



**City of Black Hawk
City Council**

November 18, 2015

MEETING MINUTES

1. CALL TO ORDER: The Special Meeting of the City Council was called to order on Wednesday, November 18, 2015 at 1:00 p.m. by Mayor Spellman.

2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, Moates, and Torres.

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Public Works Director Isbester, Community Planning and Development Administrator Linker, and Fire Chief Taylor.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance.

3. CONFLICTS OF INTEREST: None.

4. PUBLIC COMMENTS: No one from the public was present.

5. WORK SESSION – 2016 PROPOSED BUDGET:

Finance Director Hillis went through the 2016 Proposed Budget, page by page, with Council.

Direction from Council:

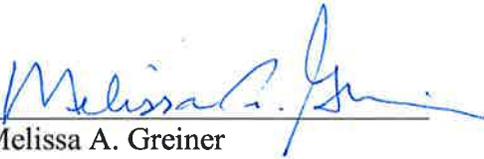
- Finance Director Hillis to contact two or three firms in order to provide an estimate for a Sales Tax Audit at the January 27th Council meeting.
- Add Line item under Mayor & Council General Fund for the IGA BID Marketing.
- Reduce the Rock Wall account under Preservation & Restoration Fund from \$700,000 to \$150,000 and the rest will go to the ending balance.

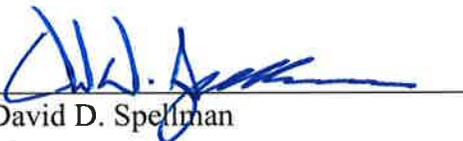
- Public Works Director authorized to create a change order with Architect to build roof on Gregory Street parking garage structure at an estimated cost of \$44,000.
- Spend the Conservation Trust Fund on Maryland Mountain.

Hillis notified Council that \$127,000 for System Improvements/ Vehicles from the Water – Operations Fund will be pulled out, as previously pointed out as an error.

The Mayor and Aldermen were very pleased with the budget and congratulated staff on another excellent job.

6. ADJOURNMENT: Mayor Spellman declared the Special Meeting of the City Council closed at 2:30 p.m.


Melissa A. Greiner
City Clerk


David D. Spellman
Mayor

