City of Black Hawk  
City Council  
June 10, 2015  
MEETING MINUTES

Facilities Maintenance Worker Mike Haberhauer rang the bell.

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, June 10, 2015, at 3:00 p.m. by Mayor Spellman.

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

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Public Works Director Isbester, Fire Chief Taylor, 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. INTRODUCTION OF NEW EMPLOYEE: Public Works Director Isbester introduced the new Facilities Maintenance Worker Mike Haberhauer who has been employed with the City since late April.
6. PUBLIC COMMENTS: Deputy City Clerk Martin stated no one had signed up to speak.

7. APPROVAL OF MINUTES May 27, 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 unanimously.

8. PUBLIC HEARINGS:

None

9. ACTION ITEMS:

A. **Resolution 44, A Resolution Approving the Service Agreement for Vehicle Towing Services Between the City of Black Hawk and D & J Towing & Recovery**

Mayor Spellman read the title.

Police Chief Cole explained that one of the towing contracts with the City has changed ownership, so a new agreement is required to be signed.

**MOTION TO APPROVE** Alderman Bennett MOVED and was SECONDED by Alderman Johnson to approve Resolution 44, A Resolution Approving the Service Agreement for Vehicle Towing Services Between the City of Black Hawk and D & J Towing & Recovery.

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

B. **Resolution 45, A Resolution Authorizing the Donation of AED Trainers to the Jefferson County Sheriff’s Office**

Mayor Spellman read the title.

Fire Chief Don Taylor said he has outdated AED units, per Black Hawk’s standards, which have been replaced through a grant. Taylor would like to donate these units to the Jefferson County Sheriff’s office to be used for training their staff.
MOTION TO APPROVE  
Alderman Armbright MOVED and was SECONDED by Alderman Torres to approve Resolution 45, A Resolution Authorizing the Donation of AED Trainers to the Jefferson County Sheriff’s Office.

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

C. Resolution 46, A Resolution Approving the Agreement Between the City of Black Hawk and PLM Asphalt and Concrete Inc. in the Amount Not to Exceed $65,460.00 for Milling and Overlaying Lower Miners Mesa Road

Mayor Spellman read the title.

Public Works Director Tom Isbester explained that Lower Miners Mesa Road is the one section of road in the City that hasn’t had any work done to it yet. Three bids were received and staff has recommended PLM Asphalt and Concrete Inc. for the work.

MOTION TO APPROVE  
Alderman Johnson MOVED and was SECONDED by Alderman Moates to approve Resolution 46, A Resolution Approving the Agreement Between the City of Black Hawk and PLM Asphalt and Concrete Inc. in the Amount Not to Exceed $65,460.00 for Milling and Overlaying Lower Miners Mesa Road.

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

10. CITY MANAGER REPORTS:  
City Manager Lewis stated that George K. Baum & Company reached out to the City to refinance the 2006 bond, since it is in the final five years. Lewis said refinancing would allow the same maturity date, yet cut the interest rate in half and save the City roughly $500,000.00.

Lewis also mentioned that the same residential street closures would occur again for July 4.

11. CITY ATTORNEY:  
City Attorney Hoffmann reported several conversations with casinos regarding Promotional Associations and he anticipates an application before Council shortly.

12. EXECUTIVE SESSION: City Attorney Hoffmann recommended item numbers 2 and 5 for Executive Session, in regards to legal issues regarding the City’s Preservation Grant and Easement program, pending project with the
MOTION TO ADJOURN INTO EXECUTIVE SESSION

Alderman Bennett MOVED and was SECONDED by Alderman Johnson to adjourn into Executive Session at 3:10 p.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) and 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 Moates MOVED and was SECONDED by Alderman Johnson to adjourn the Executive Session at 3:50 p.m.

MOTION PASSED

There was no discussion and the motion PASSED unanimously.

13. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:50 p.m.

Melissa A. Greiner
City Clerk

David D. Spellman
Mayor

Colorado Department of Public Health & Environment, and pending legislation.