



**City of Black Hawk
City Council**

September 27, 2017

MEETING MINUTES

Alderman Hal Midcap rang the bell.

1. **CALL TO ORDER:** The regular meeting of the City Council was called to order directly after the Capital Workshop on Wednesday, September 27, 2017, at 2:45 p.m. by Mayor Spellman.

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

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, Fire Chief Taylor, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Community Planning and Development Administrator Linker, and Deputy City Clerk Martin.

**PLEDGE OF
ALLEGIANCE:**

Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance and, with a heavy heart, again asked everyone to continue to stand for a Moment of Respect, this time for his brother Mark Spellman, who passed away a week ago. Mark, at the age of 18 in 1976, became the Fire Chief of the Black Hawk Volunteer Fire Department and served for 15 years. Mayor Spellman said he truly believes that Mark is the one who sustained the Volunteer Fire Department for those years, because there weren't a lot of resources available in Black Hawk at that time that could be dedicated to the Fire Department, but Mark had convinced numerous City Councils that they should continue to invest and upgrade the Department. He said it was Mark's passion, enthusiasm and dedication to the fire service that made the Volunteer Fire Department what it was.

Mark was the youngest Fire Chief in the history of the City of Black Hawk and, more than likely, the State of Colorado. He also had a 30-year career with the Westminster Fire Department and had retired in 2006 due to health issues. Mayor Spellman said Mark truly loved the Fire Service, and next week at the services, the Black Hawk Fire Department is going to participate with the Honor Guard, and the antique fire truck will be there. He thanked Chief Taylor for working

all this out with the Westminster Fire Department and greatly appreciates this gesture.

3. AGENDA CHANGES: Deputy City Clerk Martin stated that Action Item 8B had been pulled from 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. No conflicts were 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 confirmed that no one had signed up to speak.

6. APPROVAL OF MINUTES:

September 13, 2017

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve the Minutes as presented, noting the abstention from Alderman Johnson.

MOTION PASSED

There was no discussion and the motion passed unanimously.

7. PUBLIC HEARINGS:

None

8. ACTION ITEMS:

A. Resolution 59-2017, A Resolution Adopting the Revised Community Restoration and Preservation Guide to Programs, Revised September 2017

Mayor Spellman read the title.

Community Planning and Development Administrator Linker introduced this item. She said this item was before Council back in

July, and since that adoption staff had discovered that any reference to the Historic Preservation Easement release was not fully taken out of the document, so this is just to clean up those areas.

MOTION TO APPROVE

Alderman Torres **MOVED** and was **SECONDED** by Alderman Bennett to approve Resolution 59-2017, a Resolution adopting the revised Community Restoration and Preservation Guide to Programs, revised September 2017.

MOTION PASSED

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

B. Resolution 60-2017, A Resolution Approving the Judges Selected to Serve for the Special Municipal Election in the City of Black Hawk on November 7, 2017

Pulled from the agenda.

C. Resolution 61-2017, A Resolution Approving the Purchase of 41 VHF Radios from QDS Communications, Inc. for an Amount Not To Exceed \$71,000.00

Mayor Spellman read the title.

Fire Chief Taylor introduced this item. He said within the current budget of both the Fire Department and the Public Works Department is the replacement of current VHF portable radios and accessories which have reached their end of life. He noted that two bids were received and QDS, who is an authorized Motorola vendor and provides current support to the City's radio system, came in with the lower bid, which allowed a further purchase of the same radios for the Police Department who have been in a replacement plan over the last few years. He said the allocation would be 25 radios to the Fire Department, 10 to Public Works, and 6 to the Police Department, all with accessories. The old radios will be transferred to an emergency cache of radios for emergency operations.

MOTION TO APPROVE

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Moates to approve Resolution 61-2017, a Resolution approving the purchase of 41 VHF radios from QDS Communications, Inc. for an amount not to exceed \$71,000.00.

MOTION PASSED

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

9. CITY MANAGER
REPORTS:

City Manager Lewis wanted to thank everyone for their time on the Capital Workshop.

10. CITY ATTORNEY:

City Attorney Hoffmann had nothing to report.

11. EXECUTIVE
SESSION:

None

12. ADJOURNMENT:

Mayor Spellman declared the Regular Meeting of the City Council closed at 2:58 p.m.



Melissa A. Greiner
City Clerk



David D. Spellman
Mayor

