



**City of Black Hawk
City Council**

October 29, 2018

**SPECIAL MEETING
MINUTES**

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, October 29, 2018, 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, Police Chief Cole, City Clerk/Administrative Services Director Greiner, and Community Planning and Development Administrator Linker.

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

3. EXECUTIVE SESSION: City Attorney Hoffmann recommended items number 2 & 5 only for Executive Session.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 1:01 p.m. to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

**MOTION TO RESUME
TO OPEN, REGULAR
SESSION OF MEETING**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to reconvene to the open, regular session of the meeting at 1:56 p.m.

MOTION PASSED

There was no discussion, and the motion **PASSED** unanimously.

4. ACTION ITEMS:

A. Resolution 66-2018, A Resolution Accepting the Retirement of City Manager Jack D. Lewis, and Appointing an Acting City Manager

Mayor Spellman read the title.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 66-2018, a Resolution Accepting the Retirement of City Manager Jack D. Lewis, and Appointing an Acting City Manager.

5. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 1:56 p.m.



Melissa A. Greiner, CMC
City Clerk



David D. Spellman
Mayor

