

CITY OF BRUSH!

MINUTES OF THE FEBRUARY 1, 2018 –SPECIAL CITY COUNCIL MEETING

The City Council of the City of Brush, Colorado met in a special session on February 1, 2018. Mayor Rick Bain called the meeting to order at 5:34 p.m. The meeting was held at Brush City Hall. The pledge of allegiance was given.

Present on roll call were: Mayor Rick Bain
Councilor Marlene Baker
Councilor Heath Becker
Councilor Vicky Quinlin
Councilor Daniel R. Scalise
Councilor Dana Sherman
Absent: Councilor Jeanine Anderson

Also present were City Administrator Monty Torres, Finance Director Joanne Gosselink, and Deputy City Clerk Deanna Schwindt.

MANAGEMENT

DOLA REDI Grant For Brush! Agripark Redevelopment Infrastructure Project Number REDI 00107

Administrator Torres presented the Grant Agreement Between the State of Colorado Department of Local Affairs and the City of Brush. Identified by Award Number REDI00107. He explained that this was for water line infrastructure at the Brush! Agripark Redevelopment, in the amount of \$150,000.

Councilor Scalise offered a motion, second by Councilor Quinlin to authorize the Mayor to sign the Grant Agreement REDI 00107 between the State of Colorado Department of Local Affairs and the City of Brush. It was approved unanimously.

ADJOURNMENT

The February 1, 2018, special meeting adjourned at approximately 5:40 p.m.

ATTEST:

/s/ Deputy City Clerk Deanna Schwindt

/s/ Mayor Charles R. Bain