MINUTES OF THE JULY 22, 2019 – REGULAR CITY COUNCIL MEETING

City Council of the City of Brush, Colorado met in regular session on July 22, 2019. Mayor Charles R. Bain 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 Charles R. Bain Councilor Heath Becker Councilor Larry Lundstrom Councilor Vicky Quinlin Councilor Daniel R. Scalise Councilor Dana Sherman

Absent: Councilor Marlene Baker

Also present were Administrator Monty Torres, Police Chief Derek Bos, Community Services Director Lance Schwindt, Community Development Director Tyler Purvis, Intern Matt Gordon and City Clerk Andrea Strand.

MINUTES

The minutes of the regular meeting of the July 2, 2019, Special Meeting and July 8, 2019, Regular Meeting, were approved as submitted.

VISITORS AND DELEGATIONS

The Mayor introduced members of Junior Main Street members, Emma Stone, Parker Stone, Brooklyn Sherman, Keaton Gregg, Oscar Sanchez and Mickey George the Community Health Navigator for the Northeast Colorado Health Department. He commended them for their efforts to bring forth an issue of smoking in community parks which ultimately changed the law to prohibit smoking in city owned facilities.

Citizens are invited to speak to Council on any item that does not have a public hearing scheduled. There is a 5 minute time limit per person, unless otherwise noted by the Mayor. Please note that no formal action will be taken on an item that is not on the posted agenda due to the open meeting law provision; however, they may be placed on a future posted agenda if action is required. To better assist you with questions, please submit them in writing to the city clerk and someone from staff will respond.

Chad Cox, a local resident and Western Engineering Consultant spoke on behalf of Colorado
Lamb Processors LLC. He provided a history of their project and summarized their request for reimbursement.

**MANAGEMENT**

**Colorado Lamb Processors LLC Public Improvement Re-imbursement Request**

Administrator Torres presented the current incentives that had been given to Colorado Lamb Processors. Community Development Director Purvis added that the City was waiting on a letter of credit and a payment of use tax which we understood they were waiting on a decision from council before paying the use tax. Discussion was held and it was discussed to strike items 3 and 4 and bring back to Council items 1, 2 and 5 with more information.

**Emergency Siren Discussion/Direction to Staff**

Police Chief Bos provided an update on the upgrade to our current emergency sirens with an estimated cost of $12,000. He has received information from vendors for the cost of manually setting of the warning from $9,000 to $60,000. The Morgan County Communication Center will no longer activate the warnings sirens after September 2019. We currently have three located at city hall, golf course and the east side of town. Councilor Becker would like to continue with the warning sirens but would like costs associated with the upgrade and tying it into the national weather service for quicker activation. Also Council would like information from other communities. Councilor Lundstrom mentioned the activation could be done at the fire department. Mayor Bain, Councilors Sherman and Quinlin would like to see more education to the community about signing on to the hyper-reach program offered through Morgan County.

**Intergovernmental Lease-Purchase Agreement between the City of Brush and the Brush Rural Fire Protection District**

Administrator Torres presented the Lease Purchase Agreement between the two entities as the last step for the fire department building. Both entities attorneys have reviewed the agreement and he asked for Council consideration to approve the document. He added that if council approved the lease it would then be presented to the Brush Rural Fire Protection District’s board.

Councilor Sherman offered a motion; second by Councilor Quinlin to approve the Intergovernmental Lease-Purchase Agreement between the City of Brush and the Brush Rural Fire Protection District. It was approved unanimously by roll call vote.
DOLA EIAF Tier II Grant Application for a 2019 Rescue/Pumper for the Fire Department

Administrator Torres informed council that the City and Rural Fire Protection District had the opportunity to submit a DOLA Energy Impact Fund Grant for a rescue/pumper truck. The City is in need of a pumper truck and the District needs a rescue truck. One vehicle could be purchased outright that would handle both entities needs. He asked for council’s approval to submit the grant, and if obtained, Council would approve the contract.

Councilor Scalise offered a motion; second by Councilor Quinlin to authorize the City Administrator to submit a DOLA EIAF Tier II Grant for a 2019 Rescue/Pumper for the fire department. It was approved unanimously by roll call vote.

Golf Course Sprinkler System Bid Award

Administrator Torres stated that the City had a long standing partnership with the Petteys Foundation to make improvements to the golf course. To date, they have improved the kitchen and club house, parking lot, added golf carts and now the sprinkler system needs replaced. Community Services Director Lance Schwindt presented bids obtained to replace the 50 year old sprinkler system. His recommendation was Duininck in the amount of $864,600, this did not include a pump house replacement and electrical work. He also thanked the Petteys Foundation for all of the financial assistance with the golf course. Administrator Torres stated that if this was approved the financing of the sprinkler system would need to be secured through a lease/purchase through a bank. Council would then approve the lease/purchase, most likely at a special meeting.

Councilor Sherman offered a motion; second by Councilor Scalise to approve the bid award contingent upon obtain financing. It was approved unanimously by roll call vote.

CITY DISBURSEMENTS

Councilor Quinlin moved, second by Councilor Sherman to approve City bills from July 8-22, 2019. The motion was approved unanimously by roll call vote.

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<tr>
<th>Fund</th>
<th>Amount</th>
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<td>Golf Course Fund</td>
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<td>Community Enhancement Fund</td>
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<tr>
<td>Payroll</td>
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Payroll Liability and Cafeteria $34,219.09
Disbursements Total $333,044.62

STAFF REPORTS

Police Chief Bos
- Reported a recent stabbing and assisted the County with a fatal gunshot case.
- Working to replace the code enforcement van, received one but it was not what was ordered.

Community Service Director Schwindt
- Reminded everyone of the community BBQ tomorrow night at 5:30 p.m. at the East Morgan County Library Park. A band will play at 6:30 p.m.
- The recent Parks and Rec week in Brush was a success.

Intern Gordon
- Reported that he will attend a Census meeting this week.

City Clerk Strand
- Announced upcoming meetings and other announcements.
- Gearing up for the November Election, Candidate Informational Meeting will be held on Monday, August 5th at City Hall beginning at 7 p.m.
- CML Fall District Meeting will be Thursday, September 19th in Fleming, RSVP to her.

City Administrator Torres
- Provided council with a letter from a consult for design services on options for a quiet zone. He will bring them to council in the future.
- The community solar garden update included information that they will be moving, leveling then installing the solar panels.
- We will most likely hold a special meeting once Joanne is back to approve the lease/purchase for the golf course sprinkler.

MAYOR AND COUNCIL REPORTS

Councilor Becker
- Proposed that the City should have a mascot.

ADJOURNMENT

The July 22, 2019 meeting adjourned at approximately at 7:35 p.m.

ATTEST:

City Clerk Andrea Strand
Mayor Charles R. Bain