



**City of Black Hawk  
City Council**

**June 8, 2022**

**MEETING MINUTES**

New Police Officers T.C. Hough and Sarah McCallum both took turns ringing the bell to open the meeting.

1. CALL TO ORDER: Mayor Spellman called the regular meeting of the City Council to order on Wednesday, June 8, 2022 at 3:00 p.m.
2. ROLL CALL: Present were: Mayor Spellman, Aldermen Armbright, Bennett, Johnson, Midcap, and Torres.  
  
Excused Absence: Alderman Moates.  
  
Staff Present: City Attorney Hoffmann (by phone), City Manager Cole, Police Chief Moriarty, Fire Chief Woolley, Finance Director Hillis, City Clerk/Administrative Services Director Greiner, Public Works Director Isbester, City Engineer Reed, Community Planning & Development Director Linker, 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 reported there were no agenda changes.
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. City Council noted no conflicts.  
  
City Attorney Hoffmann asked the audience if there were any objections to any member of the Council voting on any issue on the agenda this afternoon. There were no objections noted.

5. EMPLOYEE  
INTRODUCTIONS:

T.C. Hough, Police Officer  
Sarah McCallum, Police Officer

Police Chief Moriarty introduced the new employees and provided their various backgrounds. Officer Hough has over 16 years of Law Enforcement experience and is a former Marine. Officer McCallum comes to the City from Wheat Ridge; each was warmly welcomed.

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

7. APPROVAL OF  
MINUTES:

May 25, 2022

**MOTION TO  
APPROVE**

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

**MOTION PASSED**

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

8. PUBLIC HEARINGS:

**A. CB13, An Ordinance Approving the Memorandum of Understanding for the 2022 Colorado Department of Agriculture Weed Grant for the Maryland Mountain Herbicide Treatment with the Jefferson County Conservation District**

Mayor Spellman read the title and opened the public hearing.

Public Works Director Isbester said the Gilpin County Weed Manager contacted him to coordinate efforts and apply for a grant to the Jefferson County Conservation District for spraying weeds at Maryland Mountain. The matching amount of \$8,000.00 would be the same amount the City would spend for their normal weed control and spraying.

PUBLIC HEARING:

Mayor Spellman declared Public Hearings on CB13, an Ordinance approving the Memorandum of Understanding for the 2022 Colorado Department of Agriculture Weed Grant for the Maryland Mountain Herbicide Treatment with the Jefferson County Conservation District open and invited anyone wanting to address the Board either “for” or “against” the proposed Ordinance to come forward.

No one wished to speak, and Mayor Spellman declared the Public Hearing closed.

**MOTION TO  
APPROVE**

Alderman Johnson **MOVED** and was **SECONDED** by Alderman Torres to approve CB13, an Ordinance approving the Memorandum of Understanding for the 2022 Colorado Department of Agriculture Weed Grant for the Maryland Mountain Herbicide Treatment with the Jefferson County Conservation District.

**MOTION PASSED**

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

9. ACTION ITEMS:

**A. Resolution 43-2022, A Resolution Approving a Change Order to the Design Services Contract with JVA, Inc. for Design Services for the Hidden Valley Water Treatment Plant in the Amount Not to Exceed \$44,600.00**

Mayor Spellman read the title.

Public Works Director Isbester introduced this item. He said that while working on the design of the second train of the Hidden Valley Water Treatment Plant, it was discovered that an upgrade was needed to the sludge removal equipment area.

**MOTION TO  
APPROVE**

Alderman Armbright **MOVED** and was **SECONDED** by Alderman Midcap to approve Resolution 43-2022, a Resolution approving a Change Order to the Design Services Contract with JVA, Inc. for design services for the Hidden Valley Water Treatment Plant in the amount not to exceed \$44,600.00.

**MOTION PASSED**

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

10. CITY MANAGER  
REPORT:

City Manager Cole had nothing to report.

11. CITY ATTORNEY  
REPORT:

City Attorney Hoffmann had nothing to report.

12. EXECUTIVE  
SESSION:

City Attorney Hoffmann recommended item number 5 only for Executive Session regarding negotiations related to City owned property.

**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 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 3:40 p.m.

**MOTION PASSED**

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

**14. ADJOURNMENT:**

Mayor Spellman declared the Regular Meeting of the City Council adjourned at 3:40 p.m.

  
Melissa A. Greiner, CMC  
City Clerk

  
David D. Spellman  
Mayor

