

CITY OF BRUSH!

MINUTES OF THE NOVEMBER 10, 2014 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on November 10, 2014. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The meeting was held at Brush City Hall.

Present on roll call were: Mayor Chuck Schonberger
Councilor Jeanine Anderson
Councilor Rick Bain
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Mark Smith

Absent on roll call were: Councilor Vicky Quinlin

Also present were City Administrator Monty Torres, Finance Director Joanne Gosselink, Assistant City Administrator Karen Schminke, City Clerk Andrea Strand and City Attorney Bo Chapin.

MINUTES

The minutes of the regular meeting of October 27, 2014, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

Presentation of the Airport Layout Plan

Assistant City Administrator Karen Schminke provided a map of development alternatives and a financial plan of development costs of projects at the Brush Municipal Airport. She added that the Aviation Advisory Board had reviewed the plan and is in favor of it. She will bring forth a Resolution adopting the Airport Layout Plan at an upcoming meeting.

FINANCE

Councilor Dykes moved, second by Councilor Anderson to approve City bills from October 27-November 10, 2014. The motion was approved unanimously by roll call vote.

General Fund	\$	175,596.93
Water Fund	\$	94,833.57

Trash and Garbage Fund	\$	26,440.27
Waste Water Fund	\$	271,536.97
Storm Water Fund	\$	1,032.62
Conservation Trust Fund	\$	10,732.50
Community Enhancement Fund	\$	150.00
Joslin Needham Fund	\$	1,50000
Payroll and Cafeteria	\$	60,509.03
Payroll Liability	\$	<u>36,789.25</u>
Disbursements Total	\$	676,121.14

STAFF REPORTS

Finance

- Reminded everyone of the 2015 Budget retreat to be held on Monday, November 17th at 5:30 p.m. Council members will bring items for a pot luck dinner.

City Clerk

- Reported that the results of the recent election, stating that the sales tax increase passed for the fire department equipment.
- Announced upcoming meetings.

City Administrator

- Hospital Road should be open by the end of the week, weather permitting.
- Public works is letting citizens know that they may place bags of leaves by their regular trash through the end of November.
- A recent report indicated that crime rates had gone down in Brush!
- Reported that City staff continues to work on a proposal to bring to Council to authorize building in City Right of Way. Discussion was held and Karen will draft a policy that outlines the property owners financial responsibility to remove items in the City Right of Way, ask about the cost to add the City as an additional insured party on the property owners insurance, Bo will ask if other cities or towns have addressed this, how would the transaction be recorded on the property, once the policy is decided staff can authorize unless they are uncomfortable, then it can be brought to City Council for approval.

MAYOR AND COUNCIL REPORTS

- Councilor Anderson reported that the East Morgan County Library was seeking requests for any publications that people may want.
- Mayor Schonberger suggested that Andrea and Tyler pursue having the City Council meetings streamed on the website.

Executive Session for the purpose of the annual review of the City Clerk pursuant to C.R.S. 24-6-402(4)(f).

At 6:55 p.m. Councilor Smith offered a motion to enter into executive session for the purpose of the annual review of the City Clerk pursuant to C.R.S. 24-6-402(4)(f). His motion was seconded by Councilor Dykes and was approved unanimously.

Upon returning to the open session, Mayor Schonberger announced that the time was 7:15 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Bain, Becker, Dykes, Smith, Clerk Strand and Administrator Torres. Mayor Schonberger 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 occurred during the executive session in violation of the Open Meetings Law, to state their concerns for the record.

Hearing none the executive session was concluded with no action.

Executive Session for the purpose of the annual review of the City Administrator pursuant to C.R.S. 24-6-402(4) (f).

At 7:15 p.m. Councilor Smith offered a motion to enter into executive session for the purpose of the annual review of the City Administrator pursuant to C.R.S. 24-6-402(4)(f). His motion was seconded by Councilor Dykes and was approved unanimously.

Upon returning to the open session, Mayor Schonberger announced that the time was 8:05 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Bain, Becker, Dykes, Smith and Administrator Torres. Mayor Schonberger 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 occurred during the executive session in violation of the Open Meetings Law, to state their concerns for the record.

Hearing none the executive session was concluded with no action.

The November 10, 2014, meeting was adjourned at 8:10 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger