



**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

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

**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**

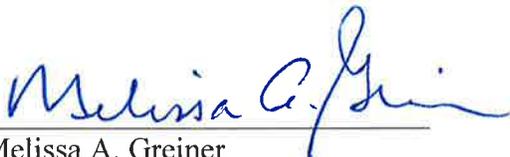
Alderman Moates **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the Executive Session at 3:50 p.m.

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

