

CITY OF BRUSH!

MINUTES OF THE JUNE 24, 2014 – SPECIAL CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in special session on June 24, 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 Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin
Councilor Mark Smith

Absent on roll call were: Councilor Rick Bain

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

Executive Session

Councilor Smith 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 a development agreement with Castle Rock Construction. The motion was seconded by Councilor Quinlin and passed unanimously.

The Mayor announced that the time was 6:09 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Becker, Dykes, and Quinlin, City Administrator Monty Torres, Assistant City Administrator Karen Schminke and City Attorney Bo Chapin and Councilor Dykes granddaughter.

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 Quinlin offered a motion for Administrator Torres to pursue an agreement as discussed in the executive session. Her motion was seconded by Councilor Smith and was approved unanimously.

ADJOURNMENT

The June 24, 2014, special meeting was adjourned at 6:11 p.m.

ATTEST:

/s/ Karen Schminke, Assistant City Administrator

/s/ Mayor Chuck Schonberger