



**City of Black Hawk  
City Council**

**June 13, 2018**

**MEETING MINUTES**

New Fire Chief Christopher Woolley rang the bell to open the meeting.

1. CALL TO ORDER: The regular meeting of the City Council was called to order on Wednesday, June 13, 2018, at 3:00 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, Acting City Manager/Police Chief Cole, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, Community Planning and Development Administrator Linker, Deputy City Clerk Martin and several Fire Department employees.

PLEDGE OF ALLEGIANCE: Mayor Spellman led the meeting in the recitation of the Pledge of Allegiance and asked everyone to remain standing out of respect for Black Hawk's Water Attorney Harvey Curtis, who passed away last week. Harvey had been the City's Water Attorney since 1986 and had worked diligently to position Black Hawk with the development it has today.

3. AGENDA CHANGES: Deputy City Clerk Martin confirmed the addition of Agenda item #5 to the Agenda, the Introduction of the City's new Fire Chief Christopher Woolley.

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. INTRODUCTION OF  
NEW EMPLOYEE:

Christopher Woolley, Fire Chief

Acting City Manager/Police Chief Cole joked that rarely does a Police Chief introduce a Fire Chief, but then went on to say that as the Acting City Manager he had the privilege to introduce Christopher Woolley. He provided his extensive background and welcomed him aboard.

Acting City Manager/Police Chief Cole, on behalf of City Manager Lewis, wanted to thank Fire Captain Mark Schaller for stepping up to act as the interim Fire Chief until Chief Woolley was able to come on board.

6. PUBLIC COMMENT: Deputy City Clerk Martin confirmed that no one had signed up to speak.

7. APPROVAL OF  
MINUTES:

May 23, 2018

**MOTION TO  
APPROVE**

Alderman Armbricht **MOVED** and was **SECONDED** by Alderman Bennett to approve the Minutes as presented.

**MOTION PASSED**

There was no discussion and the motion passed unanimously.

8. PUBLIC HEARINGS:

**A. CB11, An Ordinance Approving the Inclusion of Property into the Black Hawk Business Improvement District and Changing the Boundaries of the District Consistent Therewith**

Mayor Spellman read the title and opened the public hearing.

City Attorney Hoffmann introduced this item and said the Assessor's office had discovered that a portion of property on Main Street, known as the old Bobtail right-of-way, was inadvertently omitted from the Business Improvement District.

PUBLIC HEARING:

Mayor Spellman declared a Public Hearing on CB11, an Ordinance approving the inclusion of property into the Black Hawk Business Improvement District and changing the boundaries of the District

consistent therewith open and invited anyone wanting to address the Board either “for” or “against” the proposed ordinance to come forward.

No one came forward to speak and Mayor Spellman declared the Public Hearing closed.

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve CB11, an Ordinance approving the inclusion of property into the Black Hawk Business Improvement District and changing the boundaries of the District consistent therewith.

**MOTION PASSED**

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

9. ACTION ITEMS:

**A. Resolution 40-2018, A Resolution Approving the Purchase of a 2018 Bobcat Tool Cat 5600 from Bobcat of the Rockies in an Amount Not to Exceed \$55,329.00**

Mayor Spellman read the title.

Public Works Director Isbester said the Tool Cats are the most useful pieces of equipment used by his Department. He added it was a budgeted item.

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Torres to approve Resolution 40-2018, a Resolution approving the purchase of a 2018 Bobcat Tool Cat 5600 from Bobcat of the Rockies in an amount not to exceed \$55,329.00.

**MOTION PASSED**

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

**B. Resolution 41-2018, A Resolution Approving the On-Call Professional Service Agreement with Pinyon Environmental, Inc. for Historic Preservation Consulting Services**

Mayor Spellman read the title.

Ashley Bushey, of Pinyon Environmental, was present to provide a brief background on their 25 years of experience. She said they started a Cultural Resources Unit in 2016 and are delighted to have this opportunity to serve the City of Black Hawk.

City Attorney Hoffmann added that the City has a Historic Preservation Commission, and as part of maintaining its Certified Local Government

(CLG) status, one must have Historic Preservation expertise on their commission, and one way is through a consultant with that expertise.

**MOTION TO APPROVE**

Alderman Bennett **MOVED** and was **SECONDED** by Alderman Johnson to approve Resolution 41-2018, a Resolution approving the On-Call Professional Service Agreement with Pinyon Environmental, Inc. for Historic Preservation Consulting Services.

**MOTION PASSED**

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

**10. CITY MANAGER REPORTS:**

Acting City Manager/Police Chief Cole, along with Fire Chief Woolley discussed the fire danger across the state and potential alternatives for the fireworks display. Chief Woolley said they are monitoring the conditions and will continue to keep an eye on the situation.

Community Planning and Development Administrator Linker just wanted to provide a heads up to Council in case they saw Z Casino being painted. She said just the trim was being painted and as per code, it can be approved administratively.

**11. CITY ATTORNEY:**

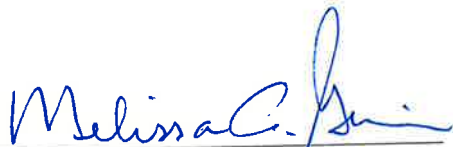
City Attorney Hoffmann reported that on Friday he would be participating with other attorneys to interview firms about potentially representing the City of Black Hawk in Opioid litigation. He will report back after those interviews.

**12. EXECUTIVE SESSION:**

None

**13. ADJOURNMENT:**

Mayor Spellman declared the Regular Meeting of the City Council closed at 3:10 p.m.



Melissa A. Greiner, CMC  
City Clerk



David D. Spellman  
Mayor

