

## CITY OF BRUSH!

### MINUTES OF THE December 7, 2015 – REGULAR CITY COUNCIL MEETING

The City Council of the City of Brush! Colorado met in regular session on December 7, 2015. Mayor Chuck Schonberger called the meeting to order at 5:30 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 Kimberly Dykes  
Councilor Vicky Quinlin  
Councilor Mark Smith

Absent on roll call were: Councilor Heath Becker

Also present were City Administrator Monty Torres and City Clerk Andrea Strand.

#### **MANAGEMENT**

#### **Second Reading of Ordinance No. 837-15 Authorizing Alcoholic Beverage Tastings Pursuant to C.R.S 12-47-301 (10), and Declaring An Emergency**

Councilor Bain offered a motion to adopt Ordinance No. 837-15 Authorizing Alcoholic Beverage Tastings Pursuant to C.R.S 12-47-301 (10), and Declaring An Emergency and publish by title only, seconded by Councilor Quinlin. The Ordinance was approved unanimously by roll call vote.

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

At 5:33 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 Quinlin and was approved unanimously.

Upon returning to the open session, Mayor Schonberger announced that the time was 5:45 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Bain, Dykes, Quinlin, 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. No action was necessary.

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

At 5:47 p.m. Councilor Dykes 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 Smith and was approved unanimously.

Upon returning to the open session, Mayor Schonberger announced that the time was 6:48 p.m., and the executive session had been concluded. The participants in the executive session were: Mayor Schonberger, Councilors Anderson, Bain, Dykes, Quinlin, 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 a motion was made to

1. Adjust the compensation for the city administrator according to the compensation study conducted by Mountain States Employers Council.
2. Support the National Guard work by the city administrator and provide the flexibility to attend drills, trainings, and military exercises as required by the military.
3. Consider a vehicle stipend or vehicle reimbursement versus a city vehicle in the future.

The motion carried unanimously.

**Adjournment**

The December 7, 2015, meeting was adjourned at approximately 6:50 p.m.

**ATTEST:**

/s/ City Clerk

/s/ Mayor