

## **CITY OF BRUSH!**

### **MINUTES OF THE OCTOBER 25, 2021 – REGULAR CITY COUNCIL MEETING**

City Council of the City of Brush, Colorado met in regular session on October 25, 2021. Mayor Charles R. Bain called the meeting to order at approximately 6:00pm. The meeting was held in Council Chambers of City Hall at 600 Edison St.

Present on roll call were: Mayor Charles R. Bain  
Councilor Daniel Scalise  
Councilor Dana Sherman  
Councilor Justin Spradlin  
Councilor Kevin Strauch

Absent: Councilor Alison Gorrell  
Councilor Larry Lundstrom

Also present were City Administrator Monty Torres, Assistant City Administrator Rick Keuroglan, Police Chief Derek Bos, Public Works Director Dale Colerick, Director of Community Services Lance Schwindt, Finance Director Joanne Gosselink, and City Clerk Loranda Packard. City Attorney, Dan Krob, joined by conference call.

#### **AGENDA**

The agenda for the regular Council meeting of October 25, 2021 was approved as presented. Motion offered by Councilor Spradlin, second by Councilor Strauch, and approved by unanimous roll call vote following no further discussion.

#### **MINUTES**

The minutes of the regular meeting of October 11, 2021 were approved as submitted. Motion to approve minutes offered by Councilor Strauch, second by Councilor Spradlin, and approved unanimously by roll call vote following no further discussion.

#### **VISITORS AND DELEGATIONS**

##### **a) Citizen Comments**

Matt Gordon, Brush Area Chamber of Commerce Executive Director, invited Council to come downtown on Friday afternoon for Trick or Treat Street and explained about the event.

#### **MANAGEMENT**

- a) **First Reading** Ordinance No. 892-21 An Ordinance Approving the Leases of Certain Real Estate Owned by the City of Brush for Terms of Five Years  
City Administrator, Monty Torres, provided staff report that this ordinance would approve the farm leases. Councilor Sherman introduced the ordinance by title. Motion offered by Councilor Scalise to approve and publish the ordinance on first reading. Second offered by Councilor Sherman and approved by majority vote following no further discussion.

- b) **First Reading** Ordinance No. 893-21 An Ordinance Amending Chapter 7 Article 1 of the Brush Municipal Code Regarding Administration and Abatement of Nuisances  
City Attorney, Dan Krob, provided the staff report. Councilor Strauch introduced the ordinance by title. Motion offered by Councilor Sherman to approve and publish the ordinance. Second by Councilor Spradlin and approved by unanimous roll call vote following no further discussion.

## **FINANCE**

a) Councilor Sherman moved, second by Councilor Spradlin to approve disbursements and payroll from October 12 – October 25, 2021 in the amount of \$339,535.79. The motion was approved unanimously by roll call vote following no further discussion.

General Fund	\$ 64,757.62
Water Fund	\$ 15,719.90
Trash and Garbage Fund	\$ 7,785.68
Wastewater Fund	\$ 79,007.01
Storm Water Fund	\$ 1,619.24
Golf Course Fund	\$ 10,343.07
Community Enhancement Fund	\$ 1,037.50
Payroll	\$ 114,064.18
Payroll liabilities & cafeteria	\$ 45,201.59
Disbursements Total	<u>\$ 339,535.79</u>

b) Department Heads review of Capital Improvement requests

City Administrator, Monty Torres, provided a summary of the vetting process for approving capital projects and reported that capital project priority is tied to the Council priorities for the year.

Department Heads presented their capital improvement requests:

- Derek Bos, Chief of Police, presented requests for the Police Department.
- Lance Schwindt, Director of Community Services, presented requests for the Cemetery, Golf Course, Parks, and Recreation Departments.
- Dale Colerick, Director of Public Works, presented requests for the Street, Storm Water, Trash, Water and Wastewater Departments.
- Rick Keuroglan, Assistant Administrator / Community Development Director, presented requests for the Community Development, Airport, and Marketing Departments.
- Monty Torres, City Administrator, presented requests for the Fire Department on behalf of Fire Chief, Tad Anderson, and reported that a meeting with the Rural Fire Board would be arranged.
- Loranda Packard, City Clerk, presented requests for the City Clerk and Municipal Court.
- Monty Torres, City Administrator, presented what he called miscellaneous or shared projects.

## **STAFF REPORTS**

### **Assistant Administrator / Community Development**

- Stakeholders meeting was held today
- Planning Christmas festivities downtown and tree lighting at East Morgan County Library
- Working on three housing developments
- Announced that Central School is being purchased by Ty Jackson
- Working with owner of lot across I-76, northwest from Love's on plans for development

- Met with Dr. Wilson to discuss traffic

#### **Police**

- SRO program to start in January with the City funding 25% of the salary
- Created a part time CSO position and will be requesting that position be made full time in 2022
- Still investigating fire at TABOR apartments which appears to have been accidental

#### **Community Services**

- Dwight Andersen, Parks & Cemetery Supervisor, is retiring at the end of the week

#### **Public Works**

- CDOT sidewalk project is now complete
- Community Cleanup day will be the week of November 1<sup>st</sup> – 5<sup>th</sup> on the household's regular trash day
- Flashing crosswalk signs are up around the secondary campus and stop bars will be installed tomorrow
- Water employee Chance Green has passed away

#### **City Clerk**

- Reported trouble with video for the meeting and that only one camera was operating

#### **City Attorney**

- Attended CML Attorneys Conference and received updates on issues facing Police Departments. Reported that Chief Bos is well ahead a lot of other departments.
- Provided help with some employment issues

#### **City Administrator**

- An all staff meeting was held today at which Council priorities were discussed
- There is a government agency with interest in locating in Brush

#### **MAYOR AND COUNCIL REPORTS**

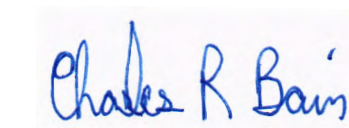
- Reminder to get out and vote
- The food truck court provided by the City in Alliance, NE with shelters, seating, and restrooms was presented as an idea
- Reported that Lance Schwindt and his staff did a great job in providing a very nice retirement party for Dwight Andersen

#### **ADJOURNMENT**

The October 25, 2021 Regular Session meeting adjourned at approximately 7:24 p.m.

#### **ATTEST:**

  
City Clerk Loranda Packard

  
Mayor Charles R. Bain