



**City of Black Hawk
City Council**

May 3, 2017

SPECIAL MEETING MINUTES

1. CALL TO ORDER: The special meeting of the City Council was called to order on Wednesday, May 3, 2017, at 10:30 a.m. by Mayor Spellman.

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

Absent: Alderman Torres.

Staff present: City Attorney Hoffmann, City Manager Lewis, Finance Director Hillis, Police Chief Cole, and Deputy City Clerk Martin.

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

3. CONFLICTS OF INTEREST: City Attorney Hoffmann asked Council to declare any Conflicts of Interest on any issue appearing on the agenda this afternoon other than those previous disclosures and conflicts that have already been disclosed and are on file with the City Clerk and Secretary of State. There were no conflicts noted from City Council.

City Attorney Hoffmann asked the audience if there were any objections to any member of Council voting on any issue on the agenda this afternoon. The audience had no objections.

4. PUBLIC COMMENTS: Deputy City Clerk Martin confirmed that no one had signed up to speak.

5. EXECUTIVE SESSION: City Attorney Hoffmann recommended item number 2 for Executive Session as stated on the agenda.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 10:32 a.m. to hold a conference with the City's attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b).

MOTION PASSED

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

**MOTION TO
ADJOURN**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 11:00 a.m.

MOTION PASSED

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

The open, regular session of the meeting resumed at 11:05 a.m.

6. ACTION ITEMS:

A. Resolution 35-2017, A Resolution Adopting the Revised Community Restoration and Preservation Guide to Programs, Revised May 2017

Mayor Spellman read the title.

**MOTION TO
APPROVE**

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution Adopting the Revised Community Restoration and Preservation Guide to Programs, Revised May 2017.

MOTION PASSED


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

7. ADJOURNMENT:

Mayor Spellman declared the Special Meeting of the City Council closed at 11:06 a.m.



Michele G. Martin
Deputy City Clerk



David D. Spellman
Mayor

