department**

- The department has completed a PowerPoint presentation and will begin showing it to various civic groups to promote the upcoming ballot question to benefit the fire department equipment and building fund.
- Reminded everyone of the spring run-off and potential flooding.

**Assistant City Administrator**

- Informed council that beginning June 1, plumbing inspections will be done through the State. The City will send letters to contractors informing them of this.

**City Administrator**

- Reported that engineers are finishing their part and staff will begin preparing bid documents for the final phase of the Downtown Project. The City is hoping for an August start date for construction.
- Met with Castle Rock Construction to discuss the rebuilding of Hospital Road.
- Will organize a city council tour of the nature trail. It will most likely be over a lunch hour with a healthy sack lunch provided.

**MAYOR AND COUNCIL REPORTS**

None.

**ADJOURNMENT**

The May 27, 2014, meeting was adjourned at 6:10 p.m.

**ATTEST:**

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger