

CITY OF BRUSH!

MINUTES OF THE FEBRUARY 17, 2015 – SPECIAL CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in a special meeting on February 17, 2015. Mayor Chuck Schonberger called the meeting to order at 5:15 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, Finance Director Joanne Gosselink, Community Service Director Lance Schwindt, City Attorney Bo Chapin and City Clerk Andrea Strand

Award the Bid for the Downtown Revitalization Construction Project Phase 4

Finance Director Gosselink stated she was hopeful that she would have the signed Extension Agreement back from DOLA in order to award the bid tonight at this special meeting. However, it has not been received so she proposed placing this item on a future agenda.

Executive Session

At approximately 5:20 p.m. Councilor Anderson moved to enter into executive session pursuant to C.R.S. 24-6-402(4)(a), for the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest: EMCO property acquisition. The motion was seconded by Councilor Smith and passed unanimously.

The Mayor announced that the time was 6:07 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Bain, Becker, Dykes, and Quinlin, Smith, City Administrator Monty Torres, Finance Director Joanne Gosselink, City Attorney Bo Chapin, Community Service Director Lance Schwindt and City Clerk Andrea Strand.

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 Bain offered a motion for Administrator Torres to pursue negotiations as discussed within the perimeters of the executive session to acquire assets and liabilities of EMCO Recreation/Bunker Hill. His motion was seconded by Councilor Dykes and was approved unanimously.

ADJOURNMENT

The March 27, 2014, special meeting was adjourned at 6:15 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger