



Homegrown Happiness!

BRUSH CITY COUNCIL
Regular Meeting Agenda
Brush City Council Chambers
600 Edison Street, Brush, CO
Monday, November 5, 2018

5:30 p.m. Finance Committee Meets, Conference Room

6:00 p.m. Regular City Council Meeting, Council Chambers

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes**
 - a) Regular Meeting of October 22, 2018
4. **Visitors & Delegations**
 - a) None scheduled
 - b) Citizen comments

Citizens are invited to speak to the Council on items that are not on the agenda. There is a 3 minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required.

5. **Management**
 - a) None.
6. **Finance**
 - a) City Expenditures from October 22-November 5, 2018 totaling \$204,144.36
 - b) Resolution No. 2018-19 Supplemental Budget
 - c) Budget Retreat on Wednesday, November 14, 2018, at 5:30 or 6 p.m. in Council Chambers
7. **Staff Reports**
 - a) Police Chief Update
8. **Mayor and Council Reports**
 - a) Reports
 - b) Executive Session C.R.S. Section 24-6-402(4)(f) – City Administrator Evaluation
 - c) Executive Session C.R.S. Section 24-6-402(4)(f) – City Clerk Evaluation
9. **Adjournment**

Work Session

1. Incentives for Colorado Lamb Processors LLC