



**City of Black Hawk
City Council**

November 5, 2014

MEETING MINUTES

1. CALL TO ORDER: The Special Meeting of the City Council was called to order on Wednesday, November 5, 2014 at 1:00 p.m. by Mayor Spellman.

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

Staff present: City Attorney Hoffmann, City Manager Lewis, Police Chief Cole, City Clerk/Administrative Services Director Greiner, Finance Director Hillis, Public Works Director Isbester, Community Planning and Development Administrator Linker, 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. CONFLICTS OF INTEREST: City Attorney Hoffmann explained this was not needed as there were no action items on the agenda.

4. PUBLIC COMMENTS: Deputy City Clerk Martin explained no one had signed up for public comments.

5. EXECUTIVE SESSION: City Attorney Hoffmann recommended item numbers 1 and 5 for Executive Session.

**MOTION TO
ADJOURN INTO
EXECUTIVE
SESSION**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn into Executive Session at 1:02 p.m. to consider the purchase, acquisition, lease, transfer, or sale of real personal or other property, pursuant to C.R.S., § 24-6-402(4)(a) and to determine positions relative to matters that may be subject to negotiations, develop

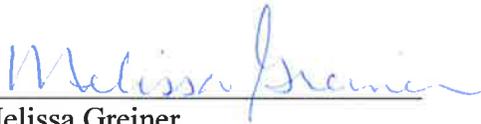
a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S., § 24-6-402(4)(e).

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

MOTION TO ADJOURN Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to adjourn the executive session at 2:00 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 2:00 p.m.



Melissa Greiner
City Clerk



David D. Spellman
Mayor

