

CITY OF BRUSH!

MINUTES OF THE AUGUST 10, 2015 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush, Colorado met in regular session on August 10, 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 Rick Bain
Councilor Heath Becker
Councilor Kimberly Dykes
Councilor Vicky Quinlin

Absent: Councilor Mark Smith

Also present were City Administrator Monty Torres, City Attorney Bo Chapin, Assistant City Administrator Karen Schminke, Fire Chief Tad Anderson and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of July 27, 2015, were approved as submitted.

VISITORS AND DELEGATIONS

None.

MANAGEMENT

Resolution No 2015-12 Naming the Golf Course

Administrator Torres presented Resolution No. 2015-12 which would officially change the name of Bunker Hill Country Club to Brush Municipal Golf Course at Petteys Park. It was noted that the name could be shortened to market the golf course.

Councilor Dykes moved, second by Councilor Quinlin, to approve Resolution No. 2015-12. The roll call vote was unanimous.

FINANCE
City Disbursements

Councilor Quinlin moved, second by Councilor Anderson to approve City bills from July 27-August 10, 2015. The motion was approved unanimously by roll call vote.

General Fund	\$ 68,250.13
Capital Improvement Fund	\$ 8,310.23
Water Fund	\$ 10,584.85
Trash and Garbage Fund	\$ 10,496.20
Waste Water Fund	\$ 326,768.16
Storm Water Fund	\$ 2,620.70
Golf Course Fund	\$ 31,111.36
Community Enhancement Fund	\$ 1,196.34
Joslin Needham Fund	\$ 3,570.00
Payroll and Cafeteria	\$ 98,986.52
Payroll Liability	\$ 42,353.80
Disbursements Total	\$ 604,248.29

STAFF REPORTS

Assistant City Administrator Schminke

- Reminded everyone of the August 31st joint public hearing between City Council and the Planning Commission regarding the adoption of the new sign regulations.

Fire Chief Anderson

- Reported their golf tournament will be held August 22.
- Indicated that the department was moving forward on AFG grant applications that were previously not funded but can be considered now.

City Clerk Strand

- Read upcoming meetings
- Election update. Stated that three people have taken out nominating petitions between Ward 2 and 3, none from Ward 1 at this time. Petitions are due back to the City Clerk by August 24; this will ensure the name is on the ballot.

Administrator Torres

- Attended a FEMA meeting in Fort Morgan concerning the spring rain and flooding event. Adjustments will be made to our original application.

MAYOR AND COUNCIL REPORTS

Appointment of Dave Cross to the Golf Course Advisory Board

Councilor Dykes moved, second by Councilor Quinlin, to approve Dave Cross's appointment to the Golf Course Advisory Board with a term expiring in 2019. The roll call vote was unanimous.

ADJOURNMENT

The August 10, 2015, meeting was adjourned at approximately 6:15 p.m.

ATTEST:

/s/ City Clerk Andrea Strand

/s/ Mayor Chuck Schonberger