

CITY OF BRUSH!

MINUTES OF THE JULY 30, 2014 – SPECIAL CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in a special session on July 30, 2014. Mayor Pro Tem Vicky Quinlin called the meeting to order at 5:35 p.m. The Pledge of Allegiance was given.

Present on roll call were: Mayor Pro Tem Vicky Quinlin
Councilor Jeanine Anderson
Councilor Rick Bain
Councilor Heath Becker
Councilor Mark Smith

Absent on roll call were: Mayor Chuck Schonberger
Councilor Kimberly Dykes

Also present were Assistant City Administrator Karen Schminke, City Attorney Bo Chapin, Public Works Director Dale Colerick and City Clerk Andrea Strand

Development Agreement for Hospital Road

Public Works Director Dale Colerick presented a City of Brush, Colorado, Subdivision Improvements Agreement For The Castle Rock/Hospital Road Project for Council consideration. Ralph Bell was present representing Castle Rock Construction, LLC.

Motion by Councilor Bain to approve the Subdivision Improvements Agreement, second by Councilor Becker.

Passed by Vote by Roll: No: Councilor Smith and Anderson Yes: Mayor Pro Tem Quinlin, Councilors Bain and Becker.

Deed of Perpetual Easement and Temporary Easement for Construction (underground utility)

Public Works Director Dale Colerick presented a Deed of Perpetual Easement and Temporary Easement for Construction (Underground utility) between the City of Brush and Melvin Meininger Jr. and Sandra Meininger, 28201 Morgan County Road S, Brush, CO 80723. Motion by Councilor Becker to approve the Deed of Perpetual Easement and Temporary Easement for Construction, second by Councilor Smith, it was unanimously approved by roll call vote.

ADJOURNMENT

The July 30, 2014, special meeting was adjourned at 5:50 p.m.

ATTEST:

/s/ Andrea Strand City Clerk

/s/ Vicky Quinlin, Mayor Pro Tem