



**City of Black Hawk  
City Council**

**February 25, 2015**

**MEETING MINUTES**

City Accountant Teri Lupo rang the bell.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order on Wednesday, February 25, 2015 at 3:00 p.m. by Mayor Spellman.

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

Staff present: City Attorney Hoffmann, City Manager Lewis, Fire Chief Taylor, City Clerk/Administrative Services Director Greiner, Police Chief Cole, Police Lieutenant Watson, Police Sergeant Jantz, Public Works Director Isbester, Fleet Superintendent Jackson, Community Planning and Development Administrator Linker, Finance Director Hillis, City Accountant Lupo, and Deputy City Clerk Martin.

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

3. **AGENDA CHANGES:** Deputy City Clerk Martin confirmed there were no changes to the agenda.

4. **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.

5. PUBLIC COMMENTS: Deputy City Clerk Martin stated that one person had signed up to speak, Tom Feeney.

Tom Feeney, of Marchant Street, said he walks a lot and just wanted to thank the Public Works Department for the great job of snowplowing last week. He was very pleased and wanted to express it to the City.

6. APPROVAL OF MINUTES

February 11, 2015.

**MOTION TO APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Johnson to approve the Minutes as presented.

**MOTION PASSED**

There was no discussion and the motion **PASSED 5-1**, with Alderman Midcap abstaining.

7. PUBLIC HEARINGS:

None

8. ACTION ITEMS:

**A. Resolution 18, A Resolution Approving a Boundary Line Agreement for the Property Line Between 221 and 231 Gregory Street Between the City of Black Hawk and Culver W. Van Der Jagt and Frank J. Garofalo**

Mayor Spellman read the title.

Community Planning and Development Administrator Linker explained that after rezoning and development of 231 Gregory Street, the City became aware that a portion of the building may be located on City property. The City and owners had previously entered into an easement agreement that acknowledged the discrepancy. This Boundary Line Agreement will memorialize what was agreed upon and settle any encroachment issues. Staff recommends approval.

**MOTION TO APPROVE**

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 18, A Resolution Approving a Boundary Line Agreement for the Property Line Between 221 and 231 Gregory Street Between the City of Black Hawk and Culver W. Van Der Jagt and Frank J. Garofalo.

**MOTION PASSED**

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

9. CITY MANAGER  
REPORTS:

City Manager Lewis was proud to introduce a collaboration between Public Works and the Police Department, which resulted in the “Black Hawk Boot”. The Boot is a door locking device created to preserve criminal evidence in a hotel room, instead of posting a patrolman at the door, which could take days and be costly.

Sgt. Jantz showed a video on how it secures on a door and gave a presentation with the sample that Steve Jackson built. He said the Police Department researched possible solutions out there, and there was nothing like this on the market.

Council and the audience were amazed at the ingenuity and agreed it should be patented. City Attorney Hoffmann asked for the video to be sent to him so that he could start the patent process. Everyone applauded the collaboration effort and congratulated the individuals for a job well done.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

11. EXECUTIVE SESSION: City Attorney Hoffmann recommended item number 5 for Executive Session.

**MOTION TO  
ADJOURN INTO  
EXECUTIVE  
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Armbright to adjourn into Executive Session at 3:15 p.m. to hold a conference with the City’s attorney 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  
ADJOURN**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to adjourn the Executive Session at 4:35 p.m.

**MOTION PASSED**

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

12.ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 4:35 p.m.



Melissa A. Greiner  
City Clerk



David D. Spellman  
Mayor

