

## **CITY OF BRUSH!**

### **MINUTES OF THE JUNE 22, 2015 – REGULAR CITY COUNCIL MEETING**

The City Council of the City of Brush, Colorado met in regular session on June 22, 2015. Mayor Chuck Schonberger called the meeting to order at 6:00 p.m. The meeting was held at Brush City Hall. The pledge of allegiance was given.

Present on roll call were: Mayor Chuck Schonberger  
Councilor Jeanine Anderson  
Councilor Kimberly Dykes  
Councilor Vicky Quinlin  
Councilor Mark Smith

Absent on roll call were: Councilor Rick Bain  
Councilor Heath Becker

Also present were City Attorney Bo Chapin, Finance Director Joanne Gosselink, Community Service Director Lance Schwindt and City Clerk Andrea Strand.

#### **MINUTES**

The minutes of the regular meeting of June 8, 2015, were approved as submitted.

#### **VISITORS AND DELEGATIONS**

None.

#### **MANAGEMENT**

##### **Second and Final Reading of Ordinance No. 835-15 An Ordinance Creating The Golf Course Advisory Board, and in Conjunction Therewith Adding Article 13 to Chapter 2 of the Brush Municipal Code Relating to the Golf Course Advisory Board**

Councilor Dykes moved, second by Councilor Quinlin to adopt on Second and Final Reading Ordinance 835-15 and approve publication by title only. The roll call vote was unanimous.

##### **Naming of the Brush Municipal Golf Course**

Mayor Schonberger stated that this item would be moved to the work session

## **FINANCE**

### **City Disbursements**

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from June 8-22, 2015 as amended from the agenda posting. The motion was approved unanimously by roll call vote.

General Fund	\$	39,397.98
Capital Improvement Fund	\$	22,714.37
Capital Reserve Fund	\$	11,099.67
Water Fund	\$	10,003.63
Trash and Garbage Fund	\$	1,313.98
Waste Water Fund	\$	127,895.15
Storm Water Fund	\$	776.94
Golf Course Fund	\$	3,526.57
Community Enhancement Fund	\$	270.00
Joslin Needham Fund	\$	32,625.00
Payroll and Cafeteria	\$	81,975.54
Payroll Liability	\$	<u>31,674.87</u>
Disbursements Total	\$	330,648.70

## **STAFF REPORTS**

### **Finance Director Gosselink**

- Reported that the 2014 City Financial Audit would be presented at the July 27, 2015, City Council meeting.

### **Police Chief Thomas**

- The police department and City are co-sponsoring a TIPS class. It is a class offered to liquor licensed establishments in Morgan County that teaches responsible alcohol serving.

### **City Clerk Strand**

- Read upcoming meetings
- Reminded everyone of the City/County meeting hosted by Brush on Monday, June 29 and asked for RSVP.

### **Administrator Torres**

- Reported that a property that had been issued a notice to clean up had been sold and the new owner is in the process of repairing the house.

## **MAYOR AND COUNCIL REPORTS**

The Mayor and Councilors who attended the recent Colorado Municipal League Conference in Breckenridge shared highlights from the various sessions they attended.

### **Appointments to the Golf Course Advisory Board**

Mayor Schonberger stated that staff provided a list of potential Golf Course Advisory Board Members but an additional member would need to be added to comply with the Ordinance.

## **ADJOURNMENT**

The June 22, 2015, meeting was adjourned at approximately 6:30 p.m.

## **ATTEST:**

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger